



October 17, 2022

Work Session Time 5:45 p.m.

Bill Justice, City Attorney

Reports of Department Heads

Council Member Reports

Philip Busby

Kenny Dale Cost

Ernest Montgomery

Calvin Morgan

Kay Snowden Turner

Alan Watts

Mayor Report

Council Meeting Time: 6:30 p.m.

CITY OF CALERA - COUNCIL AGENDA

Meeting Call to Order by Mayor Jon G. Graham

Word of Prayer & Pledge of Allegiance

Approval of Council Meeting and Work Session Minutes

Regular Meeting – October 3, 2022

Work Session – October 3, 2022

Old Business

Ordinance No. 2022-23 Public Hearing - Second Reading
Amending the Code of Calera, Alabama - Motor Fuel License Tax Increase

Ordinance No. 2022-25 Public Hearing - Second Reading
Business License Issuance Fee

Ordinance No. 2022-26 Public Hearing - Second Reading
Amending License Classification Code – Adding 5313 Residential Rental Property
Amending License Fee Schedule D

New Business

Resolution No. 2022-29
Grant Procurement – Methods of Procurement Policy

Resolution No. 2022-30
Calera Standards of Conduct Policy

Resolution No. 2022-31
Professional Services Agreement
City of Calera and Skipper Consulting, Inc.
I65 Ramps at SR 25 Traffic Signal Warrant and Intersection Lanes Needs Evaluation

Resolution No, 2022-32
Neighborhood Traffic Calming Program (NTCP)

Resolution No, 2022-.33
Business License Discovery / Recovery Administration
Avenu Insights & Analytics, LLC

Resolution No. 2022-34
Audit Agreement

Kelly Ellison, Finance Director
Budget Adjustments

Guests:

Luke Manning
Calera High School Soaring Sound of Dixie

Motion to Adjourn – Time

**The next regularly scheduled council meeting will be
Monday, November 7, 2022
Work Session at 5:45 p.m., Council Meeting at 6:30 p.m.**