

Town of Calera

CALERA GENERAL GOVERNMENT

FEBRUARY 9, 2023

AGENDA

3:30pm

1. Meeting called to order
2. Roll Call
3. Consent Agenda:
 - a. Approval of Minutes
 - b. Approval of Treasurer's report
 - c. Approval of Purchase Orders to include Okla. State Firefighters Pension dues
 - d. Fire Dept. Report on monthly activities
 - e. Police Dept. Report on monthly activities
 - f. EM Report on monthly activities
 - g. Town Directors Report on monthly activities
 - h. Code Enforcement Report on monthly activities
 - i. Town Attorney monthly report
4. Discuss, Take Action, Approve changing the date of the March council meeting to March 7th, 2023 @ 3:30pm due to Sutterfield Training classes taking place. lo
5. Discuss, Take Action, Approve OMAG Property Renewal Rate. lo
6. Discuss, Take Action, Approve Presentation of Financial audit for FY 2021-2022 presented by Autumn Williams. lo
7. Discuss, Take Action, Approve acceptance of Financial Audit for FY 2021-2022. lo
8. Discuss, Take Action, Approve a policy for the Town Of Calera on when the Town will shut down offices or services. bn
9. Discuss, Take Action, Approve request to pay Sunstar, LLC to asphalt "D" Street. See attached minutes dated 12/10/2020, newspaper article and invoice. jc
10. Discuss, Take Action, Approve the opening of the sealed bids for the 2005 Chevy Brush Truck of the Fire Department. bn
11. Discuss, Take Action, Approve from East Main at 69-75 Northbound all the way east to Fairview Street shall be named E. Main Street in it's entirety. rg
12. Discuss, Take Action, Approve Resolution #2023-02 Providing for Naming of a New Street (E. Main) in the Town Of Calera, Oklahoma.
13. Discuss, Take Action Approve from the railroad crossing at E. McKennon all the way to E. Main shall be named E. McKennon in it's entirety. rg
14. Discuss, Take Action, Approve Resolution #2023-03 Providing for Naming of a New Street (E. McKennon) in the Town Of Calera, Oklahoma.
15. Public comments
16. Adjournment