

**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 June 17, 2022. Said SPECIAL MEETING shall be held at 6:00 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. Consideration of approval, rejection, amendment and/or postponement of the purchase of a Brush hog, with action as necessary.**
- 3. Consideration of approval, rejection, amendment and/or postponement of purchase of a vehicle for the Public Works Department, with action as necessary.**
- 4. Consideration of approval, rejection, amendment and/or postponement of changing the existing bi-monthly payment schedule of the Town of Calumet employees to a bi-weekly pay schedule, with action as necessary.**
- 5. Consideration of approval, rejection, amendment and/or postponement of updating signature cards at All Nations Bank, with action as necessary.**
- 6. Adjournment.**

Posted at the Calumet Town Hall on Tuesday June 15, 2022 at 2:00 pm.

Bailey Ross, Clerk