

December 20, 2021

Work Session Time 6:00 p.m.

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

Call to Order

Word of Prayer & Pledge of Allegiance

Approval of Minutes

Regular Meeting – December 6, 2021

Work Session – December 6, 2021

Old Business

New Business

David Hyche, Police Chief

Swear in New Officer and Introduce New Dispatcher

James Fuller, Director of IT Services

MountainTop Enterprise, LLC Proposal

Chris Pappas, City Engineer

Building Shells HVAC – Eagles Sports Complex

Proclamation

Human Trafficking Awareness Month – January 2022

Resolution No. 2021 – 30

Authorization to join the State of Alabama and other Local Governments as Participants
in the Endo Settlement

Resolution No. 2021 – 31

Request to Vacate Street / Alley

Jackie R Gottier and Victoria McGiboney

Resolution No. 2021-32

Alabama Department of Transportation

Project No. IM-HSIP-I065(521)

Planning, Overly, Striping, and Guardrail Safety Improvements on I-65 from Chilton County Line to the North End of the Bridge over CR-263 and CSX Railroad

Resolution No. 2021 – 33

AFG Grant Application and Acceptance for the Calera Fire Department

Guests:

Bill Davis

Planning Commission Request

Planning Commission Board Appointment

Dane McKinney Resignation from the Planning Commission

Request to Appoint Sandy Roberson to Replace Dane McKinney

Motion to Adjourn - Time