

# Town of Calera

## CALERA GENERAL GOVERNMENT

June 10, 2021

### AGENDA

3:30pm

1. Meeting called to order
2. Roll Call
3. 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
4. Presentation of award to Officer Jeff Wilson. dh
5. Discussion and Action with Kevin Robinson (Calera Schools) use of land at the Calera Baseball fields. Possibly moving the basketball court. bn
6. Discussion with Pam Robinson with United Way. br
7. Discussion and Action on increasing the bank fee for returned checks. The bank changed 25.00 to 30.00. cy
8. Discussion and Action on Engagement letter from Russell & Williams CPA's for Fiscal year 2020-2021
9. Discussion and Possible Action on renewing contract with Sutterfield Tech for cemetery, payroll, off site backup, purchase order software, court system with digiticket and court solutions (collection service) interface.
10. Discussion and action on renewing the lease with option to purchase agreement with Vision Bank for the two fire trucks. bn
11. Discussion and action on taking bids for cleaning city hall, police dept. & Stockton buildings. cy
12. Discussion and action on renaming of positions including laborer and town superintendent. br

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13. Discussion and Action for a variance on lot located in the 600 block of S. 3<sup>rd</sup> Street for Jay Mauck. rg
14. Opening of sealed bids on the town owned house at 203 S. Service Road. rg
15. Decision on final disposition of the town owned house at 203 N. Service Road. rg
16. Discussion on housing permit rates on duplex and triplex houses. rg
17. Discussion and Action on pay raises for employees. br
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). br
19. Discussion on redoing handbook. br
20. Discussion and Action on purchasing ordinance no 2021-05. br
21. Discussion and Action on hiring a new town prosecutor. cy dh
22. Discussion and Action on increasing the building permit fees and contractor registration fees. rg
23. Discussion and Action on retirement rates for FY 2021-2022 keeping the same or possibly going to the next level. cy
24. Discussion and action on bids for clearing of fire substation property on E. Main. rg
25. Discussion and Action on bid for clearing cemetery property (fence row). rg
26. Discussion and Action on new mowers. bp
27. Discussion and action on firefighter's reimbursement for fire runs. bn
28. Discussion and action on buying the old FDNY fire truck known as the Spirit of Oklahoma. bn
29. Public comments & Concerns
30. Adjournment