

**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 June 5, 2023. Said SPECIAL MEETING shall be held at 6:30 p.m., at the Calumet Town Hall, 118 W. Second Street. If you require special accommodations, please notify the Town Office at 405-893-2323.

AGENDA:

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.

- 1. Meeting called to order and roll call.**
- 2. Public Comments – Citizen’s comments will be heard at all Regularly Scheduled board meetings only during the designated Public Comment portion of the agenda. Comments are limited to three minutes with no action taken.**
- 3. Consideration of approval, rejection, amendment and/or postponement of the minutes for the special meeting held May 8, 2023, with action as necessary.**
- 4. Consideration of approval, rejection, amendment and/or postponement of claims, checks, and warrants for the month of May 2023, with action as necessary.**
- 5. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Fire Department Secretary, with action as necessary.**
- 6. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Police Chief, with action as necessary.**
- 7. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Director of Operations/Director of Public Works, with action as necessary.**
- 8. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Parks Committee, with action as necessary.**
- 9. Consideration of approval, rejection, amendment and/or postponement of Jill Maple with All Nations Bank presenting a new program regarding our pledged assets, with action as necessary.**
- 10. Consideration of approval, rejection, amendment and/or postponement of updating signature cards at All Nations Bank, with action as necessary.**
- 11. Consideration of approval, rejection, amendment and/or postponement of charging off all outstanding items on all accounts, with action as necessary.**

12. Consideration of approval, rejection, amendment, and/or postponement of Community Projects for the Student Council and Gifted & Talented Programs, presented by Calumet School Counselor Nicky (Harman) Howell, with action as necessary.
13. Consideration of approval, rejection, amendment and/or postponement of renewal of the inter-local agreement with Canadian County Sheriff's office and the Calumet Police Department, with action as necessary.
14. Consideration of approval, rejection, amendment and/or postponement of lease agreement between Calumet Public Schools and Town of Calumet, with action as necessary.
15. Consideration of approval, rejection, amendment and/or postponement of renewal of contract between the Town of Calumet and Leave it to Beaver Lawn & Limb, with action as necessary.
16. Consideration of approval, rejection, amendment and/or postponement of entering executive session for the purpose of the following:
 - A. The employment and hiring of a Police Officer for the Town of Calumet, including making an offer of employment and hiring of Walker Nye for the position of Police Officer for the Town of Calumet.

Acknowledgement of exiting executive session and re-entering regular session of meeting.

17. Consideration of approval, rejection, amendment and/or postponement of taking action on the following:
 - A. The employment and hiring of a Police Officer for the Town of Calumet, including making an offer of employment and hiring of Walker Nye for the position of Police Officer for the Town of Calumet.
18. Remarks and inquiries of the governing body members.
19. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.
20. Adjournment.

Posted at the Calumet Town Hall on Thursday, June 1, 2023, at 3:30p.m.



Bailey Ross, Clerk