

# Town of Calera

## GENERAL GOVERNMENT AGENDA

Date: January 9th, 2025

Time: 3:30 pm

1. Meeting called to order
2. Roll Call
3. Presentations
  - a. None
4. Information
  - a. Streets Monthly Report
  - b. Police Dept. Monthly Report
  - c. Code Enforcement Monthly Report
  - d. Fire Department Report
5. Consent Agenda
  - a. Approval of Minutes
  - b. Approval of Treasurer's Report
  - c. Approval of Purchase Orders
6. Administration
  - a. Discuss, Take Action, or Approve Resolution #2024-10, Notice of Election. The election is to be held April 1, 2025.
  - b. Discuss, Take Action, or Approve Resolution # 2025-01, Budget Amendment (FY 24/25) 03-2024-25.
  - c. Discuss, Take Action, or Approve Resolution # 2025-02, Budget Amendment (FY 24/25) 04-2024-25.
  - d. Discuss, Take Action, or Approve Resolution # 2025-06, Budget Amendment (FY 24/25) 08-2024-25.
  - e. Discuss, Take Action, or Approve proposed budget for retirement activities.
  - f. Discuss, Take Action, or Approve Resolution # 2025-07. Budget Amendment (FY 24/25) 09-2024-25.
  - g. Discuss, Take Action, or Approve proposal to engage local real estate professionals in the lease or sale of town owned property.
  - h. Discuss, Take Action, or Approve allowing 360 Broadband to install more broadband opportunities in the Town of Calera. BN
7. Public Comments
8. Adjournment