

Town of Calera

CALERA GENERAL GOVERNMENT

October 14, 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 Possible action on insurance rates for the upcoming open enrollment. Cliff Peden, (Towns Insurance Broker).
5. Discussion and Action on ordinance No. 2021-05 assigning a purchasing officer for the town of Calera. br
6. Approval of emergency clause for Ordinance No. 2021-05
7. Discussion and Action on purchase of radios and equipment for the police dept. dh
8. Discussion and Action on Resolution No. 2021-14 adding 50,000.00 to Police special donated by the Chickasaw Nation.
9. Discussion and Action with Michael & Angie Nail to have their property at 178 Ruby Ln. de-annexed from the Town of Calera. rg
10. Discussion and Action with David & Peggy Lovier to have their property at 178 Ruby Ln. de-annexed from the Town of Calera. rg
11. Discussion and Action on opening of bids for the demolition of town owned property at 107 W. Main and 203 N. Services rd. in Calera. rg
12. Discussion and Action on holiday bonus. rg
13. Discussion and Action for new street lights to be placed at S. 3rd and Horse run (entrance into Issuba Run addition). Page and S. McKinley, 1st and Smiser, A and Haynie St., B and Wilson, and Hops Crossing from S. McKinley to 800 block of S. B. 5 Lights, SW Corner of Paula and Arron. rg
14. Discussion and Action on No Parking signs to be placed from McKinley west on Main St to 5th St. on both sides of the street, from 3rd to 4th have on North side of Main have No parking fire lane. rg

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15. Discussion and Action on purchase or possible sale of real property. ct
16. Possible Executive session to discuss the purchase or appraisal of real property pursuant to Title 25.307.B.3. ct
17. Discussion and Action on hiring a full time court clerk. cy
18. Possible executive session to discuss hiring employees (court clerk) pursuant to Title 25 Section 307 (B) 1. Discuss the employment, hiring, appointment , promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee
19. Discussion and Action on CD renewal at .15 for 12 months \$89,488.88
20. Discussion and Action on vacation of property located between lots 2 & 5 and lots 3 & 4 in block 17, by Subil Properties LLC. (plat sent by Criswell & Criswell Inc. Law office)
21. Public comments & Concerns
22. Adjournment