

Town of Calera

CALERA GENERAL GOVERNMENT

JULY 13, 2023

AGENDA

3:30pm

1. Meeting called to order
2. Roll Call
3. 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. EM Report on monthly activities
 - g. Town Manager Report on monthly activities
 - h. Code Enforcement Report on monthly activities
 - i. Town Attorney monthly report
4. Public Hearing for 18205-06 CDBG 17-20.
5. Discuss Project 18205-06 CDBG 17-20 and receive comments.
6. Close Public Hearing.
7. Discuss, Take Action, or Approve SODA final invoice for \$19,628.00 which will be paid with grant funds.
8. Discuss, Take Action or Approve all close out documents including Resolution 2023-06, Close Out of Project 18205-06- CDBG 17-20.
9. Discuss, Take Action, or Approve presentation of June financials with Tracy Reed, CPA.
10. Discuss, Take Action, or Approve highway project update with Duit Construction, OG & E, and ODOT. rg
11. Discuss, Take Action, or Approve Resolution #2023-07, 911 Addresses for North bound and South bound service roads.
12. Discuss, Take Action, or Approve participating in the OMAG Recognition Program. kj
13. Discuss, Take Action, or Approve the purchase and installation of a safe room for the employees and personnel of Town Hall. ct
14. Discuss, Take Action, or Approve looking into the possibility of creating soccer fields at the west side town park. ct
15. Discuss, Take Action, or Approve Calera Days. jt
16. Discuss, Take Action, or Approve an Employee Recognition Program. kj
17. Discuss, Take Action, or Approve amending Ordinance 8-101, making the grass height for yards in the town at 6 inches. rg
18. Public comments
19. Adjournment