

Town of Calera

GENERAL GOVERNMENT AGENDA

Date: March 14th, 2024

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. 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. Discuss, Take Action, or Approve Oklahoma Municipal Assurance Group (OMAG) Property policy renewal. lo
 - b. Discuss, Take Action, or Approve dates for the town wide Spring Cleanup. ct
 - c. Discuss, Take Action, or Approve on the possibility of enlisting a licensed realtor in regards to sale of town property. ct
 - d. Discuss, Take Action, or Approve ways of improving the economic development of the town. ct
 - e. Discuss, Take Action, or Approve a purchasing directive for the organization. kj
 - f. Discuss, Take Action, or Approve lighting at the basketball court on the NW corner of W. Stanton and Scott streets. rg
 - g. Discuss, Take Action, or Approve proposition to put to the electors the question of changing the Town Clerk Treasurer to an appointed position. kj
 - h. Discuss, Take Action, or Approve Resolution 2024-03, Notice of Election Resolution.
 - i. Discuss, Take Action, or Approve Resolution 2024-04, allowing Public Works Authority to contract with the Town of Calera for labor and personnel. kj
 - j. Discuss, Take Action, or Approve the 4th Annual Addie Kate Easter Egg Hunt. kj

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- k. Discuss, Take Action, or Approve to surplus 2005 Chevy, VIN# 1GBJK34U45E151483, Brush 401. bn
 - l. Discuss, Take Action, or Approve surplus the front and rear bumpers off the 2023 Chevy 2500, known as EM 400. bn
- 7. Public Comments
 - 8. Adjournment