

# Town of Calera

## GENERAL GOVERNMENT AGENDA

Date: March 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 setting a time and date for a Budget Workshop.
  - b. Discuss, Take Action, or Approve allowing Calera ISD to close streets Main and 3<sup>rd</sup>, and Main and 5<sup>th</sup> during drop off and pick up hours at the school. BR
  - c. Discuss, Take Action, or Approve contract with TLS Group, Inc. regarding Traffic Signal Maintenance Agreement. LO
  - d. Discuss, Take Action, or Approve hiring someone under contract labor to approve and review building permits until May 8<sup>th</sup>, 2025, for one day a week and no more than 4 hours a week. BN
  - e. Discuss, Take Action, or Approve proposal to hire an HR (Human Resources) company for the Town of Calera. BN
  - f. Discuss, Take Action, or Approve the purchase of a used motor grater with a budget of \$70,000. JD
  - g. Discuss, Take Action, or Approve the purchase of a used Street Sweeper with a budget of \$15,000.00 JD
  - h. Discuss, Take Action, or Approve adding Street Sweeping services to the Streets Dept at rate of \$150 per block (400 linear feet). JD
  - i. Discuss, Take Action, or Approve updating the fee schedule to reflect changes.
  - j. Discuss, Take Action, or Approve amending motion "P" from the Regular Session Council meeting held on February 13<sup>th</sup>, 2025 to state the following "To approve 2.5% pay raise for all

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General Government employees hired before July 1<sup>st</sup>, 2024 and allowing back pay in a lump sum payment from July 1st, 2024 to current date for the hourly difference”. BR

k. Discuss, Take Action, or Approve the updated job description of Code Enforcement.

l. Discuss, Take Action, or Approve accepting applications for the Code Enforcement position. BN

m. Possible vote to enter Executive Session pursuant to Title 25 O.S. 307. b(4) Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action if the body, with the advice of its attorney, determines that the disclosure will seriously impair the ability of the public body to process the claim of conduct pending investigation, litigation, or proceeding in the public interest(Jason Pedraza, Town Attorney).

n. 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, Jeremy Hartman, Nicholas Mahoney, Clinton Powell, Jasmine Reynolds, Jeffrey Moser, Frank Mooney, Ryan Brown, John Renison, Gregory McWhirter, Jeremiah Chaney, Johnny Turner, Mark McMurray, Larry Hill, Terry Foster, St. Francis Smith, Elliot Forge, Earl Morrison). BR

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( Kara Bacon, Jason Pedraza, Town Attorney)

p. Discuss, Take Action, or Approve hiring new Town Prosecutor.

q. 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 ( Alex Hicks, John Douglas)

7. Public Comments

8. Adjournment