

**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 November 16, 2021. 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. Consider opening bids received pursuant to the bid request published on 10/16/2021 and 10/23/2021 for the purchase and installation of playground equipment at the Town of Calumet Park, and consider approval, rejection, amendment and / or postponement and possible action on accepting bids for the purchase and installation of playground equipment at the Town of Calumet Park, with action as necessary.**
- 3. Consider approval, rejection, amendment and/or postponement and possible action on awarding bid for the purchase and installation of playground equipment at the Town of Calumet Park as described in the bid request published on 10/16/2021 and 10/23/2021, with action as necessary.**
- 4. Consider opening sealed bids received pursuant to the bid request published on 10/30/2021, and consider approval, rejection, amendment, and/or postponement and possible action on accepting and awarding bids on the surplus items from Calumet Public Works Authority as described in the publication, with action as necessary.**
- 5. Consideration of approval, rejection, amendment, and /or postponement on approval for the purchase of two police cruisers for the Calumet Police Department, with action as necessary.**
- 6. Remarks and inquiries of the governing body members.**
- 7. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.**
- 8. Adjournment.**

Posted at the Calumet Town Hall on Wednesday November 10, 2021, at 12:00 pm.

_____ Jill Ray, Clerk