

# Town of Calera

## CALERA GENERAL GOVERNMENT

May 13, 2021

### AGENDA

3:30pm

1. Meeting called to order
2. Roll Call
3. Election of Mayor by the vote of the Town Board members
4. Election of Vice Mayor by the vote of the Town Board Members
5. Consent Agenda:
  - a. Approval of Minutes
  - 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
6. Presentation of award to Officer Jeff Wilson
7. Discussion and Action on allowing Karen Bruce with Abundant Life Texoma Church access to the towns property to sell fireworks (203 N. Service Road). bb
8. Discussion and Approval of lease agreements and possibly giving someone permission to approve others as they apply. br
9. Discussion about meeting with engineers on the development of Property at 1071 N Service Road. bn
10. Discussion and Approval for the fire dept. to purchase a new brush truck through county fire tax. bn
11. Discussion and Possible Action allowing Chris Tes to set up a fireworks stand at the truck park. (203 N. Service Road). bn
12. Discussion and Possible action placing knox boxes at the school safe room and a badge scanner for the safe room door. bn
13. Discussion and Action on hiring someone to open the new portion of the cemetery. ct
14. Discussion and Action for removal/disposal of the house at 203 N. Service road. ct
15. Discussion and Action on Blackboard connect invoice from last Fiscal Year. ct
16. Discussion and Action on purchasing a new mower for the street and parks dept. (two bids turned in by Terry Anderson). ct
17. Discussion and Action on hiring an interim or a full time Town Superintendent/ Public Works Director

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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). bn
19. Discussion and Action on Resolution No. 2021-09 creating a planning and zoning commission. jp
20. Discussion and Action on canceling all restrictions for COVID-19 set by the Town. bn
21. Discussion and Action on opening W. Tonner between S 4<sup>th</sup> and S 5<sup>th</sup> Streets. rg
22. Public comments & Concerns
23. Adjournment