

Town of Calera

CALERA GENERAL GOVERNMENT

JUNE 8, 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
 - 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. Discuss, Take Action, or Approve on change of Executive Authority.
5. Public Hearing on Proposed Budget for FY 2023-2024.
6. 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
7. Discuss, Take Action, or Approve the Resolution #2023-05 adopting FY 2023-2024 Budget.
8. Discuss, Take Action, or Approve Workers Compensation Renewal with OMAG for FY 23-24. lo
9. Discuss, Take Action or Approve amending the Purchase Order Policy. kj
10. Discuss, Take Action, or Approve additional remodel of remaining old Police Dept. building. gn
11. Discuss, Take Action, or Approve developing ordinances for zoning and planning in the Town of Calera. bn
12. Discuss, Take Action, or Approve on hiring a new phone service provider and soliciting bids. bn
13. Discuss, Take Action, or Approve on hiring a new website managing company with reasonable rates for town-wide email and soliciting bids. bn
14. Discuss, Take Action, or Approve on increasing the card printer from \$5,150 to \$5,722.50 bn/jt
15. Discuss, Take Action, or Approve Resolution 2023-04 Hazard Mitigation Plan. bn
16. Approve emergency clause for Resolution 2023-04 Hazard Mitigation Plan.
17. Discuss, Take Action, or Approve renewing the contract with Sutterfield Tech for cemetery, payroll, off site back up, purchase order software, court system with digi ticket and court solutions (collections service) interface. ab/lo

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18. Discuss, Take Action, or Approve the changing from Sutterfield for accounting, payroll, ticketing, and utility billing to another program. br
19. Discuss, Take Action, or Approve purchase and installation of storm shelter for town hall. ct
20. Discuss, Take Action, or Approve Firefighter run reimbursement. bn
21. Discuss, Take Action, or Approve Permit rate increase. br
22. Discuss, Take Action, or Approve to adopt new fee schedule.
23. Discuss, Take Action, or Approve on ID Policy and Controlled Access Policy. jt
24. Discuss, Take Action, or Approve amending Ordinance 8-101 Accumulation of Weeds and Trash. Current grass and weed height is 12 inches and I would like to amend this to 6 inches. rg
25. Discuss, Take Action, or Approve summary abatement at 315 W. Bryan in Calera/Robert Kendrick. rg
26. Discuss, Take Action, or Approve summary abatement at 707 N. McKinley in Calera/ Estate of Walter and Ellis Diehl. rg
27. Discuss, Take Action, or Approve naming of a private drive off SR 70E to Hester Lane for 911 purposes. It is not a city street. rg
28. Public comments
29. Adjournment