

**NOTICE OF REGULAR VIRTUAL MEETING
OF THE
BOARD OF TRUSTEES**

In compliance with Senate Bill 661, this Bill temporarily amends the Oklahoma Open Meeting Act and allows districts the option of holding meetings via video conference and teleconference until November 15, 2020 or termination of the state of emergency declared by Governor Stitt. Oklahoma Open Meeting Act be advised that the Board of Trustees, governing body of the Town of Calumet, Oklahoma, shall conduct its VIRTUAL MEETING on November 5, 2020. Said VIRTUAL MEETING shall be held at 6:30 p.m., via ZOOM link: <https://us02web.zoom.us/j/89741596341> Meeting ID: 897 4159 6341 Passcode: 025071. 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. Consider and discuss accepting the resignation of Trustee Mark Stanke after 8 1/2 years of service to the Town of Calumet, with action as necessary.**
- 3. Consider and discuss appointing an individual to fill the vacant trustee position, replacing Trustee Stanke, until the next election, with action as necessary.**
- 4. Consider and discuss electing a new Vice Mayor, until the next election, with action as necessary.**
- 5. Consider approval or amendment of minutes for the Regular Meeting held October 6, 2020, with action as necessary.**
- 6. Consider approval or amendment of minutes for the Special Meeting held October 29, 2020, with action as necessary.**
- 7. Consider approval or amendment of minutes for the Emergency Meeting held November 2, 2020, with action as necessary.**
- 8. Consider approval of claims, checks, and warrants for the month of October 2020, with action as necessary.**
- 9. Consider and discuss report submitted by the Fire Department secretary, with action as necessary.**
- 10. Consider and discuss report submitted by the Police Chief, with action as necessary.**
- 11. Consider and discuss report submitted by the Public Works Superintendent, with action as necessary.**

- 12. Consider and discuss estimate provided by Next Level Lawn & Landscape, regarding Cemetery Tree Limbs, with action as necessary.**
- 13. Consider approval of 2021 Calendar Year of Regular Meetings for the Board of Trustees and the Calumet Public Works Authority, with action as necessary.**
- 14. Consider and discuss annual stipend for the Volunteer Firefighters, with action as necessary.**
- 15. Consider and discuss awarding Christmas Bonus to Town employees, with action as necessary.**
- 16. Remarks and inquiries of the governing body members.**
- 17. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.**
- 18. Adjournment.**

Posted at the Calumet Town Hall on Wednesday November 4, 2020 at 12:00 pm.

Jill Ray, Clerk