

**NOTICE OF A 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 August 12, 2024. Said SPECIAL 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. 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 regular meeting held July 8, 2024, with action as necessary.**
- 4. Consideration of approval, rejection, amendment and/or postponement of the minutes for the special meeting held July 19, 2024, with action as necessary.**
- 5. Consideration of approval, rejection, amendment and/or postponement of claims, checks, and warrants for the month of July 2024, with action as necessary.**
- 6. Consideration of approval, rejection, amendment and/or postponement of the audit report for fiscal year 2023-2024, with action as necessary.**
- 7. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Fire Department Secretary, with action as necessary.**
- 8. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Police Chief, with action as necessary.**
- 9. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Director of Operations/Director of Public Works, with action as necessary.**
- 10. Consideration of approval, rejection, amendment and/or postponement of James Finch, Pastor for Coleman Chapel, addressing the board about possible uses for the Chieftain Building at 105 S. Calumet Road, with action as necessary.**
- 11. Consideration of approval, rejection, amendment and/or postponement of allowing Coleman Chapel to sponsor a Music Festival on Friday, August 23rd at the Calumet Town Park, with action as necessary.**

12. Consideration of approval, rejection, amendment and/or postponement of approving Resolution 2024-01 for ratification of recommended amendments to the 1983 Amended Agreement creating ACOG, with action as necessary.
13. Consideration of approval, rejection, amendment and/or postponement of discussion of changes to the Town of Calumet Code of Ordinances recommended by CivicPlus, as well as discussion of additional ordinances the council may want to change at this time. The council should decide at this time which ordinances will continue to be enforced and removal of all ordinances that are going to be ignored/unenforced, with action as necessary.
14. Remarks and inquiries of the governing body members.
15. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.
16. Adjournment.

Posted at the Calumet Town Hall on Thursday, August 8, 2024, at 3:30pm.

Nicole Lawless

Nicole Lawless, Town Clerk

