

**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 Monday, May 5, 2025. 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.

**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. Consideration of approval, rejection, amendment and/or postponement of opening the Public Hearing for the 2023 CDBG Grant #19157 Water System Improvements Waterline Replacement Project, with action as necessary.**
- 3. Consideration of approval, rejection, amendment and/or postponement of passing Resolution No. 2025-02, a resolution to approve and accept the 2023 CDBG Grant #19157 Water System Improvements Water Replacement Project as complete and authorize the mayor to sign the closeout documents, with action as necessary.**
- 4. Consideration of approval, rejection, amendment and/or postponement of closing the Public Hearing and moving into the regular meeting, with action as necessary.**
- 5. 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.**
- 6. Consideration of approval, rejection, amendment and/or postponement of the minutes for the Regular Meeting held Monday, April 7, 2025, with action as necessary.**
- 7. Consideration of approval, rejection, amendment and/or postponement of the minutes for the Special Meeting held April 21, 2025, with action as necessary.**
- 8. Consideration of approval, rejection, amendment and/or postponement of the minutes for the Special Meeting held April 24, 2025, with action as necessary.**
- 9. Consideration of approval, rejection, amendment and/or postponement of claims, checks, and warrants for the month of April 2025, with action as necessary.**
- 10. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Fire Department Secretary, with action as necessary.**
- 11. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Police Chief, with action as necessary.**

- 12. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Director of Operations/Director of Public Works, with action as necessary.**
- 13. Consideration of approval, rejection, amendment and/or postponement of entering into executive session for the purpose of the following:**
  - A. Discussion concerning employment, hiring, appointment, promotion, discipline or resignation of Robert Baysinger, pursuant to 25 O.S. 307 B(1).***
  - B. Discussion concerning employment, hiring, appointment, promotion, discipline or resignation of Bruce Wallace, pursuant to 25 O.S. 307 B(1).***
  - C. Discussion concerning employment, hiring, appointment, promotion, discipline or resignation of a Temporary/Interim Town Clerk, pursuant to 25 O.S. 307 B(1).***
  - D. Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of the attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest pursuant to 25 O.S. § 307***
- 14. Consideration of approval, rejection, amendment and/or postponement of exiting executive session, with action as necessary.**
- 15. 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 Robert Baysinger, pursuant to 25 O.S. 307 B(1).***
  - B. Discussion concerning employment, hiring, appointment, promotion, discipline or resignation of Bruce Wallace, pursuant to 25 O.S. 307 B(1).***
  - C. Discussion concerning employment, hiring, appointment, promotion, discipline or resignation of Temporary/Interim Town Clerk, pursuant to 25 O.S. 307 B(1).***
  - D. Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of the attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest pursuant to 25 O.S. § 307***
- 16. Consideration of approval, rejection, amendment and/or postponement of reinstating the contract with Geary Animal Control to cover Calumet, with action as necessary.**

17. Consideration of approval, rejection, amendment and/or postponement of allowing Tracy Davis to attend the Oklahoma Municipal Court Clerks Conference in Stillwater June 4<sup>th</sup> – 6<sup>th</sup>, with action as necessary.
18. Consideration of approval, rejection, amendment and/or postponement of partnering with K2 Vet in Hinton for the 2025 Animal Clinic, with action as necessary.
19. Consideration of approval, rejection, amendment and/or postponement of purchasing a GPS Monitoring System for all town owned vehicles, with action as necessary.
20. Consideration of approval, rejection, amendment and/or postponement of lowering the expenditure amount allowed to the Director of Operations/Director of Public works and Police Chief to \$500, with action as necessary.
21. Consideration of approval, rejection, amendment and/or postponement of purchasing a Laptop for the Mayor and/or entire council, with action as necessary.
22. Consideration of approval, rejection, amendment and/or postponement of purchasing a new copy machine for the main office, with action as necessary.
23. Consideration of approval, rejection, amendment and/or postponement of discussion concerning progress on the 2025-2026 Town Budget, with action as necessary.
24. Consideration of approval, rejection, amendment and/or postponement of placing the 2025 Championship Win on the Town Standpipe, with action as necessary.
25. Consideration of approval, rejection, amendment and/or postponement of approving a project to commemorate the upcoming Rt. 66 Centennial, slated for November 11, 2026, with action as necessary.
26. Remarks and inquiries of the governing body members.
27. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.
28. Adjournment.

Posted at the Calumet Town Hall on Friday, May 2, 2025, at 4:10 p.m.

Nicole Lawless

Nicole Lawless, Town Clerk

