

Town of Calera

CALERA GENERAL GOVERNMENT

January 14, 2021

AGENDA

3:30pm

1. Meeting called to order
2. Roll Call
3. Consent Agenda
 - a. Approval of Minutes from previous meetings
 - 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. EM Report on monthly activities
 - g. Town Supt.'s Report on monthly activities
 - h. Code Enforcement Report on monthly activities
 - i. Town Attorney monthly report
4. Presentation and Acceptance of FY 19-20 Audit from Autumn Williams. cy
5. Discussion and Action on Ordinance No. 2021-01 changing date for municipal court. cy
6. Approval of Emergency Clause for Ordinance No. 2021.01
7. Discussion and Action Resolution No. 2021-01 Elections April 6, 2021
8. Discussion and Action on naming new street between S. McKinley and S. B Streets. bn
9. Discussion and Action on hallway tile replacement. cy
10. Discussion and Action on changing insurance brokers from Cliff Peden to Ronnie Walters. cy
11. Discussion and Action on estimate for 3rd Street project. jm
12. Discussion and Possible Action on raises for town employees.
13. 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)br
14. Discussion and Possible Action on Resolution No. 2021-01 determining delinquency of utility accounts. br
15. Public comments & Concerns
16. Adjournment