

# Town of Calera

## PUBLIC WORKS AUTHORITY AGENDA

Date: August 10, 2023

Time: 3:30 pm

1. Meeting called to order
2. Roll Call
3. Presentations
4. Information
  - a. Public Works Director 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 the revised employee handbook effective September 1<sup>st</sup>, 2023. kj
  - b. Discuss, Take Action, or Approve the adoption of Resolution 2023-08, Town of Calera Wage and Salary Plan. kj
  - c. 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