

Town of Calera

CALERA GENERAL GOVERNMENT

April 11, 2019

AGENDA

3:30pm

1. Meeting called to order
2. Roll Call
3. Election of Mayor by the vote of the Town Board members
4. Election of Vice Mayor by the vote of the Town Board Members
5. 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
6. Discussion with the Bryan County Heritage Center on the plat for the cemetery. js
7. Discussion and Possible Action on the Calera Softball fields. br
8. Discussion and Possible Action with Mr. Parks on the basketball courts and release of the 99 year lease between the town and school. br
9. Discussion and Action on setting a stop sign at Jeremy and Paula Streets. br
10. Discussion and Possible Action on preliminary Plat from Jay Mauck. rg
11. Discussion and Possible Action on with the Cemetery Association. js
12. Discussion on AARP Community Challenge 2019 Grant Application. bb
13. Discussion and Action on demo of property at 1014 S. McKinley. rg
14. Discussion and Action on changing the name of Washita St. back to Black St. rg
15. Discussion and Action on changing the bi-laws of the fire department. bn
16. Public comments & Concerns
17. Adjournment.

Updated 4-10-19