The Planning Commission of the City of Calera met on December 1, 2020 at the Calera city Hall at 6:00 p.m. with the following members present:

Chairman: Bill Davis


Absent: Chris Pappas

Guests: Phillip Busby, Stephanie Busby, Kenny Dale Cost, Calvin Morgan, Tip Edwards, Jackie Batson, Ben Watson, Leif Milliron

Bill Davis called the meeting to order at 6:00pm. Tommy Edwards made a motion to approve the minutes from the last meeting and dispense with reading. Bill Davis seconded said motion which was carried unanimously.

AYES: Davis, Gilliland, Edwards, Payton, McKinney, McCord, Montgomery, Higgins, Graham
Nays: None

**Preliminary Plat approval for Timberline Phase 6:** Tommy Edwards made a motion to approve the Preliminary plat Ernest Montgomery seconded said motion.

AYES: Davis, Gilliland, Edwards, Payton, McKinney, McCord, Montgomery, Higgins, Graham
Nays: None

**Election of Officers:** Tommy Edwards made a motion to elect Bill Davis as Chairman Dane McKinney seconded said motion.

AYES: Davis, Gilliland, Edwards, Payton, McKinney, McCord, Montgomery, Higgins, Graham
Nays: None

Tommy Edwards made a motion to elect Ernest Montgomery Vice Chairman Bill Davis seconded said motion.

AYES: Davis, Gilliland, Edwards, Payton, McKinney, McCord, Montgomery, Higgins, Graham
Nays: None

Connie Payton made the motion to adjourn the meeting. Tommy Edwards seconded said motion. The vote was as follows:

AYES: Davis, Gilliland, Edwards, Payton, McKinney, McCord, Montgomery, Higgins, Graham
Nays: None

Being no further business, the meeting was adjourned at 6:24pm.
Approved

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Katie Cannady, Secretary