

**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 March 7, 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 February 5, 2019, with action as necessary.**
- 4. Consider approval or amendment of minutes for the Special Meeting held February 13, 2019, with action as necessary.**
- 5. Consider approval or amendment of minutes for the Special Meeting held February 20, 2019, with action as necessary.**
- 6. Consider approval of claims, checks, and warrants for the month of February 2019, with action as necessary.**
- 7. Consider and discuss report submitted by the Fire Department secretary, with action as necessary.**
- 8. Consider and discuss adding an additional volunteer to the fire department, with action as necessary.**
- 9. Consider and discuss report submitted by the Police Chief, with action as necessary.**
- 10. Consider and discuss report submitted by the Public Works Superintendent, with action as necessary.**
- 11. Consider and discuss report submitted by the Planning Commission Administrator, with action as necessary.**
- 12. Consider and discuss adding individuals to the park committee, with action as necessary.**

13. Consider and discuss adding an additional water hydrant for the Oneok plant (Rick Webb-Sawatzky Construction), with action as necessary.
14. Consider and discuss with Calvin Taylor about Cemetery needs, with action as necessary.
15. Consider and discuss approval of sewer connection to main line on Taft, with action as necessary.
16. Consider and discuss Fair Housing Proclamation, with action as necessary.
17. Consider and discuss approval of Audit Engagement Letter from Dillon & Associates, P.C., with action as necessary.
18. Consider and discuss approval for reimbursement of payment for OML training for Steve Snow, with action as necessary.
19. Consider and discuss the purchase of a new Locator for the Okie locates, with action as necessary.
20. Consider and discuss appointing and approval for the Calumet Emergency Manager, with action as necessary.
21. Consider and discuss placing a policy in the employee's handbook stating that all new employees are to sign for all the electronics or anything Town owned with the clause that the last check will be held until all property is returned, with action as necessary.
22. Consider and discuss payment on taxes for the property at 109 N Calumet Road, with action as necessary.
23. Consider and discuss attending classes for the okie locates, with action as necessary.
24. Remarks and inquiries of the governing body members.
25. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.
26. Adjournment.

Posted at the Calumet Town Hall on Wednesday, March 6, 2019, at 12:00 pm.

Jill Ray, Clerk