

**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 July 8, 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 June 3, 2021, with action as necessary.
4. Consider approval of claims, checks, and warrants for the month of June 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 placing Seth Snyder and Colby Funck as firemen on the Calumet Volunteer Fire Department, with action as necessary.
9. Consider and discuss purchase of ODIS 2 equipment for office and 2 vehicles at a cost of \$9160.00 with 10% contingency, annual cost after install \$1500.00 for up to 10 people, with action as necessary.
10. Consider and discuss options and surplus of the Ford Explorer, with action as necessary.
11. Consider and discuss approval for First Responders to attend EMT certification at a cost of \$1500.00 per person, with action as necessary.
12. Consider and discuss placing Bailey McDoulett on the new Park Planning Committee, with action as necessary.

13. Consider and discuss plans for purchasing new park equipment, with action as necessary.
14. Consider and discuss approval of the yearly school lease on the baseball & softball fields, with action as necessary.
15. Consider and discuss approval of investment of public funds, with action as necessary.
16. Consider and discuss approval to use escrow in the amount of \$4489.00 towards the premium due on the Workers' Compensation renewal, with action as necessary.
17. Consider, discuss, and approve bids received for the demolition of the building at 107 S Calumet Rd, with action as necessary.
18. 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.
19. Consider and discuss the Town of Calumet becoming a Purple Heart Town, with action as necessary.
20. Consider, discuss, and approve the proclamation proclaiming Calumet to be a Purple Heart Town, with action as necessary.
21. Consider and discuss transferring the 2010 Ford Crown Vic from the Calumet Police department to the Emergency Management team, with action as necessary.
22. Consider and discuss existing ATV/UTV/Golf Cart ordinance 15-216, with a possible change of updating the age limit to 12 yrs old with training course certificate, with action as necessary.
23. 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) in reference to the following: evaluation of employee salaries with consideration of an increase, for the following employees:
    - a) Nicole Atkinson
    - b) Joseph Thornton
    - c) Jill Ray
    - d) Johnny Sanchez
    - e) Robert Baysinger
    - f) Drayton Morgan
    - g) 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).

**24. Consider reconvening into open session**

**25. 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) in reference to the following: evaluation of employee salaries with consideration of an increase.**

**b. Nicole Atkinson**

**c. Joseph Thornton**

**d. Jill Ray**

**e. Johnny Sanchez**

**f. Robert Baysinger**

**g. Drayton Morgan**

**h. 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).**

**26. Remarks and inquiries of the governing body members.**

**27. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.**

**28. Adjournment.**

**Posted at the Calumet Town Hall on Wednesday July 7, 2021, at 12:00 pm.**

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**Jill Ray**