

Town of Calera

CALERA GENERAL GOVERNMENT

June 13, 2019

AGENDA

3:30pm

1. Meeting called to order
2. Roll Call
3. Consent Agenda
 - a. Approval of Minutes from previous meetings
 - 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. Appointment of new council person to fill empty seat
5. Discussion and Action on Resolution No.2019-03 budget adjustment general government. cy
6. Discussion and Action on Resolution No. 2019-04 budget adjustment for streets. cy
7. Discussion and Action on Resolution No. 2019-05 budget adjustment for Fire Dept. cy
8. Public hearing on proposed FY 19-20 budget. cy
9. Discussion and Action on Resolution No. 2019-06 adopting FY 19-20 budget. cy
10. Discussion and Possible Action on approval of plat for Jay Mauck. jm
11. Discussion and Possible Action on a variance for mobile home for Sarah Collier. rg
12. Discussion and Action on FY 19-20 Workers Comp plan and whether or not to use the escrow credit to reduce our renewal fees. cy
13. Discussion and Action on Engagement letter from Russell & Williams CPA to do our financial audit for FY 18-19. cy
14. Discussion and Action on renewing the lease with opting to purchase agreement with Vision Bank for the two fire trucks. cy
15. Discussion and Action on renewing the CD loan @ First United Bank for the police car. cy
16. Discussion and Approval of Retirement rates for FY 19-20
17. Discussion and Action on the senior citizens building.
18. Discussion and Possible Action on having the ordinances digitized. br
19. Discussion on ordinance for mowing clippings into road. br
20. Discussion and Possible Action for an ordinance for unsolicited newspapers in town. br

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21. Discussion and Possible Action on update of ordinance on livestock in town limits. br
22. Discussion and Possible Action on allowing the school to put a point to point antenna on the water tower. br
23. Discussion and Possible Action on Certificate of Compliance/Building Permits. rg
24. Discussion and Action on Code Enforcement Vehicle. rg
25. Discussion and Action on International Fire Code and Building Code. bn, br
26. Discussion and Action on lodging tax. br
27. Discussion and Possible Action on pricing proposal from Payment Service Network. cy
28. Public comments & Concerns
29. Adjournment