

**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 May 7, 2019. 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 April 4, 2019, with action as necessary.
4. Consider approval of claims, checks, and warrants for the month of April 2019, 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 report submitted by the Planning Commission Administrator, with action as necessary.
9. Consider and discuss and allow interested parties to speak on their behalf about renting or selling the property on main street, with action as necessary.
10. Consider and discuss with Dawn Morgan the issues with the drainage at 13922 West 122nd, with action as necessary.
11. Consider and discuss appointing a new OEMA board member and alternate, with action as necessary.
12. Consider and discuss that the OEMA contract will be coming up 06/30/2019 and if anything needs to be changed, we need to discuss the changes now, with action as necessary.

- 13. Consider and discuss the children's fund, with action as necessary.**
- 14. Consider and discuss hiring a new public works employee, with action as necessary.**
- 15. Consider and discuss revising the ACOG board and committee members from our Board of Trustees, with action as necessary.**
- 16. Remarks and inquiries of the governing body members.**
- 17. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.**
- 18. Adjournment.**

Posted at the Calumet Town Hall on Monday, May 6, 2019, at 12:00 pm.

Jill Ray, Clerk