

**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 Monday, January 6, 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. 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 Regular Meeting held Monday, December 9, 2024, with action as necessary.
4. Consideration of approval, rejection, amendment and/or postponement of claims, checks, and warrants for the month of December 2024, with action as necessary.
5. Consideration of approval, rejection, amendment and/or postponement of Payment Request #7, from Marsau Enterprises, Inc., for the Calumet 2023 CDBG Water System Improvements Project, with action as necessary.
6. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Fire Department Secretary, with action as necessary.
7. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Police Chief, with action as necessary.
8. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Director of Operations/Director of Public Works, with action as necessary.
9. Consideration of approval, rejection, amendment and/or postponement of authorizing the Mayor of the Town of Calumet to execute a Quit Claim Deed or Deeds, as may be required for the purpose of correcting the legal description of the property purchased from Physician’s Properties, LLC FKA Hammer-Williams Realty, LLC (Jiffy Trip Property), with action as necessary.
10. Consideration of approval, rejection, amendment and/or postponement of discussion with Mr. Walker, regarding Proposed Annexation, with action as necessary.

11. Consideration of approval, rejection, amendment and/or postponement of discussion concerning progress on the 2025-2026 Town Budget, with action as necessary.
12. Consideration of approval, rejection, amendment and/or postponement of passing Resolution 2025-01 for Notice of a General Municipal Election, with action as necessary.
13. Consideration of approval, rejection, amendment and/or postponement of discussion of changes to Sections 13 through 16 of the Town of Calumet Code of Ordinances recommended by CivicPlus, as well as discussion of additional ordinances the council may want to change at this time. The council should decide at this time which ordinances will continue to be enforced and removal of all ordinances that are going to be ignored/unenforced, with action as necessary.
14. Remarks and inquiries of the governing body members.
15. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.
16. Adjournment.

Posted at the Calumet Town Hall on Friday, January 3, 2025, at 2:00 pm.

*Nicole Lawless*

Nicole Lawless, Town Clerk

