

Town of Calera

GENERAL GOVERNMENT AGENDA

Date: January 11th, 2024

Time: 3:30 pm

1. Meeting called to order
2. Roll Call
3. Presentations
 - a. Presentation- Woodmen of the World for Police Dept.
4. Information
 - a. Streets Monthly Report
 - b. Police Dept. Monthly Report
 - c. Town Manager Monthly Report
 - d. Code Enforcement Monthly Report
 - e. Fire Department Report
5. Consent Agenda
 - a. Approval of Minutes
 - b. Approval of Treasurer's Report
 - c. Approval of Purchase Orders
 - d. Approval of placing a Stop sign at East Tonner and A Street
6. Administration
 - a. Public Hearing on the application of Mark and Tina L. Bounds for an ordinance vacating and abandoning a portion of the plat of Calera adjacent to Lot 4 of Block 128 of the Town of Calera as hereinafter described within the Town of Calera, Bryan County, Oklahoma.
 - b. Close Public Hearing.
 - c. Discuss, Take Action, or Approve Ordinance 2024-01, The application of Mark and Tina L. Bounds for an Ordinance vacating and abandoning a portion of the plat of Calera adjacent to Lot 4 of Block 128 of the Town of Calera as hereinafter described within the Town of Calera, Bryan County, Oklahoma.
 - d. Discuss, Take Action, or Approve preliminary plat for the Rosehill Heights subdivision. rg
 - e. Discuss, Take Action, or Approve variance for The Retreat at Calera, A Senior Cottage Community, allowing a master meter instead of individual meters for water service. rg
 - f. Discuss, Take Action, or Approve on requiring solar installation companies to register with the Town of Calera at a yearly rate of \$50.00. And to add a \$50.00 inspection fee for solar inspections. rg

Town of Calera

- g. Discuss, Take Action, or Approve a licensing registration fee (Section 4-132) and surrender fee for dogs. rg
 - h. Discuss, Take Action, or Approve on the animal ordinance to read Community Development instead of Chief of Police or Town Clerk. rg
 - i. Discuss, Take Action, or Approve to surplus 4 Kayaks from the Calera Fire Dept., to be disposed of by the Fire Chief with concealed bids. bn
 - j. Discuss, Take Action, or Approve a drainage project at the easement located between LT-25 and LT-26, Glenbrook Addition. kj
 - k. Discuss, Take Action, or Approve the Town Manager to determine the pay for the Animal Control Supervisor. kj
 - l. Discuss, Take Action, or Approve the Town Manager to determine the pay for the Deputy Clerk-Treasurer position. kj
 - m. 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 (Rusty Guiou).
 - n. 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 (Nacy Story).
- 7. Public Comments
 - 8. Adjournment