

October 4, 2016

The Planning Commission of the City of Calera met on September 6, 2016 at the Calera city Hall at 6:00 p.m. with the following members present:

Chairman: Carl Edwards

Members: Connie Payton, Juanita Bailey, Randy Krueger, Ernest Montgomery, Mayor Graham

Absent: Peggie Higgins, Steve McCord

City Engineer: Chris Pappas

Carl Edwards called the meeting to order. Connie Payton made a motion to approve the minutes from the last meeting and dispense with reading. Randy Krueger seconded said motion which was carried unanimously.

AYES: Payton, Graham, Bailey, Krueger, Montgomery

Nays: None

## **Final Plat Approval:**

### **Union Station, Phase 3**

Juanita Bailey made a motion to approve the Final Plat for Union Station, Phase 3, contingent that all items defined by the City Engineer arising from the final inspection being satisfactorily addressed. Ernest Montgomery seconded said motion and upon vote, the results were as follows:

AYES: Payton, Graham, Bailey, Krueger, Montgomery

Nays: None

### **Stone Creek, Phase 5, Plat Two, Lake Sector**

Randy Krueger made a motion to approve the Final Plat for Stone Creek, Phase 5, Plat Two, Lake Sector contingent that all items defined by the City Engineer arising from the final inspection being satisfactorily addressed. Ernest Montgomery seconded said motion and upon vote, the results were as follows:

AYES: Payton, Graham, Bailey, Krueger, Montgomery

Nays: None

Being no further business, the meeting was adjourned.

Approved this 1<sup>st</sup> day of November 2016.

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Mindy Collum, Secretary