

Town of Calera

GENERAL GOVERNMENT AGENDA

Date: August 10, 2023

Time: 3:30 pm

1. Meeting called to order
2. Roll Call
3. Presentations
 - a. Recognition of retirement for Jeremy McKinney from the Calera Volunteer Fire Dept.
4. Information
 - a. Streets Monthly Report
 - b. Fire Dept. Monthly Report
 - c. Police Dept. Monthly Report
 - d. EM Monthly Report
 - e. Town Manager Monthly Report
 - f. Code Enforcement Monthly Report
 - g. Town Attorney Monthly Report
5. Consent Agenda
 - a. Approval of Minutes
 - b. Approval of Treasurer's Report
 - c. Approval of Purchase Orders
6. Administration
 - a. Fire Pension meeting retirement of Jeremy McKinney 20 years of service. bn
 - b. Discuss, Take Action, or Approve payment of \$12,749.90 to Motorola Solutions for body worn cameras. dh
 - c. Discuss, Take Action, or Approve to surplus Motorola Mobile Radios from the Fire Dept. jt
 - d. Discuss, Take Action, or Approve the revised employee handbook effective September 1st, 2023. kj
 - e. Discuss, Take Action, or Approve the adoption of Resolution 2023-08, Town of Calera Wage and Salary Plan. kj
 - f. 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. Public Comment
8. Adjournment