

# Town of Calera

## CALERA GENERAL GOVERNMENT

May 9, 2019

### AGENDA

3:30pm

1. Meeting called to order
2. Roll Call
3. Consent Agenda
  - a. Approval of Minutes from previous meetings including Special Meeting held April 18<sup>th</sup>
  - b. Approval of Treasurer's report
  - c. Approval of Purchase Orders
  - d. Fire Dept. Report on monthly activities
  - e. Police Dept. Report on monthly activities
  - f. Emergency Management (EM) Report on monthly activities
  - g. Town Supt.'s Report on monthly activities
4. Discussion and Possible Action on a Proclamation setting May 13<sup>th</sup> 2019 as Prescription and Opioid Drug Misuse prevention Awareness Day. cy
5. Discussion and Possible Action setting stop sign at 5<sup>th</sup> and Main. br
6. Discussion and Possible Action on sending our employee handbook to Micah Knight for employee job descriptions, drug testing policy, drug usage, etc. br
7. Discussion and Acceptance of Engagement Letter from Collier, Fox & Associates for monthly statements, budget documents and annual financial statements, etc. cy
8. Public comments & Concerns
9. Adjournment