

January 5, 2021

The Planning Commission of the City of Calera met on December 1, 2020 at the Calera city Hall at 6:00 p.m. with the following members present:

Chairman: Bill Davis

Members Present: Brianne Gilliland, Tommy Edwards, Connie Payton, Ernest Montgomery, Dane McKinney, Steve McCord, Peggine Higgins, Jon Graham via telephone

Absent: Chris Pappas

Guests: Phillip Busby, Stephanie Busby, Kenny Dale Cost, Calvin Morgan, Tip Edwards, Jackie Batson, Ben Watson, Leif Milliron

Bill Davis called the meeting to order at 6:00pm. Tommy Edwards made a motion to approve the minutes from the last meeting and dispense with reading. Bill Davis seconded said motion which was carried unanimously.

AYES: Davis, Gilliland, Edwards, Payton, McKinney, McCord, Montgomery, Higgins, Graham
Nays: None

Preliminary Plat approval for Timberline Phase 6: Tommy Edwards made a motion to approve the Preliminary plat Ernest Montgomery seconded said motion.

AYES: Davis, Gilliland, Edwards, Payton, McKinney, McCord, Montgomery, Higgins, Graham
Nays: None

Election of Officers: Tommy Edwards made a motion to elect Bill Davis as Chairman Dane McKinney seconded said motion.

AYES: Davis, Gilliland, Edwards, Payton, McKinney, McCord, Montgomery, Higgins, Graham
Nays: None

Tommy Edwards made a motion to elect Ernest Montgomery Vice Chairman Bill Davis seconded said motion.

AYES: Davis, Gilliland, Edwards, Payton, McKinney, McCord, Montgomery, Higgins, Graham
Nays: None

Connie Payton made the motion to adjourn the meeting.

Tommy Edwards seconded said motion. The vote was as follows:

AYES: Davis, Gilliland, Edwards, Payton, McKinney, McCord, Montgomery, Higgins, Graham
Nays: None

Being no further business, the meeting was adjourned at 6:24pm.

Approved

Katie Cannady, Secretary