

February 20, 2017

Work Session Time: 6:00 p.m.

Council Meeting Time: 6:30 p.m.

CITY OF CALERA - COUNCIL AGENDA

Call to Order

Word of Prayer & Pledge of Allegiance

Ruby Heard-Bustamonte, Grants Chapel

Approval of Minutes

Regular Meeting – February 6, 2017

Work Session – February 6, 2017

Reports of Department Heads

Kelly Ellison, Finance Director

Sales Tax Collection Contract

RiverTree Systems, Inc.

Auditing Contract Proposal

Council Member Reports

Council Member Busby

Yield Sign at the Wal-Mart Intersection

Mayor Report

2017 Alabama League of Municipalities Annual Convention

May 20 – 23, 2017 – Birmingham, Alabama

Old Business

New Business

Resolution No. 2017-03

2017 F350 - Bid Award

Resolution No. 2017-04

2017 F350 – Bid Award

Resolution No. 2017-05

Eagle Sports Complex Maintenance Building Electrical Materials – Bid Award

Resolution No. 2017-06

Administer and Collection of Sales, Use, Rental and Lodging Taxes

Resolution No. 2017-07

Agreement for Examination Services

Guests:

Ruby Heard-Bustamonte, Grant Chapel

Victory Counseling Services, Inc.

Motion to Adjourn - Time

