

**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 August 5, 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 July 8, 2021, with action as necessary.
4. Consider approval of claims, checks, and warrants for the month of July 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 approval of Ordinance 2021-04, re: 2022 9-1-1 telephone service fee rate resolution with ACOG, with action as necessary.
9. Consider and discuss approval of Ordinance 2021-03 re: Cooperative purchasing agreements, with action as necessary.
10. Consider, discuss, and approve purchasing new park equipment, we will have a presentation with questions answered by Justin Long (Cunningham Recreation), with action as necessary.
11. Consider and discuss updates on building tear down and removal, with action as necessary.
12. Consider, discuss, and approve fine schedule for ATV/UTV and golf carts, with action as necessary.

13. Consider, discuss, and appoint the Emergency Management team members, with action as necessary.
14. Consider and discuss the Emergency Management team to also serve as the Calumet Mitigation plan team, with action as necessary.
15. Consider, discuss, and approve resolution 2021-02 to adopt the Canadian County Hazard Mitigation Plan as the Town of Calumet Mitigation Plan, with action as necessary.
16. Consider and discuss the approval of the audit report for 2020-2021, with action as necessary.
17. Consider and discuss the IT situation and a solution, with action as necessary.
18. Consider and discuss the purchase of street signs for all streets in town, with action as necessary.
19. Pursuant to Title 25 O.S Section 307 (B) (1), consider entering into executive session for the purpose of the following:
 - A. Consider and discuss releasing Robert Baysinger from his 90-day probation, with consideration of wage increase.
 - B. 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).
20. Consider reconvening into open session, with action, as necessary.
 - A. Consider and discuss releasing Robert Baysinger from his 90-day probation, with consideration of wage increase.
 - B. 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).
21. Consider and discuss the type, size, ETC... of the new building to be built at 107 S Calumet Rd, with approval to begin the bid process, with action as necessary.
22. Consider and discuss auctioning off the Ford Explorer that was previously surplus in the July 8th, 2021 minutes, with action as necessary.
23. Remarks and inquiries of the governing body members.
24. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.
25. Adjournment.

Posted at the Calumet Town Hall on Wednesday August 4, 2021, at 12:00 pm.

Jill Ray