



**October 17, 2022**

**Work Session Time 5:45 p.m.**

Bill Justice, City Attorney

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**

**Meeting Call to Order by Mayor Jon G. Graham**

**Word of Prayer & Pledge of Allegiance**

**Approval of Council Meeting and Work Session Minutes**

Regular Meeting – October 3, 2022

Work Session – October 3, 2022

**Old Business**

Ordinance No. 2022-23      Public Hearing - Second Reading  
Amending the Code of Calera, Alabama - Motor Fuel License Tax Increase

Ordinance No. 2022-25      Public Hearing - Second Reading  
Business License Issuance Fee

Ordinance No. 2022-26          Public Hearing - Second Reading  
Amending License Classification Code – Adding 5313 Residential Rental Property  
Amending License Fee Schedule D

**New Business**

Resolution No. 2022-29  
Grant Procurement – Methods of Procurement Policy

Resolution No. 2022-30  
Calera Standards of Conduct Policy

Resolution No. 2022-31  
Professional Services Agreement  
City of Calera and Skipper Consulting, Inc.  
I65 Ramps at SR 25 Traffic Signal Warrant and Intersection Lanes Needs Evaluation

Resolution No, 2022-32  
Neighborhood Traffic Calming Program (NTCP)

Resolution No, 2022-.33  
Business License Discovery / Recovery Administration  
Avenu Insights & Analytics, LLC

Resolution No. 2022-34  
Audit Agreement

Kelly Ellison, Finance Director  
Budget Adjustments

**Guests:**

Luke Manning  
Calera High School Soaring Sound of Dixie

Motion to Adjourn – Time

**The next regularly scheduled council meeting will be  
Monday, November 7, 2022  
Work Session at 5:45 p.m., Council Meeting at 6:30 p.m.**