Town of Calera

GENERAL GOVERNMENT AGENDA

Date: <u>May 9th, 2024</u> Time: <u>3:30 pm</u>

- 1. Meeting called to order
- 2. Roll Call
- 3. Presentations

a. None

- 4. Information
 - a. Streets Monthly Report
 - b. Police Dept. Monthly Report
 - c. Town Manager Monthly Report
 - d. Code Enforcement Monthly Report
 - e. 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 opening and accepting or rejecting bids for Calera Fire Dept's 2005 Chevy, VIN# 1GBJK34U45E151483, Brush 401. bn
 - b. Discuss, Take Action, or Approve setting an ordinance on the amount of time campaign signs can be up before and election. bn
 - c. Discuss, Take Action, or Approve on the possibility of enlisting a licensed realtor in regards to sale of town property. ct
 - d. Discuss, Take Action, or Approve the franchise renewal for Vyve Broadband. kj
 - e. Discuss, Take Action, or Approve Resolution 2024-05, Naming of a new street, L.C. Moore Lane, for a development located at the end of 1st Street. rg
 - f. Discuss, Take Action, or Approve abatement of property owned by Michael Nail at 178 Ruby Lane in Calera, Oklahoma with Michael and Angie Nail in attendance. rg
 - g. Discuss, Take Action, or Approve overlaying Smiser Road to the west of McKinley Street. tf
- 7. Public Comments
- 8. Adjournment