



AGENDA
Caledonia City Council
Regular Meeting, 6:00 P.M., July 26, 2021
City Council Chambers, City Hall

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
 - a. Approve minutes from July 12, 2021 regular City Council meeting
 - b. Approve application by Caledonia Touchdown Club, Inc. for temporary one-day license to provide on-sale liquor at Houston County Fairgrounds on October 8, 2021
 - c. Approve application by American Legion Post 249 Spring Grove to conduct off-site gambling at the Houston County Fairgrounds from August 19, 2021 to August 22, 2021
 - d. Approve school crossing guard agreement between the City of Caledonia and Independent School District No. 299 for the 2021-2022 school year
 - e. Approve hiring Mikel Herman as an EMT for the Caledonia Ambulance Department
 - f. Accept resignation of Carson Coffield as assistant to clerk/administrator, effective July 30, 2021
5. Public Comment
6. Finance Officer [*@ 6:30 p.m.*]
 - a. Report on cash and investments
 - b. Report on long-term debt
 - c. Report on 2021 budget v. actual for General Fund, special revenue funds, and enterprise funds
7. Public Works/Zoning Director
 - a. Updates
8. Clerk/Administrator
 - a. Updates
9. New Business
 - a. Consideration of land use permit application from John and Mary Hauser to construct gazebo (made from galvanized/aluminum grain bin) behind building at 219 N. Kingston St.
 - b. Review of invoice from Griffin Construction Co., Inc. for repairs to Green Acres Dr.
 - c. Discussion re City Council resolution requesting Rawlings Sporting Goods reconsider decision to close Miken Sports in 18-24 months
 - d. Discussion re permitted and conditional uses in a B-2, Highway Business District (City Code §§ 153.136 and 153.138)
 - e. Overtime report

10. Announcements

- a. National Night Out is scheduled for Tuesday, August 3, 2021 from 5:00 p.m. to 8:00 p.m. at Veterans Memorial Park
- b. The next regular City Council meeting is scheduled for Monday, August 9, 2021, at 6:00 p.m.

11. Adjournment

***Please note: Order of agenda items subject to mayor's discretion.