

Town of Calera

CALERA GENERAL GOVERNMENT

January 10, 2019

AGENDA

3:30pm

1. Meeting called to order
2. Roll Call
3. Consent Agenda
 - a. Approval of Minutes including special meetings held on 12-5, 12-13, and 12-18-2018
 - b. Approval of Treasurer's report
 - c. Approval of Purchase Orders
 - d. Fire Dept. Report on monthly activities
 - e. Police Dept. Report on monthly activities
 - f. Emergency Management (EM) Report on monthly activities
 - g. Town Supt.'s Report on monthly activities
 - h. Code Officer's Report on monthly activities
4. Presentation by REI and Oklahoma Small Business. cj
5. Discussion and Possible Action on property the located at 103 S. 1st Street (Jeff Burkhalter). rg
 - a. 300 Bk S 4th (Dennis Partain),
 - b. 206 W. Smiser (Sandra Palmore),
 - c. 402 S. McKinley (Connie Steiner/John Breeden),
 - d. 1014 S. McKinley (demo of home), and the
 - e. property owned by Debbie Crow located on S. Service Road (blue house).
6. Discussion and Possible Action on Oklahoma Natural Gas meter test. rg
7. Discussion and Possible Action on Senior Citizen Bldg. Rental Agreement. br
8. Discussion and Approval of Election Resolution No. 2019-01. cy
9. Discussion and Approval of Ordinance No. 2019-01 (elected officials salaries). cy
10. Discussion and Possible Action on selling the 1982 backhoe (445tlb) used by the street dept. jm
11. Discussion and Action on sale of grooming mower (fdr1660). jm
12. Discussion and Possible Action on purchase of a 2014 Police interceptor suv. dh
13. Discussion and Possible Action on renewing the General Governments CD of \$86,489.11 at 2.55% for 11 months
14. Discussion and Possible Action on raises for dept. heads.

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15. 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)
16. Discussion and Possible Action on replacing both ac/heat units at the Stockton Bldg.
17. Discussion and Possible Action on setting a deferral fee for citations. cy
18. Public comments & Concerns
19. Adjournment.