

**NOTICE OF SPECIAL 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 a SPECIAL MEETING on September 25, 2019. Said SPECIAL 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. Consider and discuss the removal of Trustee Rowell for lack of attendance pursuant to section 2-104 A of the Calumet Code of Ordinance, with action as necessary.**
- 3. Consider and discuss appointment of replacement for Trustee Rowell on the Board of Trustees, with action as necessary.**
- 4. Consider and discuss approval of payment for Tri-Star Utilities in the amount of \$148,328.86, with action as necessary.**
- 5. Consider and discuss the current drug testing policy with no action taken.**
- 6. Consider and discuss payment of corrected billing with Midas Utilities, with action as necessary.**
- 7. Remarks and inquiries of the governing body members.**
- 8. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.**
- 9. Adjournment.**

**Posted at the Calumet Town Hall on Thursday September 23, 2019 at 5:00 pm.**

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**Jill Ray, Clerk**