

**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, November 7, 2024. 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. 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 appointing an individual to fill the unexpired vacant Trustee position, previously held by Michael Snyder, until the next General Municipal Election held in April of 2025, with action as necessary.
4. Consideration of approval, rejection, amendment and/or postponement of passing Resolution 2024-04 to hold a Special Municipal Election for the purpose of filling an unexpired vacant Trustee position, previously held by Michael Snyder, for the remainder of a 4-year term ending April 2027, with action as necessary.
5. Consideration of approval, rejection, amendment and/or postponement of nominating a Vice-Mayor, with action as necessary.
6. Consideration of approval, rejection, amendment and/or postponement of the minutes for the Special Meeting held October 15, 2024, with action as necessary.
7. Consideration of approval, rejection, amendment and/or postponement of claims, checks, and warrants for the month of October 2024, with action as necessary.
8. Consideration of approval, rejection, amendment and/or postponement of the following requests from Parkhill & Marsau Enterprises, Inc., for the Calumet 2023 CDBG Water System Improvements Project, with action as necessary.
 - A. Change Order Request #1
 - B. Change Order Request #3
 - C. Pay Request #5

9. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Fire Department Secretary, with action as necessary.
10. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Police Chief, with action as necessary.
11. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Director of Operations/Director of Public Works, with action as necessary.
12. Consideration of approval, rejection, amendment and/or postponement of obligating the State and Local Fiscal Recovery Funds, awarded to the Town of Calumet, in the amount of \$105,991.87, with action as necessary.
13. Consideration of approval, rejection, amendment and/or postponement of approving an ordinance that amends the OKMRF Town of Calumet COP Plan, with action as necessary.
14. Consideration of approval, rejection, amendment and/or postponement of approving an Agreement for Perpetual Easement with Rights of Ingress and Egress between the Town of Calumet and Precision Building & Remodeling, LLC., with action as necessary.
15. Consideration of approval, rejection, amendment and/or postponement of approving an Agreement for Perpetual Easement with Rights of Ingress and Egress between the Town of Calumet and Navarro Family Investments, LLC., with action as necessary.
16. Consideration of approval, rejection, amendment and/or postponement of the 2024 Calendar Year Meeting Dates, with action as necessary.
17. Consideration of approval, rejection, amendment and/or postponement of discussion of changes to Sections 5 through 8 of the Town of Calumet Code of Ordinances recommended by CivicPlus, as well as discussion of additional ordinances the council may want to change at this time. The council should decide at this time which ordinances will continue to be enforced and removal of all ordinances that are going to be ignored/unenforced, with action as necessary.
18. Remarks and inquiries of the governing body members.
19. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.
20. Adjournment.

Posted at the Calumet Town Hall on Wednesday, November 6, 2024, at 5:30 p.m.

Nicole Lawless

Nicole Lawless, Town Clerk

