

Town of Calera

PUBLIC WORKS AUTHORITY AGENDA

Date: September 12th, 2024

Time: 3:30 pm

1. Meeting called to order
2. Roll Call
3. Presentations
 - a. None
4. Information
 - a. Public Works Monthly 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 utility rate increases. CT
 - b. Discuss, Take Action, or Approve Ordinance #2024-03, Amending the Employee Retirement System. KJ
 - c. Discuss, Take Action, or Approve the provided quotes for the purchase of a new server and associated items. KJ
 - d. Possible vote to enter Executive Session pursuant to Title 25 O.S. Section 307.b (4) confidential communication between a public body and its attorney(Jason Pedraza) concerning pending investigation, claim, or action if the public body, with the advice of its attorney, determines that the disclosure will seriously impair the ability of the public body to process the claim or conduct pending investigation, litigation, or processing in the public interest.
 - e. Possible 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(John Douglas). KJ
 - f. Discuss, Take Action or Approve the Town Manager to determine the pay for the Public Works Director. KJ
 - g. Possible 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 (Kari Jones, Town Manager). CJ
 - h. Discuss, Take Action, or Approve employment, hiring, appointment, promotion, disciplining, or resignation of any individual salaried public officer or employee (Kari Jones, Town Manager).
7. Public Comment

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8. Adjournment