

# Town of Calera

## CALERA GENERAL GOVERNMENT

May 12, 2022

### 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 to include one to the Calera FFA for \$1,000.00 (maintenance on trailer).
  - 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. Discussion and action on accepting the engagement letter from Stacy Hammond of Stacy Hammond CPA, PLLC for monthly budget work, audit prep and budget work. cy
5. Discussion and possible action on accepting new street names for the Rosehill housing addition being built by Jay Mauck. rg
6. Discussion and action on six month review of Court clerk. ct
7. Possible executive session to discuss court clerk, 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. ct
8. Discussion and action on changing the town hall and employee working hours. br
9. Discussion and action on updating the Town's employee handbook to include a whistleblower policy. dh
10. Discussion and action on updating the discrimination complaints policy removing assistant from Kathryn Boyle Brewers title and updating the email address for the department of justice office for civil rights. dh
11. Discussion and action on updating the grievance policy removing assistant from Kathryn Boyle Brewers title and updating the email address for the department of justice office for civil rights. dh
12. Public comments & Concerns
13. Adjournment