

June 21, 2010

The Mayor and Council of the City of Calera met on June 21, 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, Ed Gentry, Bobby Joe Phillips

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

Guests: Rebecca and Randy Krueger, Jim Whittle, Vicki Graham, Diane Knight, Rusty and Wanda Ezekiel, Tim Hyde, Jewel Henderson, Abdul Ali

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

Regular Meeting – June 7, 2010
Work Session – June 7, 2010

Council Member Bradshaw seconded said motion which was carried unanimously.

REPORTS OF DEPARTMENT HEADS:

Chris Pappas, City Engineer advised the Mayor and Council the County will repair the drainage issue on Eagle Drive. The repairs should be completed before school begins.

Roy Hadaway, Finance Director advised the Mayor and Council that he is still working on the proposed budget.

Sean Kendrick, Fire Chief introduced a Memorandum of Understanding for the establishment of the Mutual Aid and Assistance by and between the City of Pelham Fire Department, the City of Alabaster and the Calera Fire Department. This is for the AMAS Swift Water Team. (Memorandums Attached)

Council Member Bradshaw made a motion to adopt the two listed Memorandums of Understanding. Council Member Gentry seconded said motion, and upon vote the results were as follows:

AYES: Graham, Montgomery, Roberson, Bradshaw, Bunn, Gentry, Phillips

NAYS: None

Mike Wood, Building Official discussed the following Nuisance Complaints:

980 Meriweather Drive, Property Location

The grass was cut within the last four days. After discussion, Mike Wood was instructed to bill the property owner for the expenses related to this nuisance complaint.

Council Member Gentry made a motion to bill the property owner for all expenses related to the nuisance complaint. Council Member Bunn seconded said motion and upon vote the results were as follows:

AYES: Graham, Montgomery, Roberson, Bradshaw, Bunn, Gentry, Phillips

NAYS: None

2055 21st Avenue, Property Location

Mrs. Henderson requested an additional 30 day extension to continue cleaning up the property. The Council will hear this matter again on July 19, 2010 for an update.

Council Member Phillips made a motion to allow the property owner a 30 day extension. Council Member Gentry seconded said motion and upon vote the results were as follows:

AYES: Graham, Montgomery, Roberson, Bradshaw, Bunn, Gentry, Phillips

NAYS: None

Barahona 8th Avenue, Property Location

This property was acquired by a new owner. Mike Wood will contact the new property owner concerning the nuisance complaint.

Doug Smedley, Sewer Operations Director requested approval to fill a vacant part time position in the Sewer Department.

Council Member Phillips made a motion to fill the vacant part time position in the Sewer Department. Council Member Roberson seconded said motion, and upon vote the results were as follows:

AYES: Graham, Montgomery, Roberson, Bradshaw, Bunn, Gentry, Phillips

NAYS: None

Connie Payton, City Clerk requested approval to register and attend the Municipal Clerks Training for maintenance certification.

Council Member Phillips made a motion to approve the education request. Council Member Bunn seconded said motion, and upon vote the results were as follows:

AYES: Graham, Montgomery, Roberson, Bradshaw, Bunn, Gentry, Phillips

NAYS: None

Connie Payton, City Clerk requested approval to fill a vacant position in City Hall.

Council Member Roberson made a motion to fill the vacant position requested. Council Member Montgomery seconded said motion, and upon vote the results were as follows:

AYES: Graham, Montgomery, Roberson, Bradshaw, Bunn, Gentry, Phillips

NAYS: None

Sean Lemley, Police Chief advised the Mayor and Council that we had two officers resign from the department. He requested approval to hire the frozen position also.

Council Member Bunn made a motion to approve filling the 3 vacant positions in the police department. Council Member Phillips seconded said motion, and upon vote the results were as follows:

AYES: Graham, Montgomery, Roberson, Bradshaw, Bunn, Gentry, Phillips

NAYS: None

COUNCIL MEMBER REPORTS:

Council Member Montgomery requested an update on the Mayor's meeting with Steven Bradley. The Mayor advised the meeting went well. Mr. Bradley requested Chris Pappas, City Engineer prepares a detailed cost estimate on the project. The Mayor will return the results to Mr. Bradley when completed.

Council Member Roberson requested an update on the By-pass. Chris Pappas, City Engineer advised he is still waiting on the Department of Transportation.

Council Member Bunn requested Chris Pappas, City Engineer provide Debbie Harper an Auto CAD Drawing of the streets authorized to be paved by Developer John Reamer.

Council Member Bunn requested Mike Wood check into a Nuisance Complaint for the Savannah Pointe Holding Pond located at the front entrance to the subdivision.

Council Member Bunn advised the Mayor and Council that he had received a letter complaining about the trash on Highway 70. Sean Lemley, Police Chief advised that the City of Calera inmates have been collecting trash on Highway 70 along with the Shelby County inmates.

Council Member Bunn advised the vacant lot at Wal-Mart needed to be cleaned up. Mayor Graham had spoken with the corporate office today concerning this matter. Wal-Mart reported that they would have the lot cleaned up and maintained on a regular basis. Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2010-09

WHEREAS, the Planning Commission of the City of Calera, Alabama

conducted a public hearing on May 4, 2010 and has recommended changes in the City of Calera zoning map, and advises that said zoning is in compliance with the City of Calera Comprehensive Plan, and

WHEREAS, the Council of the City of Calera, Alabama has conducted a public hearing after proper legal and actual notice to landowners to consider changes in the zoning map recommended by the Planning Commission.

IT IS THEREFORE ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF CALERA, ALABAMA AS FOLLOWS:

That the zoning request of property described in Exhibit A be rezoned as follows:

From: MR (MUNICIPAL RESERVE)

To: B-2 (GENERAL BUSINESS)

Council Member Bradshaw moved that unanimous consent of the Council be given for immediate action upon Ordinance No. 2010-09.

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

AYES: Graham, Montgomery, Roberson, Bradshaw, Bunn, Gentry, Phillips

NAYS: None

Thereupon, the Mayor declared said motion carried and unanimous consent given for the consideration of said Ordinance.

Council Member Roberson moved that Ordinance No. 2010-09 be adopted. Council Member Montgomery seconded said motion and upon vote, the results were as follows:

AYES: Graham, Montgomery, Roberson, Bradshaw, Bunn, Gentry, Phillips

NAYS: None

Mayor Graham declared Ordinance No. 2010-09 adopted.

Adopted this 21st day of June, 2010.

Connie B. Payton, City Clerk

Jon G. Graham, Mayor

GUESTS:

Vicki Graham, Animal Wags Foundation requested approval for the Animal Wags Foundation to use the Akridge Arboretum park on September 18, 2010 during the hours of 10:00 am to 5:00 pm.

Council Member Roberson made a motion to approve the park usage request. Council Member Gentry seconded said motion and upon vote the results were as follows:

AYES: Graham, Montgomery, Roberson, Bradshaw, Bunn, Gentry, Phillips

NAYS: None

Council Member Phillips made a motion to adjourn the meeting at 7:35 p.m.

Approved this 6th day of July, 2010.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk