

Town of Calera

CALERA GENERAL GOVERNMENT

August 8, 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
4. Town Supt.'s Report on monthly activities
5. Code Enforcement Report on monthly activities
6. Discussion and Possible action on Rosehill Road (Linda Eaton). cj
7. Discussion and Possible action on an employee assistance program (EAP)
8. Discussion and Possible action on cost of digitizing the ordinances
9. Discussion and Possible action on Ordinance No. 2019-04 tourism tax. br
10. Approval of emergency clause for Ordinance No. 2019-04 tourism tax
11. Discussion and action on permits and fees. rg
12. Discussion and action on variance for Sarah Collier (mobile home). rg
13. Discussion and action on variance for Naymon Coy (travel trailer). rg
14. Public comments & Concerns
15. Adjournment