

**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 January 8, 2019. Said REGULAR 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 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. Consider approval or amendment of minutes for the Regular Meeting held December 4, 2018, with action as necessary.**
- 4. Consider approval of claims, checks, and warrants for the month of December 2018, with action as necessary.**
- 5. Consider and discuss report submitted by the Fire Department Secretary, with action as necessary.**
- 6. Consider and discuss report submitted by the Police Chief, with action as necessary.**
- 7. Consider and discuss report submitted by the Public Works Superintendent, with action as necessary.**
- 8. Consider and discuss report submitted by the Planning Commission Administrator, with action as necessary.**
- 9. Consider and discuss report from Michael Taylor with Cowan Engineering on sewer updates, with action as necessary.**

10. Consider entering into executive session for the purpose of the following:
 - A. Discussion concerning employment, hiring, appointment, promotion, discipline or resignation of any salaried public office or employee pursuant to 25 O.S. 307
 - a) (B) (I) in reference to CPWA Supervisor interviews.
 - b) (B) (I) in reference to Jill Ray, Nicole Atkinson, Robert Baysinger, Brian Huckabee, Jeff Miller, Johnny Sanchez, Margaret Stratton and Laura Sessions.
11. Consider reconvening into open session.
12. Consider taking action on the following:
 - A. Discussion concerning employment, hiring, appointment, promotion, discipline or resignation of any salaried public office or employee.
13. Consider approval of Resolution No. 2019-01; a resolution giving notice of a Municipal General Election on April 2, 2019, with action as necessary.
14. Consider and discuss the enforcement for permits to build or demo that requires building permits, with action as necessary.
15. Consider and discuss part-time employees receiving 4 hours holiday pay, with action as necessary.
16. Consider and discuss Steve Snow and any trustee's wanting to attend the OML new municipal officials institute in Shawnee on February 9th from 8:00am-5pm, with action as necessary.
17. Consider and discuss ambulance service options, with action as necessary.
18. Remarks and inquiries of the governing body members.
19. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.
20. Adjournment.

Posted at the Calumet Town Hall on Monday January 7, 2019, at 12:00 pm.

Jill Ray, Clerk