

Town of Calera

CALERA GENERAL GOVERNMENT

February 8, 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 action on presentation of Financial audit for FY 2020-2021.
Presented by Autumn Williams. cy
5. Discussion and action on acceptance of Financial audit for FY 2020-2021.cy
6. Discussion and action on purchase of real property from Ricky Kirby
7. Possible Executive session to discuss the purchase or appraisal of real property pursuant to Title 25.307.B.3. br
8. Discussion and Action on putting a gate up at the cemetery. ct
9. Discussion and action with department heads: Police Chief, Town Clerk, Public Works Director, Code Officer/Asst. Public Works Director. bn
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). bn
11. Discussion on sale of town owned property
12. Possible Executive session to discuss the purchase, sale or appraisal of real property pursuant to Title 25.307.B.3. ct
13. Discussion and possible action on cemetery concerns. ct
14. Discussion and possible action on cemetery gate. ct (update)
15. Discussion and possible action on changing payroll to every two weeks. (Opinion from Micah Knight). bn

Town of Calera

16. Discussion and possible action on approval to proceed with OG&E on placement of approximately 12 security lights in the Issuba Run Addition on S. 3rd St. rg
17. Discussion and possible action to request new bids for the demolition of the building afros from the town hall, 107 W. Main. rg
18. Discussion and possible action on 2022 Street paving program. jc
19. Discussion and possible action on increasing cemetery fees. jc
20. Public comments & Concerns
21. Adjournment