

Town of Calera

GENERAL GOVERNMENT AGENDA

Date: April 11th, 2024

Time: 3:30 pm

1. Meeting called to order
2. Roll Call
3. Presentations- Tracy Reed, CPA FY 23-24 Budget
 - a. None
4. Information
 - a. Streets Monthly Report
 - b. Police Dept. Monthly Report
 - c. Town Manager Monthly Report
 - d. Code Enforcement Monthly Report
 - e. 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 proposed budget amendment for FY 23-24.
 - b. Discuss, Take Action, or Approve opening sealed bids for the Calera Fire Dept. to surplus kayaks.
 - c. Discuss, Take Action, or Approve on the possibility of enlisting a licensed realtor in regards to sale of town property. ct
 - d. Discuss, Take Action, or Approve the purchase of 150-160 tons asphalt for Pate Road, approximately \$16,000-\$20,000.
 - e. Discuss, Take Action, or Approve adding the Mayor and Vice Mayor as authorized representatives to access the Town of Calera loans at Vision Bank. br
7. Public Comments
8. Adjournment