

Town of Calera

GENERAL GOVERNMENT AGENDA

Date: February 8, 2024

Time: 3:30 pm

1. Meeting called to order
2. Roll Call
3. Presentations
 - a. Presentation- Retirement of Ethan Beshirs from the Calera Fire Dept.
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
5. Consent Agenda
 - a. Approval of Minutes
 - b. Approval of Treasurer's Report
 - c. Approval of Purchase Orders
6. Administration
 - a. Public Hearing on the application of Mark and Tina L. Bounds for an ordinance vacating and abandoning a portion of the plat of Calera adjacent to Lot 4 of Block 128 of the Town of Calera as hereinafter described within the Town of Calera, Bryan County, Oklahoma.
 - b. Close Public Hearing.
 - c. Discuss, Take Action, or Approve Ordinance 2024-01, The application of Mark and Tina L. Bounds for an Ordinance vacating and abandoning a portion of the plat of Calera adjacent to Lot 4 of Block 128 of the Town of Calera as hereinafter described within the Town of Calera, Bryan County, Oklahoma.
 - d. Discuss, Take Action, or Approve Ethan Beshires meeting retirement from the Calera Fire Dept. with 20 years of service. bn
 - e. Discuss, Take Action, or Approve adopting the codification of ordinances for the Town Of Calera from American Legal Publishing. lo
 - f. Discuss, Take Action, or Approve adopting the fee schedule to reflect fees added for solar company installation and inspections.
 - g. Discuss, Take Action, or Approve lighting at the basketball court on the NW corner of W. Stanton and Scott streets. rg

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- h. Discuss, Take Action, or Approve Resolution 2024-01, Naming of Streets for Rosehill Subdivision. rg
 - i. Discuss, Take Action, or Approve Resolution 2024-02, Naming of Streets for Southern Trace Subdivision. rg
 - j. Discuss, Take Action, or Approve Ordinance 2024-02, Cash Handling Policy. kj
- 7. Public Comments
 - 8. Adjournment