

**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, June 5, 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 who has an item of business to present to the Board of Trustees that does not appear on the agenda, please come to the podium at this time 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 taking action on requests made during this portion of the agenda.
- 6. Consent Agenda.** The following items are considered to be 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, May 5, 2025, with action as necessary.**
 - b) Consideration of approval, rejection, amendment and/or postponement of updating the signature cards at AllNations Bank on the Water Deposit Account and Safety Deposit Box to reflect the removal of Nicole Lawless and addition of Royetta White, with action as necessary.**
 - c) Consideration of approval, rejection, amendment and/or postponement of authorizing the Town Clerk to have View Only privileges, to the online AllNations Bank accounts, with action as necessary.**

- d) Consideration of approval, rejection, amendment and/or postponement of naming Royetta White as Authorized Agent for the Oklahoma Municipal Retirement Fund, with action as necessary.**

7. Consent Agenda Items Pulled for Discussion.

8. Discussion Items:

- a) Consideration of approval, rejection, amendment and/or postponement of claims, checks, and warrants for the month of May 2025, with action as necessary.**
- b) Consideration of approval, rejection, amendment and/or postponement of renewing the Calumet Public Schools Ballpark Agreement, for fiscal year 2025-2026, with action as necessary.**
- c) Consideration of approval, rejection, amendment and/or postponement of the cemetery mowing contract with Evan's Mowing, for fiscal year 2025-2026, with action as necessary.**
- d) Consideration of approval, rejection, amendment and/or postponement of renewing the School Resource Officer Contract with Calumet Public Schools, for fiscal year 2025-2026, with action as necessary.**
- e) Consideration of approval, rejection, amendment and/or postponement of renewing the School Resource Officer Contract with Maple Schools, for fiscal year 2025-2026, with action as necessary.**
- f) Consideration of approval, rejection, amendment and/or postponement of renewing the Interlocal Sheriff's Agreement, for fiscal year 2025-2026, with action as necessary.**
- g) Consideration of approval, rejection, amendment and/or postponement of partnering with a new Veterinarian for the Annual Animal Clinic, with action as necessary.**
- h) Consideration of approval, rejection, amendment and/or postponement of setting up a Retainer Agreement with Bass Law, with action as necessary.**
- i) Consideration of approval, rejection, amendment, and/or postponement of replacement of computer for Town Treasurer's office.**

9. Reports.

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

f) Trustees

Executive Session.

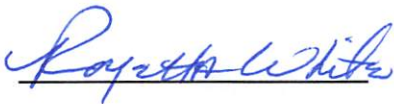
10. Consider convening into Executive Session for the purpose of the following:

- a) Discussion concerning employment, hiring, appointment, promotion, discipline or resignation of Adam Tarver, pursuant to 25 O.S. 307 B(1).
- b) Discussion concerning employment, hiring, appointment, promotion, discipline or resignation of Royetta White, pursuant to 25 O.S. 307 B(1).
- c) Discussion concerning employment, hiring, appointment, promotion, discipline or resignation of Seasonal Help for the Public Works Department, pursuant to 25 O.S. 307 B(1).
- d) Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of the 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 pursuant to 25 O.S. § 307

11. Consider exiting executive session, with action as necessary.

12. Adjournment.

Posted at the Calumet Town Hall on Wednesday, June 4, 2025, at 12:00 p.m.



Royetta White, Town Clerk

