

**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 March 6, 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 February 6, 2023, with action as necessary.**
- 4. Consideration of approval, rejection, amendment and/or postponement of claims, checks, and warrants for the month of February 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 report submitted by the Parks Committee, with action as necessary.**
- 9. Consideration of approval, rejection, amendment and/or postponement to approve and authorize the mayor to read the Fair Housing Proclamation, with action as necessary.**
- 10. Consideration of approval, rejection, amendment and/or postponement of approving Ordinance 2023-01 amending sub-paragraph one (1) of a paragraph “A” of section 7-107 of the code of ordinances of the Town of Calumet, to increase purchase limits without competitive bidding to be consistent with state statute as the state may amend, with action as necessary.**

- 11. Consideration of approval, rejection, amendment and/or postponement to acknowledge and accept the ACOG REAP Grant E5-2023-1 awarded to the Calumet Fire Department for the purchase and build out of a vehicle and authorizing all actions necessary to fulfill the grant requirements, with action as necessary.**
- 12. Consideration of approval, rejection, amendment and/or postponement of authorizing repair to BP1 by Fleet Pride of OKC of estimated cost of \$2,500 with a contingency of \$1,000 for unforeseen damages, with action as necessary.**
- 13. Remarks and inquiries of the governing body members.**
- 14. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.**
- 15. Adjournment.**

Posted at the Calumet Town Hall on Thursday, March 2, 2022, at 2:30 pm.

Bailey Ross, Clerk