

March 15, 2010

The Mayor and Council of the City of Calera met on March 15, 2010 at 7:00 p.m. at Calera City Hall with the following present:

Mayor Pro-tem        David Bradshaw

Council Members:   Ernest Montgomery, Chris Bunn, Ed Gentry, Bobby Joe Phillips

Absent:                John Graham, Mike Roberson

Department Heads: Doug Smedley, Sewer Operations Director  
Chris Pappas, City Engineer  
Janet Greathouse, Library Director  
Mike Kent, Zoning Official  
David Jones, Public Works Director  
Sean Kendrick, Fire Chief

Absent:                Mike Wood Planning Official, Sean Lemley, Police Chief

Guests:                Randy and Rebecca Krueger

Mayor Pro-Tem Bradshaw called the meeting to order. Meeting opened with prayer and pledge of allegiance.

Council Member Phillips made a motion to approve the following minutes:

Regular Meeting – March 1, 2010  
Work Session – March 1, 2010

Council Member Bunn seconded said motion which was carried unanimously.

#### **REPORTS OF DEPARTMENT HEADS:**

**Chris Pappas, City Engineer along with Sewer Department Head, Doug Smedley,** reported that ADEM has recently changed the limits of Phosphorous that can be present in water due to a Stream Study done in March 2009. ADEM will start to enforce TMDL. The City of Calera has received a letter with guidelines to be followed. There is a time period of 30 days to respond. Mr. Pappas and Smedley have a meeting scheduled with ADEM on Wednesday morning. The plan desired is to be allowed a period of 10-15 years to phase in the new guidelines as this could be very costly. If this plan is not approved, the City should be prepared to spend \$4,000 to begin the process.

Council Member Gentry inquired as to what area of the budget these funds would be taken. Chris Pappas, City Engineer stated that the Sewer Bond could be used if necessary.

Council Member Gentry made a motion to approve the requested \$4000.00 contingent on what ADEM requires, Council Member Phillips seconded said motion, and upon vote, the results were:

AYES:                Bradshaw, Montgomery, Gentry, Phillips, Bunn

NAYS: None

**David Jones, Public Works Director** stated that 2 RR crossings had been left off the original invoice with Eagle 1 Resources and there would be an additional 1200.00 that would need to be remitted right away however, the City stands to recover approximately \$10,000.

Council Member Gentry made a motion to approve the requested \$1200.00, Council Member Phillips seconded said motion, and upon vote, the results were:

AYES: Bradshaw, Montgomery, Gentry, Phillips, Bunn

NAYS: None

**Fire Chief, Sean Kendrick** reported the Fire Department had received a grant in the amount of \$156,827.00 and the City match will be \$7841.00. Chief Kendrick also wanted to thank everyone who attended the ribbon cutting for the renaming of the Fire Station.

#### **COUNCIL MEMBER REPORTS:**

**Mayor Pro-tem Bradshaw** requested an update from Sean Kendrick, Fire Chief on the date of the controlled burn of the Williams property. Mr. Kendrick advised Mr. Bradshaw that it would be some time in April.

**Council Member Bunn** requested information for contacts of the new sick bank representatives. He also would like to schedule a meeting. Doug Smedley, who also serves on that committee will schedule a meeting for next week and contact everyone. Mr. Bunn will receive any information needed at this time.

**Council Member Montgomery** expressed his gratitude to everyone who attended the Tommy Moon Fire Station #1 Ribbon Cutting and what a nice job the Fire Department had done.

Council Member Montgomery also commended David Bradshaw for having served 25 years on the Park and Recreation Board and the excellent job he has done over the years.

#### **Municipal Board Appointments:**

##### **Park & Recreation – 5 Year Term**

Mike Roberson – (reappointed) term ending Feb 2014

Bill Davis replaces David Bradshaw (resigned) with term ending Feb 2015

Robert Wade – (reappointed) term ending Feb 2013

Council Member Gentry made a motion to approve the Board Appointments, Council Member Phillips seconded said motion, and upon vote, the results were:

AYES: Montgomery, Gentry, Phillips, Bradshaw, Bunn

NAYS: None

**Mayor Pro-tem Bradshaw** asked if there were any requests from the council regarding the National League of Cities Meeting in Mobile, May 14-18. Council member Phillips and Montgomery requested to attend. Mayor Pro-tem Bradshaw said he would not go as he had attended the last meeting held in Birmingham. Council Member Bunn stated he would have to check his calendar.

Council Member Gentry made a motion to approve for Council Member Phillips and Montgomery to attend the National League of Cities Meeting in Mobile Alabama, Council Member Phillips seconded said motion, and upon vote, the results were:

AYES: Bradshaw, Montgomery, Gentry, Phillips, Bunn

NAYS: None

It was decided that voting delegates and others who need to attend would be addressed at the next regular scheduled council meeting.

Mayor Pro-tem Bradshaw introduced the following Proclamation:



#### National Donate Life Month Proclamation

Calera, Alabama PROCLAMATION

WHEREAS, one of the most meaningful gifts that a human being can bestow upon another is the gift of life; and

WHEREAS, approximately 26,000 Americans received a life-saving or life-enhancing organ transplant in 2009; and

WHEREAS, a new patient is added to the national waiting list for an organ transplant every 18 minutes; and

WHEREAS, more than 105,500 men, women and children are currently on the national waiting list for organ transplantations, of which approximately 3,400 reside in Alabama; and

WHEREAS, an average of 18 people die every day waiting for an organ transplant which did not come in time; and

WHEREAS, the Alabama Organ Center is the non-profit, independent organ recovery organization dedicated to the recovery of high quality organs and tissues for

transplantation therapy; and

WHEREAS, Birmingham, Alabama supports the Alabama Organ Center's life-saving mission; and

NOW, THEREFORE, I, David Bradshaw, Mayor Pro-Tem, of the City of Calera, Alabama, to hereby proclaim April 2010 as

### DONATE LIFE MONTH

In Calera, Alabama we honor all who have given the gift of life, we focus our efforts on the extreme need for organ and tissue donors, and we encourage residents to designate their donation decision and share the decision to donate with family members.

On this, the 15<sup>th</sup> day of March, 2010.

**David Bradshaw**, Mayor Pro-Tem  
Calera, Alabama



### PROCLAMATION

**WHEREAS**, preventing child abuse and neglect is a community problem that depends on involvement among people throughout the community; and

**WHEREAS**, child maltreatment occurs when people find themselves in **stressful situations without community resources, and don't** know how to cope; and

**WHEREAS**, the majority of child abuse cases stem from situations and conditions that are preventable in an engaged and supportive community; and

**WHEREAS**, child abuse and neglect not only directly harms children, but also increase the likelihood of criminal behavior, substance abuse, health problems such as heart disease and obesity, and risky behavior such as smoking; and

**WHEREAS**, the citizens of Alabama should become involved in supporting families in raising their children in a safe, nurturing environment; and

**WHEREAS**, effective child abuse prevention programs succeed because of partnerships created among social service agencies,

schools, faith communities, civic organizations, law enforcement agencies and the business community; and

**WHEREAS**, child maltreatment knows no social or economic boundaries and occurs in every neighborhood in America;

**NOW, THEREFORE, I**, Honorable David Bradshaw, Mayor Pro-Tem of Calera, and in such capacity, do hereby proclaim the month of April, 2010, as

**"CHILD ABUSE PREVENTION MONTH"**

in the City of Calera and encourage the citizens of this great community to show that they care by committing themselves to fighting child abuse and neglect.

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Signature

Council Member Phillips made a motion to adjourn the meeting at 7:22 p.m.

Approved this 15<sup>th</sup> day of March, 2010.

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David Bradshaw, Mayor Pro-Tem

ATTEST:

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Vickie Lewis, Assistant City Clerk