

# Town of Calera

## CALERA GENERAL GOVERNMENT

February 14, 2019

### AGENDA

3:30pm

1. Meeting called to order
2. Roll Call
3. Consent Agenda
  - a. Approval of Minutes
  - 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
  - h. Code Officer's Report on monthly activities
4. Presentation and Acceptance of FY 17-18 Audit from Autumn Williams. cy
5. Discussion and Possible acceptance of bids for the 1982 backhoe (445tlb) used by the street dept. jm
6. Discussion and acceptance of bids for the grooming mower (fdr1660). jm
7. Discussion and Possible acceptance of bids for the ac/heat units at the Stockton Bldg.
8. Discussion and Possible Action on lowering the speed to 45mph on the highway starting at island bayou and going north through the town limits. bn
9. Discussion and Action on setting lights from D St. to the fire Station on the east side. Installing on the existing polls. bn
10. Discussion and Possible Action to request a Main St. Exit North bound from ODOT, and write a letter stating the same. bn
11. Discussion and Possible Action to request a Main St. Exit South bound from ODOT, and write a letter stating the same. bn
12. Discussion and Possible Action allowing the fire dept. to surplus Brush 5 and 1974 bondman engine. bn
13. Discussion and Possible Action allowing the fire dept. to purchase a new chassis for a new brush truck. bn
14. Discussion and Possible Action on code enforcement class for Rusty. rg
15. Discussion and Possible Action on setting a stop sign at B and McCurtain. br
- 16.
17. Discussion and Possible Approval of Ordinance No. 2019-02 parking lot regulations. br

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18. Discussion and Possible Approval of Emergency Clause for Ordinance No. 2019-02
19. Discussion and Possible Action on building permits. rg
20. Discussion and Possible Action on setting a deferral fee for citations. cy
21. Discussion and Possible Action on setting a time for a workshop. br
22. Discussion and Possible Action setting no parking signs on McKinley St. between Dansby and Ryan. br
23. Discussion and Possible Action on Dortha Childs RV. rg
24. Public comments & Concerns
25. Adjournment.