

Town of Calera

CALERA GENERAL GOVERNMENT

APRIL 13TH, 2023

AGENDA

3:30pm

1. Meeting called to order
2. Roll Call
3. Consent Agenda:
 - a. Approval of Minutes
 - b. Approval of Treasurer's report
 - c. Approval of Purchase Orders to include Okla. State Firefighters Pension dues
 - d. Fire Dept. Report on monthly activities
 - e. Police Dept. Report on monthly activities
 - f. EM Report on monthly activities
 - g. Town Directors Report on monthly activities
 - h. Code Enforcement Report on monthly activities
 - i. Town Attorney monthly report
4. Discussion and Possible Action on Tracy Reed providing a monthly financial review for the Town Of Calera. ab/lo
5. Discussion and Possible Action to change the date of the May council meeting. br
6. Discussion and Possible Action on the Police Department insurance and benefits. bb
7. Discussion and Possible Action on approving the Police Dept to surplus the 2008 Ford Ranger. dh
8. Discussion and Possible Action to approve the changing from Sutterfield for accounting, payroll, ticketing, and utility billing to another program. br
9. Discussion and Possible Action on remodel of approximately 350 square feet of the old police dept. building for the new Community Development/Code office. rg
10. Discussion and Possible Action regarding the letter from Jones Law, PC to judicially vacate the plat of McKennon Creek Estates and all street easements and utility easements within the plat and foreclose the right of the public to use the same. jp
11. Discussion and Possible Action to name a new street off State Road 70E on property being developed by Jerry Arthur formerly McKennon Street Addition. rg
12. Discussion and Possible Action to approve Resolution 2023-03 to name the new street Bushy Creek Road. rg
13. Discussion and Possible Action to approve Ordinance No. 2021-01 changing day for municipal court. lo
14. Approval of Emergency Clause for Ordinance No. 2021.01
15. Discussion and Possible Action to approve a policy for the Town Of Calera on when the Town will shut down offices or services. bn
16. Discussion and Possible Action to approve an ordinance to prohibit the consumption of alcoholic beverages and/or use of intoxicating substances, in or on, any town owned facility or property. ct

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17. Discussion and Possible Action to approve modifying the current method of proof of renters identification prior to taking possession of the Jack Stockton Building, specifically to include a copy of the renter's driver license to be held with deposit and returned at the time deposit is refunded. ct
18. Discussion and Possible Action to approve an addition to and/or modification of existing vagrancy ordinances. ct
19. Discussion and Possible Action on Rusty Guiou's employment.
20. Possible discussion and vote to enter Executive Session pursuant to Title 25 O.S. Section 307. b(1) discuss employment, hiring, appointment, promotion, disciplining, or resignation of any individual salaried public officer or employee
21. Discussion and Possible Action on Town Manager position.
22. Possible discussion and vote to enter Executive Session pursuant to Title 25 O.S. Section 307. b(1) discuss employment, hiring, appointment, promotion, disciplining, or resignation of any individual salaried public officer or employee
23. Public comments
24. Adjournment