

October 4, 2010

The Mayor and Council of the City of Calera met on October 4, 2010 at 7:00 p.m. at Calera City Hall with the following present:

Mayor: Jon G. Graham

Council Members: Ernest Montgomery, Mike Roberson, David Bradshaw, Chris Bunn, Bobby Joe Phillips

Absent: Ed Gentry

Department Heads: Janet Greathouse, Library Director
Mike Wood, Building Official
Mike Kent, Zoning Official
Sean Kendrick, Fire Chief
Roy Hadaway, Finance Director
Sean Lemley, Police Chief
Doug Smedley, Sewer Operations Director

Guests: Bill Davis, Howard Dabbs

Mayor Graham called the meeting to order. Council Member Phillips made a motion to approve the following minutes:

Regular Meeting – September 20, 2010
Work Session – September 20, 2010

Council Member Bradshaw seconded said motion which was carried unanimously.

DEPARTMENT HEAD REPORTS:

Mike Wood, Building Official requested Public Hearing Dates set for the following properties: 710 15th Street and 2075 21st Avenue. Public Hearing will be scheduled for October 18, 2010 at 7:00 p.m.

Council Member Bradshaw made a motion to approve the Public Hearing dates. Council Member Bunn seconded said motion which was carried unanimously.

Roy Hadaway, Finance Director presented a budget amendment for the 2009 – 2010 budgets in the amount of \$5,500.00.

Council Member Bunn made a motion to approve the budget amendment. Council Member Bradshaw seconded said motion which was carried unanimously.

Janet Greathouse, Library Director advised the Mayor and Council that the Friends of the Library would be hosting a fundraiser on October 18, 2010 at Zaxby's from 5:00 p.m. to 10:00 p.m. to raise money for the Fairy Tale Ball.

COUNCIL MEMBER REPORTS:

Council Member Montgomery questioned Mike Wood, Building Official concerning the orange markings on the north end of town. Mr. Wood advised these markings were generated by the State Highway Department.

Council Member Bradshaw requested a status update on the By-Pass and the I-65 Paving Project. This request will be forwarded to Chris Pappas, City Engineer for an update.

Council Member Bunn requested the City contact the Alabama League of Municipalities on our legal responsibilities concerning the conditions of the roads at the Waterford Subdivision.

Mayor Graham advised the Council, the Alabama League of Municipalities Convention will be held on April 30 – May 3, 2011 in Huntsville, Alabama.

Council Member Phillips made a motion to approve the Mayor and Council to attend the Alabama League of Municipalities Convention. Council Member Bunn seconded said motion which was carried unanimously.

Mayor Graham advised the Council that property located at Kensington was being offered to the City as a donation. The property in question is approximately 15 acres and would be a great piece of property for a park.

Council Member Roberson made a motion to accept the property in question. Council Member Phillips seconded said motion which was carried unanimously.

Mayor Graham discussed the options for selling property identified as Parcel ID 35 2 03 1 002 030.000 with the Council.

Council Member Phillips made a motion to authorize the Mayor to consult with an auctioneer on selling the above listed piece of property. Council Member Montgomery seconded said motion which was carried unanimously.

Mayor Graham introduced the following Proclamation:

**Runaway Prevention Month
By the Mayor of Calera
A Proclamation
10/4/2010**

WHEREAS, studies show that between 1.6 and 2.8 million youth live on the streets of the United States each year; and

WHEREAS, running away from home is widespread, youth aged 12 to 17 are at a higher risk of homelessness than adults; and

WHEREAS, effective programs supporting runaway youth and assisting youth and their families in remaining at home succeed because of partnerships created among families, community-based human service agencies, law enforcement agencies, schools, faith-based organizations, and

businesses; and

WHEREAS, preventing youth from running away from home and supporting youth in high-risk situations is a family, community, and national priority; and

WHEREAS, the future well-being of the City of Calera, Alabama is dependent on the opportunities provided for youth and families to acquire the knowledge, skills, and abilities necessary for youth to develop into safe, healthy, and productive adults; and

WHEREAS, the goal of Runaway Prevention Month is to increase public awareness of the life circumstances of youth in high-risk situations and the need for safe, healthy, and productive alternatives, resources, and supports for youth, families, and communities;

NOW, THEREFORE, I, Jon Graham, Mayor of Calera, Alabama, do hereby proclaim November 2010, as Runaway Prevention Month in the City of Calera.

Given Under My Hand in the City of Calera on October 4, 2010.

Jon Graham, Mayor

GUESTS:

Howard Dabbs, 1235 Village Trail was present to address his concerns with the current road condition of Village Trail.

Council Member Phillips made a motion to adjourn the meeting at 7:30 p.m.

Approved this 18th day of October, 2010.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk