

**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 November 5, 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. Consider approval or amendment of minutes for the Regular Meeting held October 3, 2019, with action as necessary.**
- 3. Consider approval or amendment of minutes for the Special Meeting held October 24, 2019, with action as necessary.**
- 4. Consider approval of claims, checks, and warrants for the month of October 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 report submitted by the parks committee, with action as necessary.**
- 10. Consider and discuss approval of the policy and procedures for police department body camera use, with action as necessary.**
- 11. Consider and discuss approval of Ordinance 2019-01 to change the maximum fine amount regarding marijuana possession, with action as necessary.**
- 12. Consider and discuss accepting the resolution 2019-02 for interlocal coop agreement for circuit engineering district (CED8), with action as necessary.**
- 13. Consider and discuss with the treasurer about money transfers, with action as necessary.**

- 14. Consider and discuss the bidding packets on the garbage service, with action as necessary.**
- 15. Consider and discuss the amendment to 7-107 from \$25,000.00 to amount allowed by law per changes in state statute, with action as necessary.**
- 16. Consider and discuss the approved amount for the Christmas bonus for Town employees, with action as necessary.**
- 17. Consider and discuss approving the payment for the annual stipend for the Volunteer Firefighters, with action as necessary.**
- 18. Consider and discuss the approval of the 2020 Calendar year of Regular and CPWA meetings, with action as necessary.**
- 19. Remarks and inquiries of the governing body members.**
- 20. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.**
- 21. Adjournment.**

Posted at the Calumet Town Hall on Monday November 4, 2019 at 12:00 pm.

Jill Ray, Clerk