

September 6, 2022

Work Session Time 5:45 p.m.

Reports of Department Heads

Council Member Reports

Philip Busby

Kenny Dale Cost

Ernest Montgomery

Calvin Morgan

Kay Snowden Turner

Alan Watts

Mayor Report

Council Meeting Time: 6:30 p.m.

CITY OF CALERA - COUNCIL AGENDA

Call to Order

Word of Prayer & Pledge of Allegiance

Approval of Minutes

Regular Meeting – August 15, 2022

Work Session – August 15, 2022

Budget Work Session – August 15, 2022

Budget Work Session – August 22, 2022

Budget Work Session - August 29, 2022, was canceled

Old Business

Ken Thompson and Tommy Glasgow

TNT Fireworks – Discussion Only

New Business

Kelly Ellison, Finance Director

Budget Proposal Fiscal Year 2023

Kelly Ellison, Finance Director

Authorization for Mayors Signature on the following:

Ground Lease Estoppel Letter

First Amendment to Outparcel Ground Lease

First Amendment to Memorandum of Lease

James Fuller, IT Director
Website Changes, Demo of See, Click, Fix

David Hyche, Police Chief
Introduction of New Dispatchers

Resolution No. 2022 – 25
Request to Vacate Street / Alley
Amy Badillo and Katie Cox

Resolution No. 2022-26
Bid Award – Cosby Building Phase 1

Proclamation
National Suicide Prevention Week – September 4-10, 2022

Guests:

Brianne Gilliland
Budget - Zoning Department

Motion to Adjourn - Time