

**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 7, 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 June 7, 2022, with action as necessary.
4. Consideration of approval, rejection, amendment and/or postponement of claims, checks, and warrants for the month of June 2022, with action as necessary.
5. Consideration of approval, rejection, amendment and/or postponement of the minutes for the Special Meeting held June 17, 2022, with action as necessary.
6. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Fire Department secretary, with action as necessary.
7. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Police Chief, with action as necessary.
8. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Director of Operations/Director of Public Works, with action as necessary.
9. Consideration of approval, rejection, amendment and/or postponement of entering executive session for the purpose of the following:
 - A. Confidential communications between the Board of Trustees and its attorney concerning Steve Snow and Kaci Snow v. Town of Calumet, Oklahoma; Case No. CV-2018-337, District Court of Canadian County, Oklahoma, as the Board of Trustees, with the advice of its attorney, has determined that disclosure will seriously impair the ability of the Board to process the litigation in the public interest, pursuant to Title 25, O.S. section 307 B (4).

- B. Consideration of approval, rejection, amendment and/or postponement of the hiring of a paid Emergency Management position, with action as necessary.**

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

- 10. Consideration of approval, rejection, amendment and/or postponement of taking action on the following:**
 - A. Confidential communications between the Board of Trustees and its attorney concerning Steve Snow and Kaci Snow v. Town of Calumet, Oklahoma; Case No. CV-2018-337, District Court of Canadian County, Oklahoma, as the Board of Trustees, with the advice of its attorney, has determined that disclosure will seriously impair the ability of the Board to process the litigation in the public interest, pursuant to Title 25, O.S. section 307 B (4).**
 - B. Consideration of approval, rejection, amendment and/or postponement of the hiring of a paid Emergency Management position, with action as necessary.**
- 11. Consideration of approval, rejection, amendment and/or postponement of purchasing mobile computer for reserve and part time cruisers, approximate cost of \$1,099.99 per PC, with action as necessary**
- 12. Consideration of approval, rejection, amendment and/or postponement of computer stands for black Charger and Durango, approximate cost of \$642.17 per cruiser, with action as necessary.**
- 13. Consideration of approval, rejection, amendment and/or postponement of proposal of services provided and cost associated with Park Hill Engineering, with action as necessary.**
- 14. Consideration of approval, rejection, amendment and/or postponement of the hiring of legal counsel or a land management company to assist and move forward with the annexation process, with action as necessary.**
- 15. Remarks and inquiries of the governing body members.**
- 16. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.**
- 17. Adjournment.**

Posted at the Calumet Town Hall on Wednesday July 6, 2022, at 12:45 pm.

Bailey Ross, Clerk