

May 7, 2013

The Planning Commission of the City of Calera met on May 7, 2013 at the Calera city Hall at 6:00 p.m. with the following members present:

Co-Chairman: Carl Edwards

Members: Jon Graham, Juanita Bailey, Betty Strickland, Ernest Montgomery, Connie Payton, Randy Krueger

City Engineer: Chris Pappas

Absent: Steve Mc Cord, Peggy Higgins

Guests: Bart Carr, Karen Scott, Connie McCandless 1061 Garnet Dr

Co-Chairman Edwards called the meeting to order. Connie Payton made a motion to approve the minutes from the last meeting and dispense with reading. Betty Strickland seconded said motion which was carried unanimously.

AYES: Graham, Bailey, Strickland, Montgomery, Payton, Krueger

Nays: None

#### **Preliminary Plat Approval**

Emerald Ridge, Sector 4

Jon Graham made a motion to approve the Preliminary Plat for Emerald Ridge, Sector 4 contingent that all items defined by the city engineer arising from the final inspection must be satisfactorily addressed. Ernest Montgomery seconded said motion and upon vote, the results were as follows:

AYES: Graham, Bailey, Strickland, Montgomery, Krueger

Nays: None

Abstain: Payton

Being no further business, the meeting was adjourned.

Approved this 4th day of June 2013.

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Mindy Collum, Secretary