

Town of Calera

GENERAL GOVERNMENT AGENDA

Date: April 10th, 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 Budget Amendment No. (FY 24/25) 13-2024-25, Resolution # 2025-12. NS
 - b. Discuss, Take Action, or Approve Budget Amendment No. (FY 24/25) 14-2024-25, Resolution # 2025-13. NS
 - c. Discuss, Take Action, or Approve Purchase Order #'s 370, 361, 362. LO
 - d. Discuss, Take Action, or Approve reallocating \$10,000 from Streets and Alley materials budget to purchase a Street Sweeper. JD
 - e. Discuss, Take Action, or Approve amending Resolution #2023-08 to reflect pay scale. BR
 - f. Discuss, Take Action, or Approve a lease agreement with the Calera Senior Center. BR
 - g. Discuss, Take Action, or Approve the updated fee schedule. BR
 - h. Discuss, Take Action, or Approve insurance renewal for the Fire Department with VFIS.
 - i. Discuss, Take Action, or Approve going out for bids to build an office wall divider for the Town Hall office. CJ
 - j. 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(Charles Pruitt, Christoforos Kousis, Matthew Summerford, Calen Darden, Jillian Hernandez, Wayne Phillips, Bryndon Baxter, Robert Sampley, Jeremy Adams, Ronald Crouse, Cory Vick, Parampreet Singh Gill, Kyle Kollmansberger)

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- k. 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, Mark McMurry, Cody Powell)
 - l. 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(Susan Boyd, Court Clerk)
 - m. Discuss, Take Action, or Approve moving Susan Boyd, Court Clerk, to the Police Department to assist with administrative duties. SB
 - n. Discuss, Take Action, or Approve hiring a Chief of Police. BR
- 7. Public Comments
 - 8. Adjournment