

Town of Calera

CALERA GENERAL GOVERNMENT

JANUARY 12 , 2023

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 the purchase through state contract or lease-purchase for a dump truck for the streets department. This item has been approved in our current budget. This request is to move forward with the purchase. Estimated delivery is 10 months to 1.5 years. jc
5. Discuss, Take Action, Approve request to pay Sunstar, LLC to asphalt "D" Street. See attached minutes dated 12/10/2020, newspaper article and invoice. jc
6. Discuss, Take Action, Approve extending south A Street from Tonner Avenue to Wilson Avenue. Requested by Ottis Beaty. jc
7. Discuss, Take Action, Approve on hiring Stacy Ballew for the Police Dept. dh
8. 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(Stacey Ballew, Police Officer) salaried public officer or employee. dh
9. Discuss, Take Action Approve on the employment, discipline, or resignation of Susan Boyd. br
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(Susan Boyd, Court Clerk) salaried public officer or employee. br
11. Discuss, Take Action, Approve of Town Manager position. ct
12. 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.
13. Discuss, Take Action, Approve on promotion, demotion, etc. of department heads, (Police- Don Hyde, Fire- Brian Norton, EOC- Jake Trujillo, Code- Rusty Guiou, Public Works- John Cain, and Clerk-Treasurer- Lindy Otts). bn/ct

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14. Possible Executive Session to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee pursuant to Title 25 O.S. Section 307. b(1). bn/ct
15. Public comments
16. Adjournment