

# Town of Calera

## GENERAL GOVERNMENT AGENDA

Date: December 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. Code Enforcement Monthly Report
  - d. 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, or Approve Resolution #2024-10, Notice of Election. The election is to be held April 1, 2025.
  - b. Discuss, Take Action, or Approve possible involvement of real estate professionals to aid in the sell or lease of Town owned property. (Please see outline of proposal) CT
  - c. Discuss, Take Action, or Approve Ordinance #2024-03, OKMRF Defined Benefit Master Plan and Joinder Agreement. LO
  - d. Discuss, Take Action, or Approve amending Ordinance 2023-01, When Municipal Court is Open. Lists wrong day of the month. LO
  - e. Discuss, Take Action, or Approve Resolution # 02-2024-25, Budget Amendment.
  - f. Discuss, Take Action, or Approve to surplus the 2005 International 3500 Patch Truck VIN# 1HTMMAAN75H684868. JD
  - g. Discuss, Take Action, or Approve closing the town park for 10 days for minor repairs. JD
  - h. Discuss, Take Action, or Approve establishing a Maintenance Department, to be housed at 211 Dansby, Calera, OK . JD
  - i. Discuss possible purchases from Himes Equipment, LLC for the Streets Dept. JD
  - j. Possible vote to enter Executive Session pursuant to Title 25 O.S. Section 307.b(4) Confidential communications between a public body and it's attorney concerning a pending investigation, claim, or action if the body, with advice of its attorney, determines that

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

7. Public Comments
8. Adjournment