

CALERA GENERAL GOVERNMENT

JUNE 09, 2022

AGENDA

3:30PM

1. Meeting Called to Order
2. Roll Call
3. Consent Agenda
 - A. Approval of Minutes including special meetings
 - 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. E.M. report on monthly activities
 - G. Town Supt's report on monthly activities
 - H. Code Enforcement report on monthly activities
 - I. Town Attorney's report on monthly activities
4. Public Hearing on Proposed Budget for FY 2022-2023.
5. Discuss, Take Action, Approve the Resolution #2022-03 adopting FY 2022-2023 Budget.
6. Discuss, Take Action, Approve the renewing the lease with option to purchase agreement with Vision Bank for two fire trucks. bn
7. Discuss, Take Action, Approve the listing and selling our existing Asphalt Patch Truck through Rene' Bates Auctioneers, Inc. jc
8. Discuss, Take Action, Approval of Amy Busbey as the authorized agent for the Town of Calera to sign all papers and documents for Oklahoma Municipal Retirement Fund. ab
9. Discuss, Take Action, Approve the taking bids for cleaning city hall, police dept, and Stockton Bldg. jp
10. Discuss, Take Action, Approve the purchase of a badge scanner system to unlock all Town Buildings and a card printer to issue to all town employees. bn
11. Discuss, Take Action, Approve the placement of food trailers on city owned property across from City Hall and determine the rent amount without providing utilities. rg
12. Discuss, Take Action, Approve on rescinding city bid on property across from City Hall owned by Rick Kirby. rg
13. Discuss, Take Action, Approve the Oklahoma Municipal Retirement rates for FY 2022-2023. ab
14. Discuss, Take Action, Approve the Engagement letter from Russell and Williams CPA for FY 2021-2022. ab
15. Discuss, Take Action, Approve extending Susan Boyd's hours until closing or as needed until school starts back. ct

16. Discuss, Take Action, Approve the observance of Juneteenth Day as Federal Holiday and close City Hall, to be observed on June 20, 2022. bn
17. Discuss, Take Action, Approve the resignation of Judge Mary Faulkner and hiring Jeremy Elliott as Municipal Court Judge. dh
18. Discuss, Take Action, Approve renewing the contract with Sutterfield Tech for cemetery, payroll, off site backup, purchase order software, court system with digi ticket and court solutions (collection service) interface. ab
19. Discuss, Take Action, Approve the extra duty compensation for deputy clerk/treasurer due to new job responsibilities. ab
20. Possible Executive Session to discuss the employment, hiring, appointment, promotion, disciplining, or resignation of any individual salaried public officer or employee pursuant to Title 25 O.S. Section 307.b (1). ab
21. Discuss, Take Action, Approve the placement of received Choctaw fines into DARE account. dh
22. Discuss, Take Action, Approve the purchase of a Duel Fuel (regular and diesel) system of at least 9000 gallons each that all Town vehicles will use while in Calera bn
23. Adjournment