

Town of Calera

GENERAL GOVERNMENT AGENDA

Date: September 12th, 2024

Time: 3:30 pm

1. Meeting called to order
2. Roll Call
3. Presentations
 - a. None
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
 - f. Real Estate Letter
5. Consent Agenda
 - a. Approval of Minutes
 - b. Approval of Treasurer's Report
 - c. Approval of Purchase Orders
6. Administration
 - a. Discuss, Take Action, or Approve quote(s) for access control system. KJ
 - b. Discuss, Take Action, Approve on entering an agreement with Bryan County to cover the Town of Calera for Emergency Management. BN
 - c. Discuss, Take Action, or Approve to surplus the 2011 Chevrolet Tahoe known as Batallion 4. BN
 - d. Discuss, Take Action, or Approve moving the 2022 ¾ Chevrolet Pickup to the Fire Dept inventory. BN
 - e. Discuss, Take Action or Approve adding Nancy Story to all Vision Bank accounts as an authorized representative for the Town of Calera.
 - f. Discuss, Take Action, or Approve Ordinance #2024-03, Amending the Employee Retirement System. KJ
 - g. Discuss, Take Action, or Approve the provided quotes for the purchase of a new server and associated items. KJ
 - h. Possible discussion to enter Executive Session pursuant to Title 25 O.S. Section 307.b(4) Confidential communication between a public body and its attorney(Jason Pedraza) concerning a pending investigation, claim, or action if the public body, with the advice of its

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attorney, determines that the disclosure will seriously impair the ability of the public body to process the claim or conduct pending investigation, litigation, or proceeding in the public interest.

i. 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 (John Douglas). KJ

j. Discuss, Take Action, or Approve for the Town Manager to determine the pay for the Public Works Director. KJ

k. 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). CJ

l. Discuss, Take Action or Approve the employment, hiring, appointment, promotion, disciplining, or resignation of any individual salaried public officer or employee (Kari Jones, Town Manager). CJ

7. Public Comments

8. Adjournment