

# Town of Calera

## CALERA GENERAL GOVERNMENT

March 10, 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 to include Okla. State Firefighters Pension dues
  - 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 with Stephen Heard with Globe Life insurance. cy
5. Discussion and action on cemetery gate update. ct
6. Discussion and action on Brent Gordon proposal for cemetery. ct
7. Discussion and action to approve switching the Calera Fire Department from Oklahoma Municipal Assurance Group (OMAG) insurance to Volunteer Firemen's Insurance Services Inc. (VFIS). bn
8. Discussion and approval payday survey and establish a new payday or remain the same for the employees. bn
9. Discussion and possible action on changing payroll to every two weeks. bn
10. Discussion and approval of ordinance # 2022-02 amending the town's retirement system on optional benefit forms. cy
11. Approval of emergency clause for ordinance # 2022-02
12. Discussion and action on upgrading police retirement system. Asst. Chief White presenting. ct
13. Discussion and action on purchase of real property
14. Possible Executive session to discuss the purchase or appraisal of real property pursuant to Title 25.307.B.3. br
15. Public comments & Concerns
16. Adjournment