

**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 Monday, July 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 Thursday, June 5, 2025, with action as necessary.
 - b) Consideration of approval, rejection, amendment and/or postponement of the minutes for the Special Meeting held Thursday, June 12, 2025, with action as necessary.
 - c) Consideration of approval, rejection, amendment and/or postponement of approval of Nicole Lawless Consultation Contract.
 - d) Consideration of approval, rejection, amendment and/or postponement of Mayor to have view only of the budget.
 - e) Consideration of approval, rejection, amendment and/or postponement of approval to change banking accounts from a consumer platform to a business platform.
 - f) Consideration of approval, rejection, amendment and/or postponement of approval to allow Tracey Davis to enter water payments via ACH to the CPWA account with dual verification.
7. Consent Agenda Items Pulled for Discussion.
8. Discussion Items:
 - a) Consideration of approval, rejection, amendment and/or postponement of claims, checks, and warrants for the month of June 2025, with action as necessary.

- b) Consideration of approval, rejection, amendment and/or postponement of partnering with Southwest Animal Hospital for the Annual Animal Clinic to be held Saturday 7-12-2025 with action as necessary.
- c) Consideration of approval, rejection, amendment and/or postponement to direct that notice of the proposed annexation and public hearing be published in a legally qualified newspaper of general circulation in the territory and to direct that a copy of said notice of proposed annexation be mailed to all owners of property to be annexed. The proposed annexation includes the following territory and will be referred to as "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) Consideration of approval, rejection, amendment and/or postponement of granting permission to Becca Suggs to hold a benefit street gathering for Sheri Sexton on Saturday July 26, 2025 on main street to help with cost of battling Metastatic Breast Cancer.
- e) Consideration of approval, rejection, amendment and/or postponement of approval of obtaining two storage facilities at Moore's for the cost of \$104.00 per month.
- f) Consideration of approval, rejection, amendment and/or postponement of electrical quote to install 30 amp plug in the server room.
- g) Consideration of approval, rejection, amendment and/or postponement of Pafford Ambulance Contract.
- h) Consideration of approval, rejection, amendment and/or postponement of filing insurance claim for John Deere Tractor.

9. Reports.

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

Executive Session.

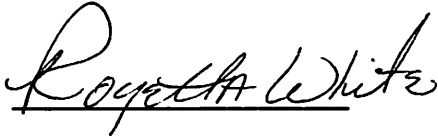
1. Consider convening into Executive Session for the purpose of the following:

- a) Discussion concerning *the annual evaluation of employee performance and salaries with consideration of an increase, for the following employees:*
 - Jerry Goodwin Royetta White
 - Aubrey Massey Lacey Rowell
 - Douglas Miller
 - Johnny Sanchez
 - Adam Tarver
 - Tracy Davis

- b) Discussion of approval, rejection, amendment, and/or postponement of confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of the 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 pursuant to 25 O.S. § 307

2. Consider exiting executive session, with action as necessary.
3. Adjournment.

Posted at the Calumet Town Hall on Wednesday, June 4, 2025, at 12:00 p.m.



Royetta White, Town Clerk

