

Town of Calera

GENERAL GOVERNMENT AGENDA

Date: August 9th, 2024

Time: 3:30 pm

1. Meeting called to order
2. Roll Call
3. Presentations
 - a. Town owned land Appraisal
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 Resolution #2024-07, FY 24-25 Budget Amendment #1. NS
 - b. Discuss, Take Action, or Approve Resolution #2024-08, Notice of Election Resolution.
 - c. Discuss, Take Action, or Approve adding Nancy Story, Deputy Treasurer, to the signature cards at First United Bank. KJ
 - d. Discuss, Take Action or Approve rescinding the purchasing cap from \$2,000 with Town Manager approval, back to \$5,000 per the town's purchasing policy. KJ
 - e. Discuss, Take Action, or Approve the purchase of Quick Books Desktop Pro up to \$5,000 to replace General Ledger in Sutterfield. KJ
 - f. Discuss, Take Action or Approve the purchase of replacement server and upgrades related to IT infrastructure up to \$ 15,000. KJ
 - g. 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). OB
7. Public Comments
8. Adjournment