

Town of Calera

CALERA GENERAL GOVERNMENT

September 9, 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 Directors Report on monthly activities
 - h. Code Enforcement Report on monthly activities
 - i. Town Attorney monthly report
4. Discussion and Action on ordinance No. 2021-05 adding a purchasing officer for the town of Calera so that purchases can be made without majority vote by the town council as set in the state statutes. br
5. Approval of emergency clause for Ordinance No. 2021-05
6. Discussion and Action on Ordinance No. 2021-06 amending Ordinance No. 2002-05 changing the required lot size from 7,500 square feet to 6,500 square feet. bn
7. Approval of emergency clause for Ordinance No. 2021-06. bn
8. Discussion and Action on possible variance for a new single wide to be placed on property owned by Lisa Hold @ 11 W. McKennon. rg
9. Discussion and Action on Saddle Creek Subdivision, Casey Carr is requesting a lot size variance for a new addition proposed for E. McKennon and S. Treaty Roads. Adding approximately 70 plus homes. rg
10. Discussion and action on with Michael and Angie Nail requesting to be di-annexed from the Town of Calera with property they own on Ruby Lane. rg
11. Discussion and Action on for Kyle Nabors requesting a lot variance of 500 square feet so as to be able to build a duplex at the SE corner of West Washington, and N. 3rd St. rg
12. Discussion and Action on Resolution No. 2021-13 naming of Hop's crossing for the City of Durant so that they can give it an address Per Aaron Walkup. cy
13. Discussion and Action on memorandum of agreement with the Bryan County commissioners for incarceration of inmates at a cost of Forty dollars (\$40.00) a day. dh
14. Discussion and Action on addendum agreement for collection new lodging tax from the Oklahoma tax commission. cy

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15. Discussion and Action on joining Oklahoma Southeast a civic organization to help promote growth. bn
16. Discussion and Action on purchase or possible sale of real property. ct
17. Possible Executive session to discuss the purchase or appraisal of real property pursuant to Title 25.307.B.3. ct
18. Discussion and Action on hiring a full time court clerk. cy
19. Public comments & Concerns
20. Adjournment