

**BBNOTICE 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 January 6, 2022. 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 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 Regular meeting held December 7, 2021, with action as necessary.**
- 4. Consideration of approval, rejection, amendment and/or postponement of claims, checks, and warrants for the month of December 2021, 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 Public Works Superintendent, with action as necessary.**
- 8. Consideration of approval, rejection, amendment and/or postponement of the addition of members on the Parks Committee, with action as necessary.**
- 9. Consideration of approval, rejection, amendment and/or postponement of the proposal from Acoustic Designs to repair the existing alarm system (keypad police department), replace the outdated cellular card, and take over the maintenance and monthly monitoring of the alarm system, with action as necessary.**

10. Consideration of approval, rejection, amendment and/or postponement of entering into executive session for the purpose of the following:
 - a. Discussion concerning the purchase or appraisal of the following described real property pursuant to 25 O, S. Section 307 B (3): The tract of land in the Town of Calumet, Oklahoma, lying north of Jiffy Trip and south of 107 S. Calumet Road.
11. Consideration of approval, rejection, amendment and/or postponement of reconvening into open session.
12. Consideration of approval, rejection, amendment and/or postponement of taking action on the following:
 - a. Discussion concerning the purchase or appraisal of the following described real property pursuant to 25 O, S. Section 307 B (3): The tract of land in the Town of Calumet, Oklahoma, lying north of Jiffy Trip and south of 107 S. Calumet Road.
13. Consideration of approval, rejection, amendment and/or postponement of the approval to move forward with proposal from Municode to bring our Town code of ordinance book up to date, with action as necessary.
14. Remarks and inquiries of the governing body members.
15. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.
16. Adjournment.

Posted at the Calumet Town Hall on Wednesday January 5, 2022, at 12:00 pm.

Jill Ray