

**NOTICE OF REGULAR MEETING  
OF THE  
CALUMET PUBLIC WORKS AUTHORITY**

In compliance with Title 25, Oklahoma Statutes, Section 301-314, the Oklahoma Open Meeting Act be advised that the Trustees, governing body of the Calumet Public Works Authority, shall conduct its REGULAR MEETING on August 4, 2022. Said REGULAR MEETING shall be held following the Board of Trustees Meeting at the Calumet Town Hall, 118 W. Second Street. If you require special accommodations, 405-893-2323.

**AGENDA:**

1. Meeting called to order and roll call.
  2. Consideration of approval, rejection, amendment and/or postponement of the minutes of the Regular Meeting held July 7, 2022, with action as necessary.
  3. Consideration of approval, rejection, amendment and/or postponement of the claims, checks, and warrants for the month of July, with action as necessary.
  4. Consideration of approval, rejection, amendment and/or postponement of opening a PikePass account for CPWA, with a minimum prepaid license and toll fee of \$80 per every 5 tags, with action as necessary.
  5. Consideration of approval, rejection, amendment and/or postponement of the "Resolution" authorizing the application and authorizing the Mayor/Chairman to sign the application of the "Rural Economic Action Plan (REAP) Grant" and signing of the "Verification Page" for grant.
  6. Consideration of approval, rejection, amendment and/or postponement of estimate for repair of PW2 (Adam's pickup), with action as necessary.
  7. Consideration of approval, rejection, amendment and/or postponement of making changes to the bank accounts at auditors' suggestion, with action as necessary.
  8. 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 Adam Tarver pursuant to 25 O.S. 307 B (1) in reference to the following: removing from 90-day probation effective 08/03/2022, with action as necessary.
- Acknowledgement of exiting executive session and re-entering regular session of meeting.
9. Consideration of approval, rejection, amendment and/or postponement of taking action on the following:

- a. Discussion concerning employment, hiring, appointment, promotion, discipline, or resignation of Adam Tarver pursuant to 25 O.S. 307 B (1) in reference to the following: removing from 90-day probation effective 08/03/2022, with action as necessary.

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

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

**12. Adjournment.**

**Posted at the Calumet Town Hall on Wednesday August 3, 2022, at 10:00 am**

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**Bailey Ross, Clerk**