

Town of Calera

CALERA GENERAL GOVERNMENT

MARCH 7, 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 the Police Department insurance and benefits. bb
5. Discuss, Take Action, Approve the changing from Sutterfield for accounting, payroll, ticketing, and utility billing to another program. br
6. Discuss, Take Action, Approve on Ordinance No. 2021-01 changing day for municipal court. lo
7. Approval of Emergency Clause for Ordinance No. 2021.01
8. Discuss, Take Action, Approve Spring city wide clean up. ct
9. Discuss, Take Action, Approve a policy for the Town Of Calera on when the Town will shut down offices or services. bn
10. Posting of the street improvement project list and schedule to our website and social media for transparency. bb
11. Discuss, Take Action, Approve proposal for partial vacating of Paula Street with Mark Sandman. ct
12. Discuss, Take Action, Approve an ordinance to prohibit the consumption of alcoholic beverages and/or use of intoxicating substances, in or on, any town owned facility or property. ct
13. Discuss, Take Action, Approve modifying the current method of proof of renters identification prior to taking possession of the Jack Stockton Building, specifically to include a copy of the renter's driver license to be held with deposit and returned at the time deposit is refunded. ct
14. Discuss, Take Action, Approve on addition to and/or modification of existing vagrancy ordinances. ct

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15. Discuss, Take Action, Approve on soliciting bids to level and gravel the town owned property located across from Town Hall to provide for overflow parking. ct
16. 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. bn
17. 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. bn
18. Discuss, Take Action, Approve concerning the operation of a Town-owned vehicle.bn
19. Discuss, Take Action, or Approve and vote to enter Executive Session pursuant to Title 25 O.S. Section 307. b(4) Confidential communications between a public body and its attorney concerning a pending investigation, claim or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.
20. Discuss, Take Action, Approve Town Manager position. br
21. Possible discussion and vote to enter Executive Session pursuant to Title 25 O.S. Section 307. b(1) discuss employment, hiring, appointment, promotion, disciplining, or resignation of any individual salaried public officer or employee
22. Public comments
23. Adjournment