

**NOTICE OF SPECIAL 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 SPECIAL MEETING on August 7, 2023. Said SPECIAL 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 405-893-2323.

**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. Consideration of approval, rejection, amendment and/or postponement of the minutes for the special meeting held July 10, 2023, with action as necessary.**
- 4. Consideration of approval, rejection, amendment and/or postponement of claims, checks, and warrants for the month of July 2023, with action as necessary.**
- 5. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Fire Department Secretary, with action as necessary.**
- 6. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Police Chief, with action as necessary.**
- 7. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Director of Operations/Director of Public Works, with action as necessary.**
- 8. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Parks Committee, with action as necessary.**
- 9. Consideration of approval, rejection, amendment and/or postponement of the audit report for fiscal year 2022-2023, presented by *Bob Dillon* with action as necessary.**
- 10. Consideration of approval, rejection, amendment and/or postponement of Jill Maple with All Nations Bank presenting a new program regarding our pledged assets, with action as necessary.**
- 11. Consideration of approval, rejection, amendment and /or postponement of update on the FY-2023 Proposed CDBG Water Distribution System Improvements Project, with action as necessary.**

12. Consideration of approval, rejection, amendment and/or postponement of entering into executive session for the purpose of the following:

1. Discussion concerning hiring for the position of a Temporary Office Assistant for additional help during the Town Clerk/Court Clerk's maternity leave, pursuant to 25 O.S. 307 B(1).
2. Discussion concerning hiring for the position of School Resource Officer, pursuant to 25 O.S. 307 B(1).
3. Discussion concerning changing Officer Massey's employment status from part time to full time, with a 90-day probation. No change to salary, pursuant to 25 O.S. 307 B(1).

Acknowledgement of exiting executive session and re-entering regular session of meeting.

13. Consideration of approval, rejection, amendment and/or postponement of taking action on the following:

1. Discussion concerning hiring for the position of a Temporary Office Assistant for additional help during the Town Clerk/Court Clerk's maternity leave, pursuant to 25 O.S. 307 B(1).
2. Discussion concerning hiring for the position of School Resource Officer, pursuant to 25 O.S. 307 B(1).
3. Discussion concerning changing Officer Massey's employment status from part time to full time, with a 90-day probation. No change to salary, pursuant to 25 O.S. 307 B(1).

14. Consideration of approval, rejection, amendment and/or postponement of purchase of necessary equipment, ballistic vest, and long guns for new SRO hire and existing Officer's, with action as necessary.

15. Remarks and inquiries of the governing body members.

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

17. Adjournment.

Posted at the Calumet Town Hall on Thursday, August 3, 2023, at 3:30p.m.



Bailey Ross, Clerk