

Town of Calera

CALERA GENERAL GOVERNMENT

SEPTEMBER 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 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 purchase of a badge scanners system to unlock all town buildings and a card printer to issue cards to all town employees. bn
5. Discuss, Take Action, Approve the membership agreement with Oklahoma Municipal Management Services (OMMS) for fiscal year July 1, 2022 through June 30,2023. br
6. Discuss, Take Action, Approve donating two light poles to Southeastern State University Foundation 501c3 profit. bb jc
7. Discuss, Take Action Approve purchasing a Leeboy Paver and Hamm Roller for \$177,850.58. State Contract SW0195(Jason Boone-Streets- in for JC).
8. Discuss, Take Action, Approve modifying our fee schedule to add a \$50.00 fee to turn on water service for seven days for landlords and developers for the purpose of cleaning their property. If a deposit for service is not paid within seven days, service will be discontinued and the \$50.00 will be forfeited. ct will speak on behalf of jc and public works.
9. Discuss, Take Action, Approve the plat for Saddle Creek Subdivision. This is the subdivision being built on the SE corner of E. McKennon by Clint Horner and Casey Carr. rg
10. Discuss, Take Action, Approve on request to vacate part of Choctaw(Paige Rd) from south 3rd Street going southwest 235 feet. A platted right of way as recorded by the county clerk. Municipal services will not be affected by vacating this right of way. Mr. and Mrs. Beaty and adjacent property owners have made this request. rg
11. Discuss, Take Action, Approve the purchase of a new Police unit to replace a current high mileage one. dh

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12. Discuss, Take Action, Approve on grant for license plate readers and placement of readers. dh
13. Discuss, Take Action, Approve of Town Manager position. ct
14. 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.
15. Discuss, Take Action, Approve town property for sale at 203 N. Service Road. ct
16. Possible Executive session to discuss the purchase, sale or appraisal of real property pursuant to Title 25.307.B.3
17. Discuss, Take Action, Approve the extra duty compensation for deputy clerk/treasurer due to new job responsibilities. ab
18. Possible discussion and vote to enter Executive Session pursuant to Title 25 O.S. Section 307. b(1) to discuss employment, increase/decrease of salary, hiring, appointment, demotion, disciplining, or resignation of any individual (Deputy Clerk Amy Busbey) salaried or hourly public officer or employee. ab
19. Discuss, Take Action, Approve on pay raise for Chief of Police, Don Hyde.
20. Possible discussion and vote to enter Executive Session pursuant to Title 25 O.S. Section 307. b(1) to discuss employment, increase/decrease of salary, hiring, appointment, demotion, disciplining, or resignation of any individual (Chief of Police Don Hyde) salaried or hourly public officer or employee.
21. Public comments
22. Adjournment