

# Town of Calera

## CALERA GENERAL GOVERNMENT

November 9, 2021

### 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. EM Report on monthly activities
  - g. Town Directors Report on monthly activities
  - h. Code Enforcement Report on monthly activities
  - i. Town Attorney monthly report
4. Presentation of Certificate of Commendation to Duit Construction. Presented by Chief Don Hyde.  
jt
5. Discussion and take action on signing all releases of funds documents for 18205-6 CDBG 20 as follows: Anti-Displacement plan, environmental review for exempt and construction, debarment review for SODA and Barker Assoc. Release of funds certification: leverage match: and Section 3 Resolution and Section 3 Plan.
6. Discuss and take action on approval of SODA's Administration contract for 18205-6 CDBG 20 in the amount of \$399,978.00 which \$29,628.00 is administration fees to be paid out of the grant funds
7. Discussion and Possible action on purchase of body and cabin cameras for police dept. dh
8. Discussion and Possible action on Resolution No. 2021-15 American Recovery Plan Act for funding up to \$413,933. jt
9. Discussion, consideration and possible action on replacement options for the fire hydrant on 1<sup>st</sup> St. behind EZ Mart. The board has already approved to repair this at \$3,000.00. We have determined the hydrant cannot be replaced unless the entire town's water supply is turned off. Our other option is to insert a valve without turning the water off which will cost an additional \$11,052.29. jc
10. Discussion and Action on purchase or possible sale of real property. ct
11. Possible Executive session to discuss the purchase or appraisal of real property pursuant to Title 25.307.B.3. ct
12. Discussion and Action on CD renewal at .15 for 12 months \$89,488.88 from First United and .20 from Vision Bank
13. Discussion and Possible action on insurance rates for the upcoming open enrollment. Rates effective December 1<sup>st</sup>.
14. Public comments & Concerns
15. Adjournment