

Town of Calera

GENERAL GOVERNMENT AGENDA

Date: November 14th, 2024

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 #2024-09, Notice of Election. BN
 - b. Discuss, Take Action, or Approve Council Meeting calendar for 2025. LO
 - c. Discuss, Take Action, or Approve longevity pay for Town of Calera Employees to be paid at the end of November.
 - d. Discuss, Take Action, or Approve back longevity pay/raise for salaried employees that were employed in 2022 with the Town of Calera. CJ
 - e. Discuss, Take Action, or Approve Firefighter reimbursement to be paid at the end of November. BN
 - f. Discuss, Take Action, or Approve placement of street/security lights at Southern Trace Drive and E. Main, Allen Lane, and Glenbrook and E. Main. RG
 - g. Discuss, Take Action or Approve to surplus the 1971 Allis Chalmers Motor Grader, VIN# 24A002006. JD
 - h. Discuss, Take Action, or Approve to surplus the 2005 International 3500 Patch Truck VIN# 1HTMMAAN75H684868. JD
 - i. Discuss, Take Action, or Approve to surplus the 2022 LeeBoy 7000c Paver VIN#354309.
 - j. Discuss, Take Action, or Approve \$35,000 for asphalt overlay of Smiser, between McKinley and 3rd. And to crack, fill, and seal the City Park. JD
 - k. Discuss, Take Action, or Approve asking ODOT to add speed limit signs to the service road at exit off US 69/75. BN

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- l. Discuss, Take Action, or Approve allowing the Fire Dept to approve using American Flow Fire Hydrants in the Town of Calera due to manufacture shortages of CLOW hydrants. Hydrants must still meet all other specifications of the town ordinance. BN
 - m. Discuss, Take Action, or Approve inviting OMAG to Calera for Recognition Program training with the Board of Trustees. BN
7. Public Comments
 8. Adjournment