

**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 October 6, 2020. 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. Consider approval or amendment of minutes for the Regular Meeting held September 8, 2020, with action as necessary.**
- 3. Consider approval of claims, checks, and warrants for the month of September 2020, with action as necessary.**
- 4. Consider and discuss report submitted by the Fire Department secretary, with action as necessary.**
- 5. Consider and discuss report submitted by the Police Chief, with action as necessary.**
- 6. Consider and discuss report submitted by the Public Works Superintendent, with action as necessary.**
- 7. Consider and discuss to approve the resolution to amend the agreement establishing OMAG, with action as necessary.**
- 8. Consider and discuss approval of Treasurer's Bond for August 2, 2020 to August 2, 2021, with action as necessary.**
- 9. Consider and discuss the approval of the cost overage received on the police cruiser bids for the ACOG grant, with action as necessary.**
- 10. Consider and discuss the amendment to 7-107 from \$25,000.00 to \$50,000.00 per changes in state statute, with action as necessary.**
- 11. Consider and discuss interior bids for repair of Rusty Daisy, with action as necessary.**
- 12. Consider and discuss exterior bids for repair of Rusty Daisy, with action as necessary.**
- 13. Consider and discuss adding Nicole Lawless to the bank signatures for all checking accounts, with action as necessary.**

14. Consider and discuss the park equipment grant with approval to proceed with purchase, with action as necessary.
15. Consider and discuss the approval of the installation of the park equipment or discuss if the Town would like to do the installation, with action as necessary.
16. Consider and discuss employee and fire department Christmas dinner, with action as necessary.
17. Remarks and inquiries of the governing body members.
18. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.
19. Adjournment.

Posted at the Calumet Town Hall on Monday October 5, 2020 at 12:00 pm.

Jill Ray, Clerk