

**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 Thursday, August 7, 2025. Said REGULAR MEETING shall be held at 6:30 p.m., at the Calumet Town Hall, 118 W. Second Street. If you require special accommodation, please notify the Town Office at 405-893-2323.

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.

AGENDA:

1. Call meeting to order.
2. Roll Call.
3. Awards, Proclamations, and Presentations.
4. New Business, Deletions, or Continuances to the Agenda.
5. Audience Participation. Comments from the audience will be heard at all Regularly Scheduled board meetings only during the designated Audience Participation portion of the agenda. Anyone who has an item of business to present to the Board of Trustees that does not appear on the agenda, please come to the podium at this time and state your name and address. Comments are limited to three minutes and must pertain to the Town of Calumet business. The Oklahoma Open Meeting Act prohibits the Board of Trustees from taking action on requests made during this portion of the agenda.
6. Consent Agenda. The following items are considered to be routine by the Town of Calumet Board of Trustees and will be enacted in one motion. Should discussion be desired on any item, that item will be removed from the Consent Agenda and considered separately.
 - a) Consideration of approval, rejection, amendment and/or postponement of the minutes for the Regular Meeting held Monday, July 7, 2025, with action as necessary.
 - b) Consideration of approval, rejection, amendment and/or postponement of approval of filing Certificate and Order for Bond of Town Treasurer with Canadian County Court Clerk.

Consent Agenda Items Pulled for Discussion.

7. Discussion Items:
 - a) Consideration of approval, rejection, amendment and/or postponement of approval for claims, checks, and warrants for the month of July 2025, with action as necessary.
 - b) Consideration of approval, rejection, amendment and/or postponement of approval of raising the water reconnect fee to \$50.00 from \$ 25.00 due to price of valves used in cutoff process.
 - c) Consideration of approval, rejection, amendment and/or postponement to conduct a public hearing in consideration of proposed annexation of the property described as follows and known as the "School Property": The North Half of the Northeast Quarter (N/2 E/4), of section Twenty Three (23) Township Thirteen (13) North, Range Nine (9), West of the Indian Meridian, Canadian County, Oklahoma, LESS AND EXCEPT all oil, gas and other minerals located in, on or under the land owned by Grantors which have been conveyed.

- d) Discussion, consideration, action and /or possible amendments regarding Ordinance No. 12-250 General; an ordinance of the Town of Calumet, Oklahoma, annexing certain real estate described as follows and known as the "School Property": The North Half of the Northeast Quarter (N/2 E/4), of section Twenty Three (23) Township Thirteen (13) North, Range Nine (9), West of the Indian Meridian, Canadian County, Oklahoma, LESS AND EXCEPT all oil, gas and other minerals located in, on or under the land owned by Grantors which have been conveyed.
- e) Consideration of approval, rejection, amendment and/or postponement of approval to hire volunteer fire fighter Isaiah Mwku for fire department.
- f) Consideration of approval, rejection, amendment and/or postponement of approval to submit quote for repairs from Western Equipment to OMAG.
- g) Consideration of approval, rejection, amendment and/or postponement of approval of Engineering contract with Cowan Group Engineering.
- h) Consideration of approval, rejection, amendment and/or postponement of approval for Mayor Morris to apply for RIG Grant- Rural Infrastructure Grant in partnership with DEQ and ORWA.
- i) Consideration of approval, rejection, amendment and/or postponement of approval of Resolution authorizing application for Rural Economic Action Plan Grant from the Oklahoma Water Resources Board.
- j) Consideration of approval, rejection, amendment and/or postponement of approval of Coleman Chappel using the Chieftain Building for church offices and a meeting center at no rent in exchange for repairs to fix building.
- k) Consideration of approval, rejection, amendment and/or postponement of approval of Mayor sending a letter to OG&E allowing OG&E ability to return to individuals who are ready to take power without the necessity of waiting for a city inspection.

8. Reports.

- a) Town Treasurer
- b) Town Clerk
- c) Fire Department
- d) Police Department
- e) Public Works Department
- f) Trustees

Executive Session.

1. Consider convening into Executive Session for the purpose of the following:

- a) Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.

2. Consider exiting executive session, with action as necessary:

- a) Discussion concerning employment, hiring, appointment, promotion, discipline or resignation of any hourly salaried officer or employee pursuant to 25 O.S. 307 B(1)... In reference to the following:

Royetta White

Lacey Rowell

3. Adjournment.

Posted at the Calumet Town Hall on August 6, 2025 p.m.

Royetta White, Town Clerk

