

Town of Calera

CALERA GENERAL GOVERNMENT

January 13, 2022

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 approval of Ordinance No. 2022-01 requirements for new construction and subdivisions. jp
5. Approval of Emergency clause for Ordinance No. 2022-01. jp
6. Discussion and Action on moving February's regular meeting to a different date. (Training Amy & Carmen). cy
7. Discussion and action on purchase of real property from Ricky Kirby. rg
8. Discussion and action on preliminary plat from Casey Carr and Clint Horner. rg
9. Discussion and action with Brent Gordon on ideas for the cemetery. rg
10. Discussion and approval of Resolution No. 2021-18 increasing the general government capitol expense account for purchase of real property. cy
11. Discussion and Action on putting a gate up at the cemetery. ct
12. Discussion and approval to remove the snow cone stand from the town's property. ct
13. Discussion and approval of update from planning and zoning. ct
14. Discussion and Action on Proclamation for School Choice Week (Jan 23 thru 29-2022). cy
15. Discussion and Action on going from bi-monthly to bi-weekly payroll increasing from 24 payrolls to 26 payrolls per year. br
16. Discussion and action on terminated employees and unemployment. bn

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17. Discussion and action on possible creation of Town Manager. br
18. Discussion and Action on Court Clerk pay. ct, br
19. 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). ct br
20. Discussion and action with all department heads. bn
21. 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
22. Public comments & Concerns
23. Adjournment