

Town of Calera

CALERA GENERAL GOVERNMENT

March 14, 2019

AGENDA

3:30pm

1. Meeting called to order
2. Roll Call
3. Consent Agenda
 - a. Approval of Minutes including the workshop (no actual minutes taken)
 - 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. Discussion with Shawn Springer on the cemetery association. js
5. Discussion and Possible Action on using McCraw Oil's fuel cards. cj
6. Discussion and Possible Action on accepting Jay Mauck's preliminary plat for South 3rd St. housing addition. rg
7. Discussion and Possible Action on the Webb property located at 602 S. McKinley. rg
8. Discussion and Possible Action accepting bids for the heat and air units at the Stockton Building.
9. Discussion and Possible Action on improvement to the park area behind the Jack Stockton Community Building. bb
10. Discussion and Possible Action on purchase of projector and outside movie screen. bb
11. Discussion and Possible Action on a vehicle for code enforcement. br
12. Discussion and Possible Action on Memorandum of Agreement between the Calera Police Dept. and Bryan County Commissioners (Bryan County Jail(jail fees)
13. Discussion and Possible Acceptance of Resolution No. 2019-02. Changing Rosehill Cemetery Road to Rosehill Road.
14. Public comments & Concerns
15. Adjournment.