

Town of Calera

CALERA GENERAL GOVERNMENT

SPECIAL MEETING

May 23, 2023

AGENDA

4:00pm

1. Meeting called to order
2. Roll Call
3. Discussion and possible action on hiring candidate to fill Town Manager position including conducting additional interviews. gn/br
4. Possible executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee pursuant to Title 25 O.S. Section 307. B
5. Approval of extra duty pay for Susan Boyd due to the vacancy of the utility clerk position.
6. Possible executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee(Susan Boyd) pursuant to Title 25 O.S. Section 307. B
7. Approval to adjust the purchase amount of the badge scanner from \$5150.99 to \$5500. bn
8. Discussion and possible action on remodeling the remaining portion of the Police Dept. building. gn
9. Adjournment

CALERA PUBLIC WORKS

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