

# Town of Calera

## CALERA GENERAL GOVERNMENT

### SPECIAL MEETING

APRIL 28TH, 2025

### AGENDA

3:00 PM

1. Meeting Called to Order
2. Roll Call
3. Swearing in of Police Chief Cody Powell.
4. Swearing in of Board Member Bobby Dooney.
5. 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 (Jason Pedraza, Town Attorney)
6. Discuss, Take Action, or Approve Town Attorney salary.
7. 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 (John Douglas, Public Works Director)
8. Adjournment