

**January 17, 2012**

**Time: 7:00 p.m.**

**CITY OF CALERA - COUNCIL AGENDA**

**Call to Order**

Word of Prayer & Pledge of Allegiance  
Guest – Joe Sizemore, Northside Baptist Church

Approval of Minutes  
Regular Meeting – January 4, 2012  
Work Session – January 4, 2012

**Reports of Department Heads**

Mike Wood – Training Request  
AAPGMI Class  
April 3 – April 6, 2012  
Auburn, Alabama  
Total Cost for two employees \$ 790.00

**Council Member Reports**

**Mayor Report**

**Old Business**

**New Business**

Resolution 2012-03  
Alabama Department of Transportation  
Project Number: STPBH-CN12(902)  
Resurfacing and Permanent Stripe  
Five Sites – CR-12, CR-52, CR-17, CR-47  
and CR-51

Alcohol License Application  
Calera Food Mart  
RR Foods LLC  
8130 Highway 31 Calera, AL 35040  
050 Retail Beer (Off Premises Only)  
070 Retail Table Wine (Off Premises Only)

**Guests:**

Bill Davis, Park and Recreation Board Chairman  
Board Appointment Request

Motion to Adjourn - Time

**Work Session – 6:30 p.m.**