

Town of Calera

CALERA PUBLIC WORKS AUTHORITY

January 10, 2019

AGENDA

3:30pm

1. Meeting Called to Order
2. Roll Call
3. Consent Agenda
 - a. Approval of Minutes including special meetings
 - b. Approval of Purchase Orders
 - c. Treasurer's Financial Report
 - d. Town Supt.'s Report on monthly activities
4. Discussion and Possible Action on promotion of Jeremy McKinney to fulltime town supt. cj
5. Possible Executive Session to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee pursuant to Title 25 O.S. Section 307. b (1)
6. Adjournment