

# Town of Calera

## CALERA GENERAL GOVERNMENT

AUGUST 11, 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. Discuss, Take Action, Approve changing the date of the October Town Council meeting due to scheduling conflict with the OMCTFOA(Oklahoma Municipal Clerks, Treasurers, and Finance Officials Association) fall conference. ab/lo
5. Discuss, Take Action, Approve purchase of a badge scanners system to unlock all town buildings and a card printer to issue cards to all town employees. bn
6. Discuss, Take Action, Approve the membership agreement with Oklahoma Municipal Management Services (OMMS) for fiscal year July 1, 2022 through June 30,2023. br
7. Discuss, Take Action, Approve pro-rated taxes now due on city owned property.ct
8. Discuss, Take Action, Approve the final payment in the amount of \$318,325.00 to Miller Asphalt. jc
9. Discuss, Take Action, Approve of Town Manager position.ct
10. Possible discussion and vote to enter Executive Session pursuant to Title 25 O.S. Section 307. b(1) discuss employment, hiring, appointment, promotion, disciplining, or resignation of any individual salaried public officer or employee. ct
11. Discuss, Take Action, Approve pay raises for Police Dept. employees.br
12. Possible discussion and vote to enter Executive Session pursuant to Title 25 O.S. Section 307. b(1) to discuss employment, hiring, appointment, promotion, disciplining, or resignation of any individual salaried or hourly Police Dept. employee.br
13. Discuss, Take Action, Approve the extra duty compensation for deputy clerk/treasurer due to new job responsibilities. ab

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14. Possible discussion and vote to enter Executive Session pursuant to Title 25 O.S. Section 307. b(1) to discuss employment, hiring, appointment, promotion, disciplining, or resignation of any individual salaried or hourly public officer or employee. ab
15. Public comments
16. Adjournment