

November 5, 2012

Time: 7:00 p.m.

CITY OF CALERA - COUNCIL AGENDA

Call to Order

Word of Prayer & Pledge of Allegiance

Guest – Jason Seales – Westwood Baptist Church

Swearing-In Ceremony and Administration of the Oaths of Office

Jon G. Graham – Mayor

David Bradshaw – Councilmember

Chris Bunn – Councilmember

Philip Busby - Councilmember

Ernest Montgomery – Councilmember

Bobby Joe Phillips – Councilmember

Alan Watts - Councilmember

Approval of Minutes

Regular Meeting – October 15, 2012

Work Session – October 15, 2012

Reports of Department Heads

Chris Pappas

Aqua Pilot Agreement for Buxahatchee WWTP

Council Member Reports

Mayor Report

Old Business

New Business

Resolution No. 2012-29

Grass Mowing Services Bid Award

Resolution No. 2012-30

Request to Vacate Street / Alley

Richard Byers

Thomas Landry

Kenneth Mobley

Nami Shelby Affiliate

Request to use the Calera Community Center

Request from Greater Shelby County Chamber of Commerce

Community Map Program Advertising

Appointment of Administrative Offices

City Clerk

Police Chief

Fire Chief

Municipal Judge

City Prosecutor

Appointment of Planning Commission Members

Administrative

Mayor

Councilmember

Member – Term – August Six Years

Appointment of Employees Sick Leave Committee Member

Councilmember – Term Expires September 30, 2013

Election of Mayor Pro-Tem

Councilmember

Appointment of Park & Recreation Member

Councilmember

Appointment of Water Works Board Members

Councilmember

Councilmember

Appointment of Historical District Plan Review Board Members

Mayor

Councilmember

Establish Meetings Time / Date / Place

Council Meetings

Work Sessions

Planning and Zoning

Water Works Board

Establish Cut-Off Date for Agenda

Ordinance No. 2012- 17

Rules of Council Procedure

Designation of Depository for City Funds

Guests:

Motion to Adjourn - Time

Following tonight's council meeting everyone is invited to attend a reception honoring the Mayor and City Council.

Work Session – 6:30 p.m.