

**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 December 7, 2020. 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. Consider approval or amendment of minutes for the Regular Meeting held November 5, 2020, with action as necessary.**
- 3. Consider approval of claims, checks, and warrants for the month of November 2020, with action as necessary.**
- 4. Consider and discuss report submitted by the Fire Department secretary, with action as necessary.**
- 5. Consider and discuss report submitted by the Police Chief, with action as necessary.**
- 6. Consider and discuss report submitted by the Public Works Superintendent, with action as necessary.**
- 7. Consider and discuss appointment of the floodplain manager, with action as necessary.**
- 8. Consider and discuss accepting the resolution No. 2020-09 a resolution authorizing OMAG to distribute escrow account funds, with action as necessary.**
- 9. Consider and discuss limb clean up options with presentation of proposal by Ceres Ops, with action as necessary.**
- 10. Consider and discuss approving the bids for rebuilding fire engine BP6X, with action as necessary.**
- 11. Consider and discuss the contract for Judge Ken Dominic, with action as necessary.**
- 12. Consider and discuss the court clerk pay, 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 Lawless, Johnny Sanchez, Margaret Stratton, Drayton Morgan, and Stephen Havener.**

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.**

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 Friday December 4, 2020 at 12:00 pm.

Jill Ray, Clerk