

**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 its SPECIAL MEETING on October 9, 2023. 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 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 Special Meeting held September 18, 2023, with action as necessary.
4. Consideration of approval, rejection, amendment and/or postponement of claims, checks, and warrants for the month of September 2023, with action as necessary.
5. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Fire Department Secretary, with action as necessary.
6. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Police Chief, with action as necessary.
7. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Director of Operations/Director of Public Works, with action as necessary.
8. Consideration of approval, rejection, amendment and/or postponement of the Fire Department applying and accepting a \$12,000 grant from Phillips66, to cover the replacement of 6 SCBA’s, with action as necessary.
9. Consideration of approval, rejection, amendment and/or postponement of closure of the ACOG REAP Grant #E5-2023-01 that was awarded to the Calumet Fire Department for the purchase of a vehicle and build out, with action as necessary.
10. Consideration of approval, rejection, amendment and/or postponement of Fire Department applying for a 2024 ACOG REAP Grant, with action as necessary.

11. Consideration of approval, rejection, amendment and/or postponement of approval of Resolution 2023-02, re: 2024 9-1-1 telephone service fee rate resolution with ACOG, with action as necessary.
12. Consideration of approval, rejection, amendment and/or postponement of appointing primary and alternate delegate(s) to the ACOG MPO Technical Committee, the Areawide Planning and Technical Advisory Committee and the Active Transportation Advisory Committee, with action as necessary.
13. Consideration of approval, rejection, amendment and/or postponement of appointing the designated signees for the CDBG Grant bank account, with action as necessary.
14. Consideration of approval, rejection, amendment and/or postponement of appointment of and confirmation of 5 members for the Board of Adjustments, 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, October 4, 2023, at 3:30 pm.



Nicole Lawless, Deputy Clerk