

Town of Calera

GENERAL GOVERNMENT AGENDA

Date: September 14, 2023

Time: 3:30 pm

1. Meeting called to order
2. Roll Call
3. Presentations
 - a. Proclamation designating September Suicide Prevention and Recovery Month
4. Information
 - a. Streets Monthly Report
 - b. Police Dept. Monthly Report
 - c. Town Manager Monthly Report
 - d. Code Enforcement Monthly Report
5. Consent Agenda
 - a. Approval of Minutes
 - b. Approval of Treasurer's Report
 - c. Approval of Purchase Orders
6. Administration
 - a. Discuss, Take Action, or Approve appointing a new Board of Trustee member. bn
 - b. Discuss, Take Action, or Approve Southern Trace planned development plat. rg
 - c. Discuss, Take Action, or Approve establishing a Pooled Cash Account at First United Bank. kj
 - d. Discuss, Take Action, or Approve changing the town's payroll schedule/dates. kj
 - e. Discuss, Take Action, or Approve 5 year contract with Flock Safety. dh
 - f. Discuss, Take Action, or Approve quote from Motorola Solutions. dh
 - g. Discuss, Take Action, or Approve modifying the Overtime Policy for the Police Department. kj
 - h. Discuss, Take Action, or Approve modifying section 9.06 of the handbook to update the rate of vacation accrual. br
 - i. Discuss and Consider Directing the Town Manager to Create Policies to be Added to the Employee Handbook. kj
 - i, 1.) Discuss, take action, or approve, a policy to compensate employees a minimum of two hours if they're called back to work after hours.
 - i, 2.) Discuss, take action, or approve, a policy to compensate hourly police officers one and one half their regular rate for off duty shift coverage.

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i, 3.) Discuss, take action, or approve, a policy establishing compensating hourly police officers one and one half their regular rate for shift carry over hours.

i, 4.) Discuss, take action, or approve, amending Section 7.04, Overtime Pay, of the employee handbook, to include an overtime threshold of 40 hours for grant hours worked.

- j. 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 (Kari Jones, Town Manager). bn

7. Public Comment

8. Adjournment