

CALERA GENERAL GOVERNMENT

July 11, 2024

3:30PM

The Calera General Government meeting was called to order by Brian Norton, Mayor, at 3:34pm.

Roll Call

Present: Brian Norton, Chuck Townsend, Cheryl Johnson

Absent: Brenton Rucker, Otis Beaty

Brenton Rucker took his seat at 3:35pm

Presentations

A. None

Information

- a. Streets Monthly Report
- b. Police Dept. report on monthly activities
- c. Town Manager's report on monthly activities
- d. Code Enforcement report on monthly activities

There was mention of the Gordon Funeral Home columbarium dedication. The council settled on sometime in early October 2024. Specifics on day, time to be determined.

Approval of Consent Agenda

- A. Approval of Minutes
- B. Approval of Treasurer's report
- C. Approval of Purchase Orders

Cheryl Johnson made the motion to approve, and Chuck Townsend second the motion.

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

Voting No: None

Administration

a. Discuss, Take Action, Or Approve opening bids for the Amkus hydraulic rescue tools

No bids were dropped off/mailed

No Action

b. Discuss, Take Action, or Approve proposed outline to retain the services of a real estate professional

No Action

c. Discuss, Take Action, or Approve updated employee handbook, effective July 1st 2024

Cheryl Johnson made the motion to approve, Chuck Townsend second the motion.

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

Voting No: none

d. 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(Kari Jones, Town Manager)

Cheryl Johnson made the motion to enter Executive Session at 4:02pm. Chuck Townsend second the motion.

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

Voting No: none

Brenton Rucker made the motion to exit Executive Session at 4:53pm. Chuck Townsend second the motion.

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

Voting No: none

e. Discuss, Take Action, or Approve the Town Manager's contract

No Action

Public Comments

None

Adjournment

Chuck Townsend made the motion to adjourn at 4:53pm, Brian Norton second the motion.

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

Voting No: none

Lindy Otts, Town Clerk

