

July 5, 2011

The Planning Commission of the City of Calera met on July 5, 2011 at the Calera city Hall at 6:00 p.m. with the following members present:

Chairman: Russell Crowe

Members: Connie Payton, Ernest Montgomery, Betty Strickland, Juanita Bailey, Peggy Higgins, Carl Edwards, Joe Paulovich

City Engineer: Chris Pappas

Building Official: Mike Wood

Absent: Jon Graham

Chairman Crowe called the meeting to order. Juanita Bailey made a motion to approve the minutes from the last meeting and dispense with reading. Carl Edwards seconded said motion which was carried unanimously.

AYES: Payton, Montgomery, Strickland, Bailey, Higgins, Edwards, Paulovich

Nays: None

### **Fence Modification Request**

HDC, LLC - 8ft Chain link fence with barbed wire across the top

Ernest Montgomery made a motion to approve the fence modification request made by HDC, LLC. Ernest Montgomery seconded said motion and upon vote, the results were as follows:

AYES: Bailey, Payton, Montgomery, Strickland, Higgins, Edwards, Paulovich

Nays: None

Being no further business, the meeting was adjourned.

Approved this 5<sup>th</sup> day of July 2011.

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Mindy Collum, Secretary