

Town of Calera

GENERAL GOVERNMENT AGENDA

Date: May 8th, 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. Election of Mayor by vote of Town Board members.
 - b. Election of Vice Mayor by vote of Town Board members.
 - c. Discuss, Take Action, or Approve setting a date/time for a Budget Workshop.
 - d. Discuss, Take Action or Approve switching from Digiticket to Geo-ticket, allowing for purchase of phones and printers for each officer. CP
 - e. Discuss, Take Action, or Approve having light poles at the East Side Fire Station to be installed at the service road intersections. BN
 - f. Discuss, Take Action, or Approve a list of planned streets to be repaired in the next 90 days. BR
 - g. Discuss, Take Action, or Approve Streets Project 1003 for the repair of Allen Lane, South B. Street, and Treaty Road. JD
 - h. Discuss, Take Action, or Approve town hall window/wall reconstruction, up to \$15,000.
 - i. Discuss, Take Action, or Approve Ordinance # 2025-01, Street Cut Ordinance.
 - 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(Susan Boyd, Court Clerk)
 - l. Possible vote to enter Executive Session pursuant to Title 25 O.S. 307.b(1) discuss employment, hiring, appointment, promotion, demotion, disciplining or resignation or any individual salaried public officer or employee (Sharron Caldwell, Nacy Story)
 - m. Discuss, Take Action, or Approve moving Susan Boyd to the Police Department.
 - n. Discuss, Take Action, or Approve hiring a Code Enforcement Officer. BN
 - o. Discuss, Take Action, or Approve amending the employee handbook, Chapter 4.0 Employment and Hiring Section 4.07 Grievance Procedures.
- 7. Public Comments
 - 8. Adjournment