

Town of Calera

GENERAL GOVERNMENT AGENDA

Date: November 13th, 2025

Time: 3:30 pm

1. Meeting called to order
2. Roll Call
3. Presentations
 - a. **Woodman's Life-Saving Award for Officer Thomas**
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 Resolution #2025-019, General Government Budget Amendment.
 - b. Discuss, Take Action, or Approve to accept annexation petition from Sports Texoma, LLC.
 - c. Discuss, Take Action, or Approve accepting the retirement of Michael Hearon from the Calera Fire Dept. effective December 2025.
 - d. Discuss, Take Action, or Approve adopting zoning regulations and official zoning map.
 - e. Discuss, Take Action, or Approve a 75ft flag pole to be mounted in the parking lot across from Town Hall. BN/JT
 - f. Discuss options and possibilities and options of a town square across from town hall. JT
 - g. Discuss, Take Action, or Approve spending up to \$500 of the tourism tax for trophies, décor, supplies, etc for the Christmas Parade. JT
 - h. Discuss options and ideas on the town owned commercial property on the service road.
 - i. Discuss, Take Action, or Approve the Fire Dept. surplusing on Purple Wave the 2006 Hazmat Trailer, Model MDT328, 34ft long 9ft wide, VIN# 1A9VHG33461247008.
 - j. Discuss, Take Action, or Approve the Fire Dept. surplusing on Purple Wave the 1995 SEAARK Boat, VIN# SAMA05241494, Boat Engine#1, VIN# BANJ-1303861, Boat Engine#2, VIN# BAPJ-1300590, and the Pioneer Boat Trailer, VIN# 40YBP2334DF000077.

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- k. 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
 - l. Discuss, Take Action, or Approve appoint a new member to the Planning and Zoning Board. BR
 - m. Discuss, Take Action, or Approve establishing authorities for Jason Boone and Jeremy McKinney. JT
 - n. Discuss, Take Action, or Approve Streets Department purchase of a side by side. BD
 - o. 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(Police Officers- Anthony Derby, Henry Kellogg, Kendyl Thomas, Clayton Smith) CP
 - 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(Town of Calera Employees). BR
 - q. Discuss, Take Action or Approve employee evaluations. BR
 - r. Discuss, Take Action, or Approve employee pay raises. BR
 - s. Discuss, Take Action or Approve employee holiday bonus. BR/ BN
- 7. Public Comments
 - 8. Adjournment