

Town of Calera

CALERA GENERAL GOVERNMENT

Special Meeting

AGENDA

April 19, 2021

3:00pm

1. Meeting Called to Order
2. Roll Call
3. Open Public hearing
4. Discuss CDBG program and receive comments
5. Close Public hearing
6. Discuss and take action on approval of a Resolution # 2021-07 to apply for a Community Development Block Grant (CDBG).
7. Discuss and take action on approval of Mayor signing all application documents including Citizens Participation Plan as needed.
8. Discuss and take action on Southern Oklahoma Development Association (SODA) administrating the grant if awarded.
9. Discussion and Action on Resolution # 2021-08 for of Leverage of funds from the Choctaw Nation if awarded the CDBG Grant.
10. Discussion and Action on approving an employee lunch. br
11. Discussion and Action on possibly renaming the Town Park. br
12. Discussion and Action on a Town wide garage sale and not charging permit fees for set date. br
13. Discussion and Possible action on use for town property located at 203 N. Service Road. br
14. Discussion and Action on cost of electrical hook-ups for town property located at 203 N. Service Rd. rg
15. Discussion and Action on purchasing a new patrol car. dh
16. Discussion and Action on selling/taking bids or to surplus two old iPhones and two old iPads. (iPhone 7 32gb & iPhone 8 64gb. 2 iPad 3rd Generations both 64gb.
17. Discussion and Possible Action on employment, demotion, or disciplining of Chief of Police, Code enforcement officer, and Town Clerk-Treasurer
18. 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)
19. Adjournment