

Town of Calera

CALERA GENERAL GOVERNMENT

February 11, 2021

AGENDA

3:30pm

1. Meeting called to order
2. Roll Call
3. Consent Agenda
 - a. Approval of Minutes including the special meeting held on 2-1-2021
 - 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. Discussion and Action on a variance for two lots being sold by Richard Laubhan 100 S. 4th St. (Charles Duncan, (builder)). rg
5. Discussion and Action on commercial building permit fees. rg
6. Discussion and Action on purchase of real property. ct
7. Possible executive session to discuss the purchase or appraisal of real property pursuant to Title 25.307.B.3. ct
8. Discussion and Action on beautification on the outside of the town hall. cy
9. Discussion and Action on allowing the police dept. to sell/surplus 3 Panasonic tough books that have aged out. dh
10. Discussion and Possible Action on Ordinance No. 2021-05 for planning and zoning. jp
11. Approval of Emergency clause for Ordinance No. 2021-05
12. Discussion on emergency operations and hazard mitigation plans. jt
13. Discussion and Action on Okla. Municipal Assurance proof of loss statements for damage to multiple police vehicles. cy dh
14. Discussion and Possible Action on Resolution No. 2021-02 budget adjustment unexpected revenue
15. Public comments & Concerns
16. Adjournment