

Town of Calera

CALERA GENERAL GOVERNMENT

April 14, 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 action on entering a contract with Calera Public Schools on the softball fields. br
5. Discussion and Approval of Resolution No. 2022-01 fair housing proclamation. cy
6. Discussion and action on replacing signage at the Town Hall. br
7. Discussion and approval of ordinance # 2022-02 amending the town's retirement system on optional benefit forms.
8. Approval of emergency clause for Ordinance No. 2022-02
9. Discussion and action on Ordinance No. 2022-03 amending Resolution No. 325-97 regarding an amendment to the Town's retirement plan at age 55 with 20 years of service to employees who fall under the definition of police officer. ct
10. Approval of emergency clause for Ordinance No. 2022-03
11. Discussion and action on Ordinance No. 2022-04 combining the previous 2 ordinances 2022-02 and 2022-03. Municipal Retirement
12. Approval of emergency clause for Ordinance No 2022-04
13. Discussion and action on changing section 3 of the employee handbook definitions for full and part-time employees for benefits and accrual of vacation and sick leave. cj
14. Discussion and action on update from Brent Gordon on the cemetery project. ct
15. Discussion and action on update from Vince Haynie on the Carrus project. ct
16. Discussion and action on update of city property. ct
17. Discussion and action on declaring the following properties a public nuisance. rg
 - 201 West Main - Patsy manners
 - 103 S. 1st St. – Ray Sampson

Town of Calera

- 315 W. Bryan – Robert Kendrick
 - NW corner of S. 4th and W. Curtis – Dennis Partin
18. Discussion and action on adding solar panel companies to our permit list. rg
 19. Discussion and action on awarding a contract for the 2022 street paving program. jc
 20. Discussion and action on the city wide garage sale for May 6th, 7th, and 8th. jc
 21. Discussion and action on possible hiring of a grant writer for the town. bb
 22. Discussion and action on Resolution No. 2022-02 allowing the Public Works Authority to apply for a grant for smart meters (Bureau of Reclamation). jc
 23. Discussion and possible action on street signs. bn
 24. Discussion and action for a vehicle for emergency management. bn
 25. Discussion and action on Ordinance No. 2022-05 amending Ordinance No. 2014-07 for rates on fire recovery fees. bn
 26. Discussion and action on Emergency management memorandum of understanding between the Town of Calera and the Chickasaw Nation. bn
 27. Public comments & Concerns
 28. Adjournment