

Town of Calera

CALERA GENERAL GOVERNMENT

December 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 agreement with Barker and Associates, Inc. for engineering fees on the 18205-6 CDBG 20 grant. cy
5. Discussion and Action with Vision Bank (Jeff Hammock) regarding placement of an ATM on the SE corner of W. Main St. and South 1st St. rg
6. Discussion and Action of preliminary plat for Jay Mauck on N. 3rd and Rose Hill Lane for new construction. rg
7. Discussion and Action on sending letter to Carris Group regarding time frame and future build plans on property they own on N. Service Road (north of Calera Manor Nursing Home). rg
8. Discussion and Action on Rusty Guiou as interim assistant public works director/PWA for DEQ license holder. rg
9. Discussion and action on promotion, demotion, etc. of department heads, (Police, Fire, EOC, Code, and Public Works and Clerk-Treasurer (elected). br
10. 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
11. Discussion and Action on Resolution No. 2021-17 Oklahoma Municipal Assurance Group (OMAG) escrow credit in the amount of 18,406.13. cy
12. Discussion and Action on clearing fence row and opening up one to two road in the new part of cemetery. rg
13. Discussion and action on sidewalk grant. br
14. Discussion and action on American Rescue Plan Act (ARPA) grant. br

Town of Calera

15. Discussion and action on amending holidays in the handbook. br
16. Discussion and action on subdivisions ordinances. bn
17. Discussion and action appointing Susan Boyd as court clerk. br
18. Discussion and action on Calera Christmas parade Dec. 11th closing McKinley from Washington to Tonner and from Ryan to Main for post parade events. bn
19. Discussion and action to wave city vendors fees for the parade. bn
20. Discussion and action on paying fire dept. firefighter reimbursement. bn
21. Discussion and action to amend ordinances for housing additions of 3 (total project) or more must dedicate a school bus stop area that meets or exceeds the town's specifications. bn
22. Discussion and action to amend town ordinances for housing additions of 3 (total project) or more must have concrete sidewalks at least 3" thick and 3' wide in the city easement and meet town requirements for the town to maintain. bn
23. Discussion and action to amend ordinances for housing addition of 40 (total project) or more must dedicate a minimum 4000 sq' playground area that meets or exceeds the town's specifications. bn
24. Discussion and action to amend town ordinances for housing additions of 40 (total project) or more must dedicate an area that meets or exceeds the towns specifications for storm siren if testing requires an audible device in the area (testing to be done by third party study and updated every 5 years by Calera EM). bn
25. Discussion and action to amend town ordinances for housing addition of 3 (total project) or more must install a minimum of streetlights starting at the beginning of the housing edition and one every 380' thereafter. bn
26. Discussion and Approval of Ordinance No. 2021-11 amending part 17: Utilities, Chapter 4, Section 11 duty to request garbage service and declaring an emergency; and repealing any township ordinance or parts of township ordinances in direct conflict herewith. jp
27. Approval of emergency clause for Ordinance No. 2021-11
28. Discussion and Approval of Ordinance No. 2021-12 amending part 17: Utilities, Chapter 4, Section 3 garbage and refuse containers and declaring an emergency: and repealing any township ordinance or parts of township ordinances in direct conflict herewith. jp
29. Approval of emergency clause for Ordinance No. 2021-12
30. Discussion and Action on Ordinance No. 2021-13 amending Ordinance No. 2002-05 changing the required lot size from 7,500 square feet to 6,500 square feet. bn
31. Approval of emergency clause for Ordinance No. 2021-13
32. Public comments & Concerns
33. Adjournment