

**NOTICE OF SPECIAL 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 **SPECIAL MEETING** on Thursday, April 24, 2025. Said **SPECIAL 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. Meeting called to order and roll call.
2. Administer Oath of Office to Trustee Estep (4) year term, Trustee Morris (4) year term, Trustee Thornton (2) year unexpired term, Trustee Gibbins (2) year unexpired term, Treasurer Rowell (4) year term, Town Clerk Lawless (2) year unexpired term.
3. Consideration of approval, rejection, amendment and/or postponement of Nominations for Mayor/Chairman for a (2) year term, to expire May 2027, with action as necessary.
4. Consideration of approval, rejection, amendment and/or postponement of Nominations for Vice Mayor/Vice Chairman for a (2) year term, to expire May 2027, with action as necessary.
5. Consideration of approval, rejection, amendment and/or postponement of updating signature cards, at AllNations Bank and InterBank, to reflect the new Mayor, Vice Mayor, and Treasurer plus removal of the Town Clerk from all bank accounts with the exception of the Meter Fund and Safety Deposit Box, with action as necessary.
6. Consideration of approval, rejection, amendment and/or postponement of designating a Delegate Trustee and Alternate Trustee to serve as a representative on the ACOG Board of Directors, ACOG MPO Policy Committee, and Garber-Willington Association Policy Committee (GWPC), with action as necessary.
7. Consideration of approval, rejection, amendment and/or postponement of designating a Trustee and Alternate Trustee to serve on the Oklahoma Environmental Management Authority Board of Trustees, with action as necessary
8. Consideration of approval, rejection, amendment and/or postponement of designating a Floodplain Administrator for the Town of Calumet, with action as necessary.
9. Consideration of approval, rejection, amendment and/or postponement of entering into executive session for the purpose of:

A. Discussion concerning employment, hiring, appointment, promotion, discipline or resignation of any salaried officer or employee pursuant to 25 O.S. 307 B(1). In reference to the following:

- *Setting the hourly wage for Treasurer Lacey Rowell.*

10. Consideration of approval, rejection, amendment and/or postponement of exiting executive session, with action as necessary.

11. Consideration of approval, rejection, amendment and/or postponement of taking action on:

A. Discussion concerning employment, hiring, appointment, promotion, discipline or resignation of any salaried officer or employee pursuant to 25 O.S. 307 B(1). In reference to the following:

- *Setting the hourly wage for Treasurer Lacey Rowell.*

12. Remarks and inquiries of the governing body members.

13. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.

14. Adjournment.

Posted at the Calumet Town Hall on Tuesday, April 22, 2025, at 10:30 a.m.

Nicole Lawless

Nicole Lawless, Town Clerk

