

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 January 5, 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.
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 Thursday December 8, 2025, 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 December 2025, with action as needed.
 - b) Consideration of approval, rejection, amendment, and/or postponement of approval to approve renewal of OMAG auto insurance policy for the amount of \$5,115.25 for policy dates 11/1/2025-11/1/2026.
 - c) Consideration of approval, rejection, amendment, and/or postponement of approval to hire Megan Kelly to Volunteer Fire Department.
 - d) Consideration of approval, rejection, amendment, and/or postponement of approval reissuing water royalty check from Estate of Charles Snyder-2 and Estate of Diana Snyder-4 to Estate of Diana Snyder.

- e) Consideration of approval, rejection, amendment, and/or postponement of approval of Civic Plus-Parts-5-8.

Part 5 – Building Regulations and Codes

Part 6 – Court

Part 7 - Finance and Taxation

Part 8 – Health and Sanitation

- f) Consideration of approval, rejection, amendment, and/or postponement of approval to replace decal for 3-Durangos at the price of \$750.00 each for total of \$2,250.00.

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.
- b) Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee:

Clifford Hobbs

Tracey Davis

Nick Miller

2. Consideration exiting executive session with action as necessary

3. Adjournment.

Posted at the Calumet Town Hall on December 5, 2025, at 4:00 p.m.

Royetta White, Town Clerk

