

CALERA GENERAL GOVERNMENT

JANUARY 12 , 2023

3:30PM

The Calera General Government meeting was called to order by Brenton Rucker at 3:30pm.

**Roll Call**

Present: Brenton Rucker, Chuck Townsend, Cheryl Johnson, Brandi Burkhalter

Absent: Brian Norton

**Approval of 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. E.M. report on monthly activities
- G. Town Director's report on monthly activities
- H. Code Enforcement report on monthly activities
- I. Town attorney's report on monthly activities

After discussion, Chuck Townsend made the motion to approve the consent agenda and Brandi Burkhalter second the motion.

Voting Yes: Chuck Townsend, Brandi Burkhalter, Brenton Rucker, Cheryl Johnson

Voting No: None

**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. The request is to move forward with the purchase. Estimated delivery is 10months to 1.5 years.**

Died from lack of motion

**Discuss, Take Action, Approve request to pay Sunstar, LLC to asphalt "D" street. See attached minutes dated 12/10/20, newspaper article, and invoice**

Tabled

**Discuss, Take Action, Approve extending south A Street from Tonner Avenue to Wilson Avenue. Requested by Otis Beaty**

No Action Taken

John agreed to look into who owns the remainder of C Street for the council.

**Discuss, Take Action, Approve on hiring Stacy Ballew for the Police Dept.**

Cheryl Johnson made the motion to approve, and Brandi Burkhalter second the motion.

Voting Yes: Cheryl Johnson, Brandi Burkhalter, Chuck Townsend, Brenton Rucker

Voting No: None

Abstained: Brian Norton

**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 (Stacy Ballew, Police Dept) salaried or public officer or employee**

Motion to enter of executive session was made by Chuck Townsend at 3:59pm, and second by Cheryl Johnson.

Voting Yes: Chuck Townsend, Cheryl Johnson, Brandi Burkhalter, Brenton Rucker, Brian Norton

Voting No: none

Motion was made by Brenton Rucker at 4:14pm, and second by Brian Norton to leave executive session.

Voting Yes: Brenton Rucker, Brian Norton, Brandi Burkhalter, Chuck Townsend, Cheryl Johnson

Voting No: none

**Discuss, Take Action, Approve on the employment, discipline, or resignation of Susan Boyd**

Motion was made by Brenton Rucker, and second by Brandi Burkhalter to let Jason Pedraza and Chuck Townsend further investigation into this item.

Voting Yes: Brenton Rucker, Brandi Burkhalter, Brian Norton, Cheryl Johnson

Voting No: None

Abstained: Chuck Townsend

**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 or public officer or employee**

Motion was made Chuck Townsend at 4:16pm, and second by Brandi Burkhalter to enter executive session.

Voting Yes: Chuck Townsend, Brandi Burkhalter, Brian Norton, Cheryl Johnson, Brenton Rucker

Voting No: None

Brenton Rucker made the motion to exit executive session at 5:03pm, and the motion was second by Brandi Burkhalter.

Voting Yes: Brenton Rucker, Brandi Burkhalter, Brian Norton, Cheryl Johnson, Chuck Townsend

Voting No: None

**Discuss, Take Action, Approve on Town Manager Position**

Motion was made by Brian Norton, and second by Chuck Townsend to reach out to schedule interviews for the 2 applicants.

Voting Yes: Brian Norton, Chuck Townsend, Brenton Rucker, Brandi Burkhalter

Voting No: Cheryl Johnson

**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 or public officer or employee**

Motion to enter executive session was made by Chuck Townsend at 5:04pm to enter executive session, and second by Brandi Burkhalter.

Voting Yes: Chuck Townsend, Brandi Burkhalter, Brian Norton, Brenton Rucker, Cheryl Johnson

Voting No:

Motion was made to exit executive session by Brenton Rucker at 5:27pm, and second by Brandi Burkhalter

Voting Yes: Brenton Rucker, Brandi Burkhalter, Brian Norton, Cheryl Johnson, Chuck Townsend

Voting No: None

**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, Clerk- Treasurer- Lindy Otts)**

Died from Lack of Motion

**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 or public officer or employee**

Motion was made by Brandi Burkhalter to enter executive session at 5:29pm, and second by Chuck Townsend.

Voting Yes: Brandi Burkhalter, Brenton Rucker, Brian Norton, Cheryl Johnson

Voting No: None

Absent: Chuck Townsend had to leave while in executive session for birth of great granddaughter.

Motion was made by Brian Norton to exit executive session at 6:30pm, and second by Brenton Rucker.

Voting Yes: Brian Norton, Brenton Rucker, Brandi Burkhalter, Cheryl Johnson

Voting No: None

**Public Comments:** Concerns were stated by Rusty Guiou on building on C street as it is a flood plain, and that would require getting the Core of Engineers involved.

Michelle Beaty stated that opening A street would give potential for new businesses to come in when the highway project is finished. It would give potential tax revenue. And it would also take some traffic of B Street.

**Adjournment**

Cheryl Johnson made a motion to adjourn at 6:34pm, and Brandi Burkhalter second the motion.

Voting Yes: Cheryl Johnson, Brandi Burkhalter, Brenton Rucker, Brian Norton

Voting No: None

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Lindy Otts, Town Clerk