

**NOTICE OF REGULAR MEETING
OF THE
BOARD OF TRUSTEES**

In compliance with Title 25, Oklahoma Statutes, Section 301-314, the Oklahoma Open Meeting Act be advised that the Board of Trustees, governing body of the Town of Calumet, Oklahoma, shall conduct its **REGULAR MEETING** on Thursday, November 6, 2025. Said **REGULAR MEETING** shall be held at 6:30 p.m., at the Calumet Town Hall, 118 W. Second Street. If you require special accommodation, please notify the Town Office at 405-893-2323.

Note: The Board may discuss, vote to approve, vote to disapprove, vote to table, amend, or decide not to discuss any item on the agenda.

AGENDA:

1. Call meeting to order.
2. Roll Call.
3. Awards, Proclamations, and Presentations.
4. New Business, Deletions, or Continuances to the Agenda.
5. **Audience Participation.** Comments from the audience will be heard at all Regularly Scheduled board meetings only during the designated Audience Participation portion of the agenda. Anyone with a business item to present to the Board of Trustees that does not appear on the agenda, please come to the podium and state your name and address. Comments are limited to three minutes and must pertain to the Town of Calumet business. The Oklahoma Open Meeting Act prohibits the Board of Trustees from acting on requests made during this part of the agenda.
6. **Consent Agenda.** The following items are considered routine by the Town of Calumet Board of Trustees and will be enacted in one motion. Should discussion be desired on any item, that item will be removed from the Consent Agenda and considered separately.
 - a) Consideration of approval, rejection, amendment, and/or postponement of the minutes for the Regular Meeting held Monday October 6, 2025, with action, as necessary.
 - b) Consideration of approval, rejection, amendment, and/or postponement of minutes for the Special Meeting held Monday October 13, 2025.

Consent Agenda Items Pulled for Discussion.

7. Discussion Items:
 - a) Consideration of approval, rejection, amendment, and/or postponement of approval for claims, checks, and warrants for October 2025, with action as needed.
 - b) Consideration of approval, rejection, amendment, and/or postponement of approval for 2026 Board of Trustees Meeting dates.
 - c) Consideration of approval, rejection, amendment, and/or postponement of approval of Moore's Storage Agreement.
 - d) Consideration of approval, rejection, amendment, and/or postponement of approval of Reese Drinnon to attend Heavy Rescue Training in Weatherford 11/8/2025-11/9-2025 at the cost of 400.00 plus milage.

- e) Consideration of approval, rejection, amendment, and/or postponement of approval to purchasing string lights for celebration of 80th Anniversary of the Calumet Community Pageant with a budget amount set by the board.
- f) Consideration of approval, rejection, amendment, and/or postponement of approval to rehire Adam Tarver to Fire Department.

8. Reports.

- a) Town Treasurer
- b) Town Clerk
- c) Fire Department
- d) Police Department
- e) Public Works Department
- f) Trustees

Executive Session.

1. Consider convening into Executive Session for the purpose of the following:

- a) Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest
- b) Discussing the employment, hiring, appointment, promotion, demotion, discipline or resignation of any individual salaried public officer or employee pursuant to 25 O.S. § 307(B)(1):

Kyle Svoboda

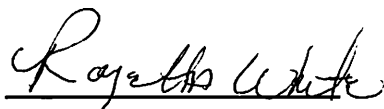
- c) Consideration of approval, rejection, amendment, and/or postponement of approval of approval for Johnny Sanchez to donate 24 hrs. vacation time to Adam Tarver.

2. Consideration exiting executive session with action as necessary

3. Consideration of approval, rejection, amendment, and/or postponement of approval of salary for Police Chief, Kyle Svoboda.

4. Adjournment.

Posted at the Calumet Town Hall on November 5, 2025, at 4:00 p.m.



Royetta White, Town Clerk

