

Town of Calera

CALERA GENERAL GOVERNMENT

MAY 4th, 2023

AGENDA

3:30pm

1. Meeting called to order
2. Roll Call
3. Selection of Mayor by the vote of the Town Board Members
4. Selection of Vice-Mayor by the vote of the Town Board Members
5. Consent Agenda:
 - a. Approval of Minutes
 - b. Approval of Treasurer's report
 - c. Approval of Purchase Orders
 - 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
6. Discussion and Possible Action on accepting the Engagement Letter from Tracy Reed, CPA for monthly statements, budget documents and annual financial statements, etc. ab/lo
7. Discussion and Possible Action on the grant matching payment of \$22,000 to Small Rural Tribal (SRT) for Body Worn Camera Program to update the current cameras. lo/dh
8. Discussion and Possible Action on proposal for partial vacating of Paula Street with Mark Sandman. ct
9. Discussion and Possible Action on approving a CD with Vision Bank. br
10. Discussion and Possible Action on the opening of sealed bids for the Police Dept's 2008 Ford Ranger Truck. dh
11. Discussion and Possible Action to approve the changing from Sutterfield for accounting, payroll, ticketing, and utility billing to another program. br
12. Discussion and Possible Action on 911 addresses for north bound and south bound service roads. rg
13. Discussion and Possible Action on accepting bids for the old Police Dept. remodel project. rg
14. Discussion and Possible Action on approving Ordinance 2023-02 Fire Department Mitigation Rates. jt
15. Approval of emergency clause for Ordinance 2023-02.
16. Discussion and Possible Action to approve a policy for the Town Of Calera on when the Town will shut down offices or services. bn

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17. 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
18. Discussion and Possible Action to approve adopting the rules and regulations agreement for the Jack Stockton building. lo
19. Discussion and Possible Action to approve an addition to and/or modification of existing vagrancy ordinances. ct
20. Discussion and Possible Action on Town Of Calera employee insurance and benefits with Jane Seals from the Bramlett Agency. ab
21. Discussion and Possible Action on moving up the renewal date for employee insurance with Peden Benefits. ab
22. Discussion and Possible Action on Town Manager position.
23. 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
24. Discussion and Possible Action to approve the contract with Joey Scott for the Town Manager position. br
25. Public comments
26. Adjournment