

Town of Calera

CALERA GENERAL GOVERNMENT

January 9, 2020

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
 - a. Property owned by Jeff Burkhalter, and the alley behind his home. 10 Day notice sent and signed for
6. Presentation and Acceptance of FY 18-19 Audit from Autumn Williams. cy
7. Discussion and Possible action on raises for employees
8. Possible executive session to discuss employee raises pursuant to Title 25 Section 307(B) 1. Discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee.
9. Discussion and Possible action on reimbursement for fire runs for the fire dept.
10. Discussion and Possible Action on Ordinance No. 2020-01 Prohibition of Dynamic braking in the Town limits
11. Approval of emergency clause for Ordinance No. 2020-01
12. Public comments & Concerns
13. Adjournment