

Town of Calera

GENERAL GOVERNMENT AGENDA

Date: October 9th, 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
 - d. Discuss, Take Action, or Approve issuing a road closure permit for the Halloween Block Party. JT
 - e. Discuss, Take Action, or Approve the Christmas Parade on December 13, 2025. JT
 - f. Discuss, Take Action, or Approve issuing a road closure permit for the Christmas Parade. JT
 - g. Discuss, Take Action, or Approve No Parking signs on the west side of Treaty Road.
6. Administration
 - a. Discuss, Take Action, or Approve waiving vendor fees for the Halloween Block Party and Christmas Parade.
 - b. Discuss, Take Action, or Approve annexation of SW corner of HWY 69& Platter Rd
 - c. Discuss, Take Action, or Approve annexation of SW corner of HWY 69 & Platter Cutoff Rd
 - d. Discuss, Take Action, or Approve Ordinance #2025-03, billing sewer customers who are on well water. BR
 - e. Discuss, Take Action, or Approve Ordinance #2025-04, Master Meter Billing Requirements for Water, Sewer, And Solid Waste Services. BR
 - f. Discuss, Take Action, or Approve Ordinance# 2025-05, establishing a Lien for Unpaid Utility Charges after 90 days. BR
 - g. Discuss, Take Action, or Approve Ordinance #2025-06, Repealing Chapter 95 Animals and replacing it in full. TP

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- h. Discuss, Take Action, or Approve Ordinance # 2025- 07, Requirement of Boundary Surveys and/or Visible Survey Pins for New Builds within Town Limits
- i. Discuss, Take Action, or Approve Ordinance #2025- 08 , Special Use Permit for Adult Oriented Business
- j. Discuss, Take Action, or Approve Ordinance #2025- 09 , Residential Demolition Permit Requirement
- k. Discuss, Take Action, or Approve to adopt an Ordinance #2025-10, amending and restating Chapter 93
- l. Discuss, Take Action, or Approve to adopt Ordinance #2025-11, Mowing and Maintenance of right-of-ways
- m. Discuss, Take Action, or Approve Ordinance #2025-12 , Requiring All Occupied Premises to maintain active water, sewer, and solid waste service.
- n. Discuss, Take Action, or Approve the updated fee schedule to include Master Meter rates. BR
- o. 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
- p. Discuss, Take Action, or Approve removing Max Vail from the Planning and Zoning Board.
- q. Discuss, Take Action, or Approve appoint a new member to the Planning and Zoning Board.
- r. Discuss, Take Action, or Approve auto insurance policy renewal with OMAG. LO
- s. Discuss, Take Action, or Approve 2026 Calendar Year Council Meeting Schedule.
- t. Discuss, Take Action, or Approve alley abandonment for First United on property located at SW corner of Main St and Service Rd
- u. Discuss, Take Action, or Approve reversing 3rd Street one way in front of school.
- v. Discuss, Take Action, or Approve establishing a new position for Streets Dept.
- w. Discuss, Take Action, or Approve MOU for Senior Center. BR
- x. Discuss, Take Action, or Approve an Employee Evaluation form submitted by Dept. Heads.
- y. Discuss, Take Action, or Approve establishing authorities for Jason Boone and Jeremy McKinney. JT
- z. Discuss, Take Action, or Approve Streets Department purchase of a side by side. BD
- aa. 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(Mark McMurry, Police Captain)
- bb. Discuss, Take Action, or Approve promoting Mark McMurry to Assistant Police Chief. CP
- cc. Discuss, Take Action, or Approve the change orders and cost overage from original bid approved for the Evidence Room remodel. CP
- dd. Discuss, Take Action, or Approve agreement with OG&E for the street lights and payment for the Rosehill Subdivision. DB

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7. Public Comments
8. Adjournment