

**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 July 8, 2024. Said REGULAR MEETING shall be held at 6:30 p.m., at the Calumet Town Hall, 118 W. Second Street. If you require regular accommodations, 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 the minutes for the regular meeting held June 10, 2024, with action as necessary.**
- 4. Consideration of approval, rejection, amendment and/or postponement of claims, checks, and warrants for the month of June 2024, 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 Director of Operations/Director of Public Works, with action as necessary.**
- 8. Consideration of approval, rejection, amendment and/or postponement of appointing Brent Coldiron as Municipal Judge for the Town of Calumet, at \$750.00 per month, effective August 1, 2024, and for the remainder of a 2-year period ending January 30, 2026, with action as necessary.**
- 9. Consideration of approval, rejection, amendment and/or postponement of discussion of changes to the Town of Calumet Code of Ordinances recommended by CivicPlus, as well as discussion of additional ordinances council may want to change at this time. 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.**
- 10. Consideration of approval, rejection, amendment and/or postponement of discussion and possible action regarding the Calumet EMS vehicle, with action as necessary.**

11. Consideration of approval, rejection, amendment and/or postponement of renewing the contract with Calumet Public Schools to provide SRO (school resource officer) services, with action as necessary.

12. Consideration of approval, rejection, amendment and/or postponement of renewing the contract with Maple Public Schools to provide SRO (school resource officer) services, with action as necessary.

13. Consideration of approval, rejection, amendment and/or postponement of surplus the old office shredder from Town Hall office inventory, with action as necessary.

14. Consideration of approval, rejection, amendment and/or postponement of entering executive session for the purpose of Discussion concerning employment, hiring, appointment, promotion, discipline or resignation of any salaried officer or employee pursuant to 25 O.S. 307 B(1). In reference to the following:

A. Hiring Breanna Ray for the position of School Resource Officer pending all necessary pre-hire requirements.

B. Annual Evaluation of employee performance and salaries with consideration of an increase, for the following employees:

- Robert Baysinger
- Jerry Goodwin
- Aubrey Massey
- Douglas Miller
- Bruce Wallace
- Johnny Sanchez
- Adam Tarver
- Nicole Lawless
- Tracy Davis
- Margaret Stratton

15. Consideration of approval, rejection, amendment and/or postponement of exiting executive session and re-entering the regular session of the meeting, with action as necessary.

16. Consideration of approval, rejection, amendment and/or postponement of taking action on Discussion concerning employment, hiring, appointment, promotion, discipline or resignation of any salaried officer or employee pursuant to 25 O.S. 307 B(1). In reference to the following:

A. Hiring Breanna Ray for the position of School Resource Officer pending all necessary pre-hire requirements.

B. Annual Evaluation of employee performance and salaries with consideration of an increase, for the following employees:

- Robert Baysinger
- Jerry Goodwin
- Aubrey Massey
- Douglas Miller
- Bruce Wallace
- Johnny Sanchez
- Adam Tarver
- Nicole Lawless
- Tracy Davis
- Margaret Stratton

17. Remarks and inquiries of the governing body members.

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

19. Adjournment.

Posted at the Calumet Town Hall on Friday, July 5, 2024, at 4:00p.m.


Nicole Lawless, Town Clerk