

# Town of Calera

## PUBLIC WORKS AUTHORITY AGENDA

Date: October 12th, 2023

Time: 3:30 pm

1. Meeting called to order
2. Roll Call
3. Presentations
  - a. none
4. Information
  - a. Public Works Director Monthly Report- did not receive one
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 potential strategies to fill vacant Public Works positions. ob
  - b. Discuss, Take Action, or Approve plans for The Retreat at Calera, A Senior Cottage Community, to be located at the NE corner of N. 3<sup>rd</sup> and W.McCurtain. rg
  - c. Discuss, Take Action, or Approve a process/method to review current town ordinances. ob
  - d. Discuss, Take Action, or Approve adding Section 3.12, Inclement Weather Policy to the Employee Handbook. kj
7. Public Comment
8. Adjournment