Town of Calera

GENERAL GOVERNMENT AGENDA

Date: <u>August 14th, 2025</u>

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 firefighter run reimbursement.
- b. Discuss, Take Action, or Approve quote from Chemical Weed Control for spraying the overflow ditch along the highway.
- c. Discuss, Take Action, or Approve a list of planned streets to be repaired in the next 90 days.
- d. Discuss, Take Action, or Approve Purchase Order #679 Overland for asphalt on Treaty Road.
- e. Discuss, Take Action, or Approve Purchase Order #680 Overland for asphalt on Allen Lane.
- f. Discuss, Take Action or Approve Purchase Order #681 Overland for asphalt on S. B Street.
- g. Discuss, Take Action, or Approve adopting a town motto.
- h. Discuss, Take Action, or Approve adopting a town logo for marketing and economic development.
- i. Discuss, Take Action, or Approve setting an Adoption Fee for Animal Control.
- Discuss, Take Action, or Approve the updated fee schedule to include Itinerant Vendor breakdown
- k. Discuss, Take Action, or Approve of a variance for a mobile home on 4th and Jones for Carmen Young.

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- I. Discuss, Take Action, or Approve quote for up-fitting of the new Police Department vehicles.
- m. Discuss, Take Action, or Approve moving the Captain position at the Police Department to salary pay.
- n. Discuss, Take Action, or Approve a new server.
- o. Discuss, Take Action, or Approve ODOT proposal for surplus.
- p. Discuss, Take Action, or Approve having Bryan County take over as the Flood Plain Administrator.
- 7. Public Comments
- 8. Adjournment