

Town of Calera

PUBLIC WORKS AUTHORITY AGENDA

Date: September 14, 2023

Time: 3:30 pm

1. Meeting called to order
2. Roll Call
3. Presentations
 - a. Smoke Test Results
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 appointing a new Board of Trustee member. bn
 - b. Discuss, Take Action, or Approve Southern Trace planned development. 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 modifying section 9.06 of the handbook to update the rate of vacation accrual. br
 - 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(Kari Jones, Town Manager). bn
7. Public Comment
8. Adjournment