

**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 June 4, 2020. Said REGULAR 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 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. Consider approval or amendment of minutes for the Regular Meeting held May 5, 2020, with action as necessary.**
- 3. Consider approval of claims, checks, and warrants for the month of May 2020, with action as necessary.**
- 4. Consider and discuss report submitted by the Fire Department secretary, with action as necessary.**
- 5. Consider and discuss report submitted by the Police Chief, with action as necessary.**
- 6. Consider and discuss report submitted by the Public Works Superintendent, with action as necessary.**
- 7. Consider and discuss the service estimate given by Rick Jones for the repairs needed on PW#3, with action as necessary.**
- 8. Consider and discuss report submitted by the Planning Commission Administrator, with action as necessary.**
- 9. Consider and discuss report submitted by the parks committee, with action as necessary.**
- 10. Consider and discuss awarding the bid for Solid Waste and Recycling Services for the Town of Calumet, with action as necessary, including but not limited to approval and execution of contract.**
- 11. Consider and discuss accepting Resolution 2020-06 to authorize OMAG to distribute escrow account funds, with action as necessary.**
- 12. Consider and discuss approval of new park equipment, with action as necessary.**
- 13. Consider and discuss the approval of Resolution 2020-05 establishing the nine-one-one emergency telephone fee rate for fiscal year 2021, with action as necessary.**

- 14. Appointment of primary and alternate delegate(s) to ACOG Board of Directors and Garber-Wellington Association Policy Committee, with action as necessary.**
- 15. Consider and discuss code enforcement officer's involvement/duties regarding zoning and building permits, with action as necessary.**
- 16. Consider entering into executive session for the purpose of the following:**
 - A. Conduct individual interviews with applicants for the position of Chief of Police, and for the Town of Calumet and discuss the employment and hiring of a Chief of Police for the Town of Calumet, all pursuant to Title 25 O.S. section 307 B (1)**
- 17. Consider reconvening into open session.**
- 18. Consider taking action on the following:**
 - A. Discuss and consider the employment and hiring of a Chief of Police and for the Town of Calumet, including making an offer of employment and hiring an individual for the position of Chief of Police for the Town of Calumet, and taking action as necessary for that purpose.**
- 19. Remarks and inquiries of the governing body members.**
- 20. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.**
- 21. Adjournment.**

Posted at the Calumet Town Hall on Wednesday June 3, 2020 at 12:00 pm.

Jill Ray, Clerk