

**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 January 9, 2023. 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.

**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 a Motion to open Public Hearing: TOPIC: FY-2023 CDBG Grant; Proposed Water Distribution System Improvements Project, with action as necessary.**
- 4. Consideration of approval, rejection, amendment and/or postponement of a Motion to close public hearing, with action as necessary.**
- 5. Consideration of approval, rejection, amendment and/or postponement of Acting on Adopting Citizen’s Participation Plan for FY-2023 Proposed Water Distribution System Improvements Project, with action as necessary.**
- 6. Consideration of approval, rejection, amendment and/or postponement of Acting on Adopting a Resolution to Apply for FY-2023 CDBG Grant, with action as necessary.**
- 7. Consideration of approval, rejection, amendment and/or postponement of Acting on Resolution on Leveraged funds for the FY-2023 Proposed CDBG Water Distribution System Improvements Project, with action as necessary.**
- 8. Consideration of approval, rejection, amendment and/or postponement of Acting on adopting Residential Anti-Displacement Plan for Proposed Water Distribution System Improvements Project, with action as necessary.**
- 9. Consideration of approval, rejection, amendment and/or postponement of Acting to approve and authorize the Mayor to read the Fair Housing Proclamation, with action as necessary.**

10. Consideration of approval, rejection, amendment and/or postponement of Acting on Section 3 Resolution and Plan for FY-2023 Proposed CDBG Water Distribution System Improvements Project, with action as necessary.
11. Consideration of approval, rejection, amendment and/or postponement of Acting on Agreement with Parkhill Engineering to provide CDBG Administrative Services on the Proposed CDBG Water Distribution System Improvements Project if funded, with action as necessary.
12. Consideration of approval, rejection, amendment and/or postponement of Acting on the Task Order #2 for Engineering Services for Proposed CDBG Water Distribution System Improvements Project, with action as necessary.
13. Consideration of approval, rejection, amendment and/or postponement of the minutes for the Regular meeting held December 6, 2022, with action as necessary.
14. Consideration of approval, rejection, amendment and/or postponement of claims, checks, and warrants for the month of December 2022, with action as necessary.
15. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Fire Department Secretary, with action as necessary.
16. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Police Chief, with action as necessary.
17. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Director of Operations/Director of Public Works, with action as necessary.
18. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Parks Committee, with action as necessary.
19. Consideration of approval, rejection, amendment, and/or postponement of approving Resolution No. 2023-01; a resolution giving notice of a Municipal General Election on April 4, 2023, with action as necessary.
20. Consideration of approval, rejection, amendment and/or postponement of Purchasing needed/necessary bunker gear for Fire Department, with action as necessary.
21. Consideration of approval, rejection, amendment and/or postponement of entering into an Interlocal Agreement with The City of Geary, for Animal Control Services, with action as necessary.
22. Consideration of approval, rejection, amendment and/or postponement of entering into an Interlocal Agreement with The City of Geary, for Jail Facilities and Detention of Prisoners, with action as necessary.
23. Consideration of approval, rejection, amendment and/or postponement of entering executive session for the purpose of the following:

- A. Discussion concerning employment, hiring, appointment, promotion, discipline or resignation of any salaried public officer or employee pursuant to 25 O.S. 307 B (1)**

**In reference to the following: evaluation of employee salaries with consideration of adjustment, for the following employees:**

- a) Jerry Goodwin**
- b) Aubrey Massey**

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

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

- B. Discussion concerning employment, hiring, appointment, promotion, discipline or resignation of any salaried public officer or employee pursuant to 25 O.S. 307 B (1)**

**In reference to the following: evaluation of employee salaries with consideration of adjustment, for the following employees:**

- a) Jerry Goodwin**
- b) Aubrey Massey**

**25. Remarks and inquiries of the governing body members.**

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

**27. Adjournment.**

**Posted at the Calumet Town Hall on Friday, January 6, 2022, at 2:30 pm.**

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**Bailey Ross, Clerk**