

Town of Calera

GENERAL GOVERNMENT AGENDA

Date: June 13th, 2024

Time: 3:30 pm

1. Meeting called to order
2. Roll Call
3. Presentations
 - a. Autumn Williams, Financial Audit FY 22-23
4. Information
 - a. Streets Monthly Report
 - b. Police Dept. Monthly Report
 - c. Town Manager Monthly Report
 - d. Code Enforcement Monthly Report
 - e. Fire Department Report
5. Consent Agenda
 - a. Approval of Minutes
 - b. Approval of Treasurer's Report
 - c. Approval of Purchase Orders
6. Administration
 - a. Discuss, Take Action, Approve accepting the Financial Audit presented by Autumn Williams for FY 22-23.
 - b. Discuss, Take Action, or Approve Town of Calera Budget for FY 24-25.
 - c. Discuss, Take Action, or Approve Resolution 2024-05, adopting FY 24-25 budget.
 - d. Discuss, Take Action, or Approve on the possibility of enlisting a licensed realtor in regards to sale of town property. ct
 - e. Discuss, Take Action, or Approve Fire run reimbursement for the Calera Fire Dept. bn
 - f. Discuss, Take Action, or Approve surplusng the old bed off Brush 4 to Albany Fire Dept. for \$1200. bn
 - g. Discuss, Take Action, or Approve Resolution #2024-06, Naming of a new street (LC MOORE LANE) in the town of Calera, Oklahoma. rg
7. Public Comments
8. Adjournment