

COPY

MAY 2, 1988

TIME: 7:00P.M.

CALERA REGULAR MEETING

THE MEETING OF THE CALERA TOWN BOARDMEMBERS WAS CALLED TO ORDER BY JAMES EATON.

BOARDMEMBERS PRESENT: JAMES EATON, JERRY KUYKENDALL, BONNY BARKLEY AND GARY HOLLOWELL.

BOARDMEMBERS ABSENT: DONELL DIEHL

MINUTES OF THE PREVIOUS MEETING WAS READ BY THE CLERK. JAMES EATON MADE THE MOTION TO ACCEPT AS READ AND BONNY BARKLEY SECONDED THE MOTION.

VOTING YES: EATON, BARKLEY, HOLLOWELL AND KUYKENDALL
VOTING NO: NONE

THE TREASURER'S REPORT WAS GIVEN BY BARBARA MCCOLLUM, TREASURER. A C.D. OF \$17,969.68 IS MATURING. THE BOARD TOLD BARBARA TO PUT THE C.D. OF \$17,969.68 AND \$15,000.00 OUT OF THE EMERGENCY FUND INTO A NEW THREE (3) MONTH C.D.

RESOLUTION #300, TRANSFER OF \$5,000.00 FROM MAINTENANCE & OPERATIONS TO PERSONAL SERVICE WAS PRESENTED AND SIGNED BY THE MAYOR AND CLERK.

JAMES EATON MADE THE MOTION FOR THE C.D. AND THE TRANSFER. JERRY KUYKENDALL SECONDED THE MOTION.

VOTING YES: EATON, KUYKENDALL, BARKLEY AND HOLLOWELL.
VOTING NO: NONE

POLICE REPORT: JACK STOCKTON, POLICE CHIEF WAS NOT PRESENT TO GIVE A REPORT.

PURCHASE ORDERS WERE PRESENTED FOR PAYMENT. JERRY KUYKENDALL MADE THE MOTION TO PAY ALL BILLS AND JAMES EATON SECONDED THE MOTION.

VOTING YES: KUYKENDALL, EATON, HOLLOWELL AND BARKLEY
VOTING NO: NONE

CHANGE OF STREET NAME: DESI EAKLE APPEARED BEFORE THE BOARD WITH A PETITION OF 329 NAMES ASKING THAT 'BLUE AVENUE' BE CHANGED TO 'HAYNIE AVENUE' IN REMEMBRANCE OF HAYNIE BURKHALTER. AFTER MUCH DISCUSSION, GARY HOLLOWELL MADE THE MOTION TO VOTE TO RENAME 'BLUE AVENUE' TO 'HAYNIE AVENUE'. JAMES EATON SECONDED THE MOTION.

VOTING YES: HOLLOWELL, EATON AND KUYKENDALL
VOTING NO: BARKLEY

PLAQUE FOR HAYNIE BURKHALTER: THE BOARD TABLED THIS BECAUSE THE PERSON THAT ASK FOR IT TO BE PUT ON THE AGENDA WAS NOT PRESENT.

DIXIE SQUARES: TABLED

STREET LIGHTS: JERRY KUYKENDALL MADE THE MOTION TO INSTALL TWO STREET LIGHTS. ONE AT 'C' AND 'MCCURTAIN STREETS AND ONE AT THE SERVICE ROAD AND TONNER STREET. BONNY BARKLEY SECONDED THE MOTION.

VOTING YES: KUYKENDALL, BARKLEY, HOLLOWELL AND EATON.

VOTING NO: NONE

CITY PARK: AFTER MUCH DISCUSSION ON NAMING OUR NEW PARK, THE BOARD ASK THE MOONLIGHTING EXTENSION LADIES TO CONDUCT A CONTEST AT OUR PUBLIC SCHOOL, GRADES K THROUGH 12TH GRADE. THE LADIES WILL SELECT TEN (10) NAMES TO PRESENT TO THE CALERA TOWN BOARDMEMBERS. THEY WILL (AT THE JUNE MEETING) SELECT THE NAME OF THE PARK FROM THE TEN (10) NAMES THAT HAVE BEEN GIVEN THEM,

APT. AT ^{3rd} 5th & JONES STREET: JAMES EATON TOLD THE BOARD THAT MONROE McKISSIC HAS LOOKED AT THE APARTMENTS AND WILL REPORT TO THE BOARD IN LETTER FORM.

UNSCHEDULED PUBLIC APPEARANCES: NONE

AT 7:57 p.m. JAMES EATON MADE THE MOTION TO ADJOURN THE MEETING AND GARY HOLLOWELL SECOND THE MOTION.
VOTING YES: EATON, HOLLOWELL, BARKLEY AND KUYKENDALL
VOTING NO: NONE

Frances Hill
FRANCES HILL, CLERK

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