

**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 February 5, 2019. 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 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. Consider approval or amendment of minutes for the Regular Meeting held January 8, 2019, with action as necessary.
4. Consider approval or amendment of minutes for the Special Meeting held January 14, 2019, with action as necessary.
5. Consider approval or amendment of minutes for the Special Meeting held January 23, 2019, with action as necessary.
6. Consider approval of claims, checks, and warrants for the month of January 2019, with action as necessary.
7. Consider and discuss report submitted by the Fire Department Secretary, with action as necessary.
8. Consider and discuss report submitted by the Police Chief, with action as necessary.
9. Consider and discuss report submitted by the Public Works Superintendent, with action as necessary.
10. Consider and discuss report submitted by the Planning Commission Administrator, with action as necessary.
11. Consider and discuss purchasing a new brush hog mower, with action as necessary.
12. Consider and discuss revising part 17-chapter 1 section 17-103 B, in the ordinance code book to show the hours that the water will be turned on for residents that have been cut-off for non-payment, with action as necessary.

13. Consider entering into executive session for the purpose of the following:

- a. Discussion concerning employment, hiring, appointment, promotion, discipline or resignation of any salaried public officers or employee pursuant to 25 O.S. 307 B (1). Jill Ray, Nicole Atkinson, Brian Huckabee, Jeff Miller, Johnny Sanchez, Margaret Stratton and Laura Sessions, Kent Wilhelmson.
- b. Confidential communications between the Board of Trustees and its attorney concerning Town of Calumet v. Donald D. Clements, Jr., Case No. CJ-2018-608, 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).

14. Consider reconvening into open session.

15. Consider taking action on the following:

- A. Discussion concerning employment, hiring, appointment, promotion, discipline or resignation of any salaried public office or employee.
- B. Confidential communications between the Board of Trustees and its attorney concerning Town of Calumet v. Donald D. Clements, Jr., Case No. CJ-2018-608, 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).

16. Remarks and inquiries of the governing body members.

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

18. Adjournment.

Posted at the Calumet Town Hall on Monday February 4, 2019, at 2:00 pm.

Jill Ray, Clerk