

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 Monday February 9, 2026. Said REGULAR MEETING shall be held at 6:30 p.m., at the Calumet Town Hall, 118 W. Second Street. If you require special accommodation, please notify the Town Office at 405-893-2323.

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.

AGENDA:

1. Call meeting to order and Pledge of Allegiance.
2. Roll Call.
3. Awards, Proclamations, and Presentations.
4. New Business, Deletions, or Continuances to the Agenda.
5. Audience Participation. Comments from the audience will be heard at all Regularly Scheduled board meetings only during the designated Audience Participation portion of the agenda. Anyone with a business item to present to the Board of Trustees that does not appear on the agenda, please come to the podium and state your name and address. Comments are limited to three minutes and must pertain to the Town of Calumet business. The Oklahoma Open Meeting Act prohibits the Board of Trustees from acting on requests made during this part of the agenda.
6. Consent Agenda. The following items are considered routine by the Town of Calumet Board of Trustees and will be enacted in one motion. Should discussion be desired on any item, that item will be removed from the Consent Agenda and considered separately.
 - a) Consideration of approval, rejection, amendment, and/or postponement of the minutes for the Regular Meeting held Monday January 5, 2026, with action, as necessary.
 - b) Consideration of approval, rejection, amendment, and/or postponement of the minutes for the Special Meeting held Friday January 16, 2026, with action, as necessary.

Consent Agenda Items Pulled for Discussion.

7. Discussion Items:
 - a) Consideration of approval, rejection, amendment, and/or postponement of approval for claims, checks, and warrants for January 2026, with action as needed.
 - b) Consideration of approval, rejection, amendment, and/or postponement of approval to approve credit for water bill act. 01-0238-02 Richardson for being charged sewer rate for 6 months and does not use this service.
 - c) Consideration of approval, rejection, amendment, and/or postponement of approval of surplus for police dept. See Schedule A for police dept.
 - d) Consideration of approval, rejection, amendment, and/or postponement of approval to move 7000.00 from CPWA General Government Audit fees, account 02-50-5362 to General Fund Office and Management, account 01-10-5362 Audit Fees due to being posted in wrong account.

- e) Consideration of approval, rejection, amendment, and/or postponement of approval to move 7000.00 from General Government Audit fees, account 01-50-5362 to General Fund Office and Management, account 01-10-5362 Audit Fees due to being posted in wrong account.
- f) Consideration of approval, rejection, amendment, and/or postponement of approval of policy and procedure changes for police dept.
- g) Consideration of approval, rejection, amendment, and/or postponement of approval of Attorney Jana Knott and Mayor Laurie Morris to engage in a phone conference with Civic Plus for the process of recodification of the Town Codes for the Town of Calumet.

8. Reports.

- a) Town Treasurer
- b) Town Clerk
- c) Fire Department
- d) Police Department
- e) Public Works Department
- f) Trustees

Executive Session.

1. Consider convening into Executive Session for the purpose of the following:

- a) Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. Consideration of approval, rejection, amendment, and/or postponement of approval of Robert Baysinger missing phone report on how to proceed with report.
- b) Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee:

Bradley Chavers - Patrol Full Time Will Need Cleet Training

James Nitzel-Patrol Full time Will Need Cleet Training

Nicholas Countryman – Part Time Reserve

Nick Miller

2. Consideration exiting executive session with action as necessary

- a) Motion to exit executive session
- b) Motion for approval to hire Bradely Chavers
- c) Motion for approval to hire James Nitzel
- d) Motion to hire Nicholas Countryman
- e) Motion for approval to hire deputy clerk/court clerk

f) Motion of approval for Cliff Hobbs at 24.00 per hour

g) Motion of contract with Nick Miller

3. Adjournment.

Posted at the Calumet Town Hall on February 6th, 2026, at 4:00 p.m.

Royetta White, Town Clerk

