

**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 September 7, 2021. 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. 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. Consider approval or amendment of minutes for the Regular Meeting held August 5, 2021, with action as necessary. Need to correct agenda item 8 to show the Ordinance 2021-02 to be a Resolution 2021-02 re: 2022 9-1-1 telephone service fee rate.
4. Consider approval of claims, checks, and warrants for the month of August 2021, with action as necessary.
5. Consider and discuss report submitted by the Fire Department secretary, with action as necessary.
6. Consider and discuss report submitted by the Police Chief, with action as necessary.
7. Consider and discuss report submitted by the Public Works Superintendent, with action as necessary.
8. Consider and discuss the addition of members on the Parks Committee, with action as necessary.
9. Consider and discuss with Wade Inman from AAA playground equipment a proposal for new playground equipment, with action as necessary.
10. Consider, discuss, and approve purchasing new park equipment, with action as necessary.
11. Consider and discuss the approval of the contract with Insight screening services, with action as necessary.

- 12. Consider, discuss, and approve the quote for a new IT management service for the CPWA, Treasurer, fire department and office personnel but to exclude the Police department, with action as necessary.**
- 13. Consider, discuss, and approve Calumet police fine schedule to add golf carts to the ATV/UTV fines, with action as necessary.**
- 14. Consider discuss and approve the new fine schedule for the Calumet Police Department, with action as necessary.**
- 15. Consider entering into executive session for the purpose of the following:**
 - 1. Discussion concerning employment, hiring, appointment, promotion, discipline or resignation of any salaried public officer or employee pursuant to 25 O.S. 307 B (1)**
 - a) Robert Baysinger**
 - b) Margaret Stratton.**
 - 2. Confidential communications between the Board of Trustees and its attorney concerning Steve Snow and Kaci Snow v. Town of Calumet, Oklahoma; Case No. CV-2018-337, District Court of Canadian County, Oklahoma, as the Board of Trustees, with the advice of its attorney, has determined that disclosure will seriously impair the ability of the Board to process the litigation in the public interest, pursuant to Title 25, O.S. section 307 B (4).**
- 16. Consider reconvening into open session**
- 17. Consider taking action on the following:**
 - 1. Discussion concerning employment, hiring, appointment, promotion, discipline or resignation of any salaried public officer or employee pursuant to 25 O.S. 307 B (1)**
 - a) Robert Baysinger**
 - b) Margaret Stratton.**
 - 2. Confidential communications between the Board of Trustees and its attorney concerning Steve Snow and Kaci Snow v. Town of Calumet, Oklahoma; Case No. CV-2018-337, District Court of Canadian County, Oklahoma, as the Board of Trustees, with the advice of its attorney, has determined that disclosure will seriously impair the ability of the Board to process the litigation in the public interest, pursuant to Title 25, O.S. section 307 B (4).**

- 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 Monday September 6, 2021, at 12:00 pm.

Jill Ray