



Minutes of the City of Calera Council Meeting – August 5, 2019

The Council of the City of Calera met in the Council Chambers of the City Hall at 7901 Highway 31 on Monday, August 5, 2019 at 6:30 p.m., in a regular meeting. Mayor Graham presiding.

Mayor and Council Members Present:

Jon G. Graham, Mayor
David Bradshaw, Council Member
Chris Bunn, Council Member
Philip Busby, Council Member
Ernest Montgomery, Council Member
Kay Snowden Turner, Council Member
Alan Watts, Council Member

Absent:

Guests:

Phillip and Rachel Quinn, Fred Hoskins, Lonna Lynn Higgs, Bill Davis, Arianne Turner, Markus Snowden, Doris Harrison

Mayor Graham called the meeting to order at 6:30 p.m.

Word of Prayer and Pledge of Allegiance:

Lonna Lynn Higgs opened the meeting with prayer and the Pledge of Allegiance.

Approval of Minutes:

Council Member Bradshaw made a motion to approve and dispense with the reading of the following minutes:

Regular Meeting – July 15, 2019
Work Session – July 15, 2019

Council Member Busby seconded said motion and upon vote, the results were as follows:

AYES: Bradshaw, Bunn, Busby, Graham, Montgomery, Turner, Watts

NAYS: None

Motion Passed

NEW BUSINESS:

Kelly Ellison, Finance Director – Presented the following dates for scheduled Budget Work Sessions:

Monday, August 19, 2019 immediately following the Council Meeting

Tuesday, August 27, 2019 6:00 p.m.

Tuesday, September 3, 2019 immediately following the Council Meeting

Council Member Watts made a motion to approve the proposed Budget Work Sessions schedule. Council Member Turner seconded said motion and upon vote, the results were as follows:

AYES: Bradshaw, Bunn, Busby, Graham, Montgomery, Turner, Watts

NAYS: None

Motion Passed

Chris Pappas, City Engineer – Presented the following update on the Highway 25 / I-65 Intersection Traffic Study:

Based on the recent report and traffic count, a traffic light is not currently warranted, however an intersection modification is needed. Pappas is requesting approval to move forward on the upcoming ATRIP II application and authorization to spend \$2,500.00 for supporting documents.

Council Member Turner made a motion to approve the \$2,500.00 expense. Council Member Bunn seconded said motion and upon vote, the results were as follows:

AYES: Bradshaw, Bunn, Busby, Graham, Montgomery, Turner, Watts

NAYS: None

Motion Passed

Field of Angels will celebrate their 10 year Anniversary on August 10, 2019 – Requesting approval to declare the Opening Ceremony as a Special Event therefore allowing fireworks.

Council Member Bradshaw made a motion to authorize August 10, 2019 to be declared a Special Event for the Field of Angels Opening Day Ceremony. Council Member Busby seconded said motion and upon vote, the results were as follows:

AYES: Bradshaw, Busby, Graham, Montgomery, Turner, Watts

NAYS: None

ABSTAIN: Bunn

Motion Passed

Council Member Busby made a motion to adjourn the meeting at 6:36 p.m.

Approved this 19th day of August, 2019.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk