

# Town of Calera

## PUBLIC WORKS AUTHORITY AGENDA

Date: November 9th, 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
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 accepting bids to install water line and hydrant at E. Wilson and Treaty Rd. kj
  - d. Discuss, Take Action, or Approve accepting bids to complete water line on W. Smiser from N. McKinley to 1<sup>st</sup> St, and Adding an additional hydrant at 1<sup>st</sup> and Smiser. kj
  - e. Discuss, Take Action, or Approve Resolution 2023-09, Records Retention Policy.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 (John Cain, Public Works Director). ob
7. Public Comment
8. Adjournment