

Town of Calera

GENERAL GOVERNMENT AGENDA

Date: July 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 firefighter run reimbursement.
 - b. Discuss, Take Action, or Approve reimbursing the Chief of Police for the Chief's Conference training.
 - c. Discuss, Take Action, or Approve the Sports Field Policy.
 - d. Discuss, Take Action, or Approve appointing a new representative for the Sports field policy.
 - e. Discuss, Take Action or Approve the quote for the evidence room remodel.
 - f. Discuss, Take Action, or Approve updates on Street sign placement along service road on both East and West sides.
 - g. Discuss, Take Action, or Approve having light poles at the East Side Fire Station to be installed at the service road intersections.
 - h. Discuss, Take Action, or Approve a list of planned streets to be repaired in the next 90 days.
 - i. Discuss, Take Action, or Approve status update on Project 1003 Triple Crown.
 - j. Discuss, Take Action, or Approve project 1003-A, Treaty Road.
 - k. Discuss, Take Action, or Approve Trace Calverly building a commercial retail space (311 N. 1st St).
 - l. Discuss, Take Action, or Approve preliminary plat for a new subdivision for Dustin Wolfe on E. Wilson Street.

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- m. Discuss, Take Action, or Approve establishing a Planning and Zoning board.
 - n. Discuss, Take Action, or Approve the Planning and Zoning ordinances written by the town attorney.
 - o. Discuss, Take Action, or Approve a 4 way stop at Main and McKinley.
 - p. 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, Travis Pruitt)
 - q. 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)
- 7. Public Comments
 - 8. Adjournment