

# Town of Calera

## GENERAL GOVERNMENT AGENDA

Date: February 13th, 2025

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 March renewal of OMAG Property insurance policy. LO
  - b. Discuss, Take Action, or Approve the OG&E Conditions for Construction/Installation Agreement with the Town of Calera. LO
  - c. Discuss, Take Action, or Approve the purchase of a used motor grater with a budget of \$70,000. JD
  - d. Discuss, Take Action, or Approve the purchase of a used Street Sweeper with a budget of \$15,000.00 JD
  - e. Discuss, Take Action, or Approve adding Street Sweeping services to the Streets Dept at rate of \$150 per block (400 linear feet). JD
  - f. Discuss, Take Action, or Approve updating the fee schedule to reflect changes.
  - g. Discuss, Take Action, or Approve Public Infrastructure construction inspection fee. JD
  - h. Discuss, Take Action, or Approve updating the fee schedule to reflect changes.
  - i. Possible vote to enter Executive Session pursuant to Title 25 O.S. 307.b(1) discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee (Stacy Ballew)
  - j. Discuss, Take Action, or Approve appointing Stacy Ballew, Assistant Police Chief, as interim Police Chief with signing authority. BN
  - k. Discuss, Take Action, or Approve the updated job description for Chief of Police. BN

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- l. Discuss, Take Action, or Approve accepting applications for the Chief of Police position. BN
  - m. Discuss, Take Action, or Approve the updated job description of Code Enforcement.
  - n. Discuss, Take Action, or Approve accepting applications for the Code Enforcement position. BN
  - o. Possible vote to enter Executive Session pursuant to Title 25 O.S. 307. b(1) discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee ( all General Government employees ). BR
  - p. Discuss, Take Action, or Approve pay raises for employees hired before July 1<sup>st</sup>, 2024. BR
- 7. Public Comments
  - 8. Adjournment