

Town of Calera

GENERAL GOVERNMENT AGENDA

Date: June 12th, 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 adopting the FY 25-26 Budget.
 - b. Discuss, Take Action, or Approve renewing Workers Compensation insurance through OMAG.
 - c. Discuss, Take Action or Approve departmental mileage and fuel logs.
 - d. Discuss, Take Action or Approve purchasing and installing a fuel meter to monitor fuel tank usage.
 - e. Discuss, Take Action, or Approve departmental weekly activity reports.
 - f. Discuss, Take Action, or Approve having light poles at the East Side Fire Station to be installed at the service road intersections.
 - g. Discuss, Take Action, or Approve a list of planned streets to be repaired in the next 90 days.
 - h. Discuss, Take Action, or Approve status update on Project 1003 Triple Crown.
 - i. Discuss, Take Action, or Approve the updated fee schedule.
 - j. Discuss, Take Action, or Approve employee time clocks.
 - k. Discuss, Take Action, or Approve surplusings the following for the Police Dept- 2003 Corvette VIN# 6311, 2015 Ford Explorer VIN# 4447, 2013 Ford Taurus VIN# 8024, 2014 Ford Taurus VIN# 3877, and 2002 Nissan Quest VIN# 9853.

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- 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 (Cody Powell, John Douglas, Lindy Otts)
 - m. 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, Wayne Phillips)
 - n. 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).
 - o. Discuss, Take Action, or Approve hiring a Code Enforcement Officer.
- 7. Public Comments
 - 8. Adjournment