

# Town of Calera

## GENERAL GOVERNMENT AGENDA

Date: September 11th, 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 of adopting an amended ordinance granting to Oklahoma Gas and Electric Company a franchise for the installation, operation and maintenance of an electric distribution system in the Town of Calera and the selling of electricity therein for a term of 25 years.
  - b. Discuss, Take Action, or Approve action of adopting an amended resolution calling and holding an election in the Town of Calera for the purpose of granting a franchise to Oklahoma Gas and Electric Company for the installation, operation and maintenance of an electric distribution system and the selling of electricity therein for a term of 25 years.
  - c. Discuss, Take Action, or Approve hiring Bennett Surveying to mark city limit boundaries on all streets, roads, and highways and place city limit signs. BN
  - d. Discuss, Take Action, or Approve an agreement and appoint a town representative with Purple Ways to surplus equipment and vehicles for the Town of Calera on their auction website. BN
  - e. Discuss, Take Action, or Approve who is authorized to grant pay raises. BR
  - f. Discuss, Take Action, or Approve the department heads as a whole determining an evaluation process. BR
  - g. Discuss, Take Action, or Approve appointing a Planning and Zoning board member. BR
  - h. Discuss, Take Action, or Approve a setback variance for new house build located on the SE corner of A Street and Haynie Street. BN

# *Town of Calera*

- i. Discuss, Take Action, or Approve an amendment to the Planning and Zoning Ordinance requirements for new builds in the original town for 60' frontage to 50' frontage. BN
  - j. Discuss, Take Action, or Approve requirement for lot survey for any new build in the original town. BN
  - k. Discuss, Take Action, or Approve Streets Department purchase of a side by side. BD
  - l. Discuss, Take Action, or Approve the Inter-local Cooperative Agreement with the county for Street services for the fiscal year. LO
  - m. Discuss, Take Action, or Approve Resolution #2505-15, Inter-local Agreement between Bryan County Floodplain. LO
  - n. Discuss, Take Action, or Approve Resolution #2025-16, Budget adjustment for Streets/ Alley Capital Outlay . NS
  - o. Discuss, Take Action, or Approve Resolution # 2025-17, Adjustment for Police Department Grant Funds. NS
  - p. Discuss, Take Action, or Approve Resolution #2025-18, Animal Control and Community Development. NS
  - q. Discuss, Take Action, or Approve updated fee schedule to included Food truck permit, passed April 8,2021. LO
  - r. Discuss, Take Action, or Approve adopting a town motto. JT
  - s. Discuss, Take Action, or Approve adopting a town logo for marketing and economic development. JT
  - t. 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( Travis Pruitt, Code Enforcement) BD
  - u. Discuss, Take Action, or Approve contracting with Rusty Guiou to assist with Code Enforcement, Community Development, and permitting for the Town of Calera. Discussion of terms of potential contract to be written to facilitate this agreement. BD
- 7. Public Comments
  - 8. Adjournment