

March 1, 2010

The Mayor and Council of the City of Calera met on March 1, 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: Doug Smedley, Sewer Operations Director
Chris Pappas, City Engineer
Sean Lemley, Police Chief
Janet Greathouse, Library Director
Mike Wood, Building Official
Mike Kent, Zoning Official
Sean Kendrick, Fire Chief
Roy Hadaway, Finance Director
Clint Barnett, Deputy Chief

Guests: Randy and Rebecca Krueger, Joe Culver, Bob Williams, Doug LeSueur, Leon Glass

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

Regular Meeting – February 15, 2010
Work Session – February 15, 2010
Special Work Session – February 23, 2010

Council Member Bradshaw seconded said motion which was carried unanimously.

MUNICIPAL APPOINTMENTS:

APPOINTMENT OF CITY ATTORNEY: Council Member Bradshaw made a motion to reappoint Casey Duncan as the municipal attorney. Council Member Roberson seconded said motion, which was carried unanimously.

APPOINTMENT OF MUNICIPAL JUDGE: Council Member Bradshaw made a motion to appoint Daniel A. Crowson, as the City Judge for the remainder of the two year term. Council Member Bunn seconded said motion and upon vote, the results were as follows:

AYES: Graham, Roberson, Bradshaw, Bunn, Gentry

NAYS: Montgomery, Phillips

OATH OF OFFICE: City Clerk, Connie B. Payton administered the Oath of Office to the Daniel A. Crowson, City Judge. Copy attached to minutes.

REPORTS OF DEPARTMENT HEADS:

Connie Payton, City Clerk, requested education approval for 2 Magistrates. The continuing education will be held at the Hoover Public Safety Center for a total cost of \$400.00.

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

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

NAYS: None

Mike Kent, Zoning Official, requested education approval for Mindy Collum to attend the Municipal Revenue Officers Certification program. Total cost of the registration is \$210.00.

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

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

NAYS: None

Janet Greathouse, Library Director, requested a part time position for the Library. This employee would work only 19 hours per week.

Council Member Roberson made a motion to approve a part time position for the Library at pay grade 1A. Council Member Bunn 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, requested a public hearing date on the Eddie Cosby property located on Highway 31.

Council Member Gentry made a motion to set a public hearing on the Eddie Cosby property on April 5, 2010 at 7:00 pm. Council Member Roberson seconded said motion, and upon vote, the results were as follows:

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

NAYS: None

David Jones, Public Works Director, requested additional part time workers for the park department. The employees would begin work in April and continue until the end of September at a 1A pay grade.

Council Member Gentry made a motion to approve the additional part time workers at pay grade 1A. Council Member Bradshaw seconded said motion, and upon vote, the

results were as follows:

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

NAYS: None

Doug Smedley, Sewer Operations Director, requested additional part time workers for the summer season. . The employees would begin work in April and continue until the end of September at a 1A pay grade.

Council Member Bunn made a motion to approve the additional part time workers. Council Member Gentry 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, requested that the Council reconsider the 25 mile radius allowing take home cars. Currently the mile radius is set at 15 miles; Chief Lemley would like it to be changed back to a 25 mile radius. This would also cover on call employees for other departments.

Council Member Gentry made a motion to increase the take home car radius from a 15 mile radius to a 25 mile radius from City Hall. Council Member Montgomery seconded said motion, and upon vote, the results were as follows:

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

NAYS: None

Council Member Gentry advised Chief Lemley that if the City enters into a financial hardship, the take home cars would be the first item to be cut.

Chris Pappas, City Engineer, gave the Mayor and Council a copy of the 2008 Bid schedule for the Meadows at Meriweather. Mr. Pappas also reported that Signature Homes, builder of Enclave Subdivision has reported problems of people driving through their subdivision as an alternate route to Highway 31.

Sean Kendrick, Fire Chief, reminded the Mayor and Council of the Ribbon Cutting for the Renaming of Fire Station No. 1 on March 12, 2010 at 4:00 pm.

COUNCIL MEMBER REPORTS:

Council Member Bradshaw questioned Mike Kent, Zoning Official, if anyone from the Senior Center will be attending the meeting in Montgomery. Mr. Kent advised Mr. Bradshaw that no one has shown an interest.

Council Member Bradshaw informed the Mayor and Council that Norfolk Southern

would be repairing their Railroad Crossing on March 14, 2010. Traffic will be rerouted during this repair.

Council Member Bradshaw asks Chief Kendrick to contact Mrs. Williams to schedule a burn date for her property.

Council Member Bradshaw has been contacted by the Calera Middle School concerning the Carnival Fundraiser. Last year the Mayor and Council waived the business license for the Carnival. The Calera Middle School is once again requesting that the business license be waived.

Council Member Gentry made a motion to approve the business license fee for the Carnival Fundraiser for the Calera Middle School be waived. Council Member Bunn seconded said motion, and upon vote, the results were as follows:

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

NAYS: None

OBSTAIN: Bradshaw

Council Member Bunn requested Chris Pappas, City Engineer, check into a report of water drainage problems to the right of Eagle Drive which adjoins Dunwar Subdivision. A meeting will be set for a later date between Council Member Bunn, Chris Pappas, and the residents located at the back side of Dunwar Subdivision.

Council Member Bunn requested to change the wording of the drainage inspection to read a landscape inspection.

Council Member Bunn made a motion to change the drainage inspection to a landscape inspection. Council Member Bradshaw seconded said motion, and upon vote, the results were as follows:

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

NAYS: None

GUESTS:

Rebecca Krueger was present to update the Mayor and Council Members on the status of the Farmers Market. Mrs. Krueger had questions concerning liability insurance for the Farmers Market. The Farmers Market will be held on the City property located at Oliver Park. The Mayor will check with our insurance carrier on her concerns.

Rebecca Krueger requested permission for the AOK to use the Community Center on Wednesday Night to set up for their event.

Council Member Bradshaw made a motion to allow AOK to use the Community Center on Wednesday Night. Council Member Bunn seconded said motion, and upon vote, the results were as follows:

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

NAYS: None

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2010-04

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF CALERA, ALABAMA

WHEREAS, due to the 2007/2008 budget deficient and shortfalls for the 2008/2009 budget and the 2009/2010 budget; and

WHEREAS, the Mayor and Council are trying to reduce expenditures in the 2009/2010 budget as much as possible to obtain a balanced budget; and

WHEREAS, the Mayor and Council hereby find it necessary to initiate the following guideline, in order to reduce payroll expense for citywide personnel:

Anniversary Step Raises – a freeze on all anniversary step raises for the period of one year – beginning February 1, 2010 and ending January 31, 2011.

Council Member Bradshaw made a motion to adopt Resolution No. R-2010-04. Council Member Montgomery seconded said motion and upon vote, results were as follows:

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

NAYS: None

The Mayor declared Resolution No. R-2010-04 adopted this the 1st day of March, 2010.

Jon G. Graham, Mayor

ATTESTED BY:

Connie B. Payton, City Clerk

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2010-05

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF CALERA, ALABAMA AS FOLLOWS:

WHEREAS, the City of Calera, Alabama has inventoried Fire equipment allocated to serve the Fire Department; and

WHEREAS, the City of Calera, Alabama has inventoried Public Works equipment allocated to serve the Public Works Department; and

WHEREAS, the City has found the following equipment for all City departments no longer needed for public municipal purposes.

- G-40 1997 F 450 Ford Service Truck Vin 1FDLF47GXBEB36454
- G-37 Onan Pro 6000 E Generator Serial # B02X276983
- One Scotch Natural Gas Heater
- One Set of Mirrors off of a 2005 GMC 3500
- One Hydraulic Cylinder off of a Ford 555 Backhoe
- One lot of old Steel Gas Valves and Fittings
- Two metal pipe racks
- Two Fontain Tool Truck Beds
- G 29 yellow gas trailer 16ft penal hitch

1999 GMC S15 pickup Vin 1TGCS14X2X8515338

1987 Chevy C10 pickup Vin 1GCDR1429H5189205

Manual tire changing machine

Old electric welder

1978 Fire Engine	Vin D80DYAK0947
2001 Ford Crown Victoria	Vin 2FAFPT1W72X131955
1982 Fire Engine	Vin 1FDNF82H4DVA16135
1992 Chevrolet Caprice	Vin 1G1BL537XPR114186
1954 Ford Truck	Vin F80FOU36580
1978 Cheetah Boat	Vin ARWJB3310578

Miscellaneous Items:

10 Desks
3 Street Hawk Light Bars
1 Briggs and Stratton 5HP Hydraulic Pump
6 Indian Can Manual Extinguishers
3 Hose Clamps
2 Bolt Cutters
Assortment of adapters
2 Airbags
1 Akron Communication Equipment
1 Folding Backboard
1 Folding Shop Light
1 Monitor Gun Base

Council Member Phillips moved that Resolution No. R-2010-05 is adopted. Council Member Gentry seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Mayor Graham declared Resolution No. R-2010-05 adopted.

Adopted this 1st day of March 2010.

Connie Payton, City Clerk

Jon G. Graham, Mayor

PUBLIC HEARING:

This portion of the meeting was a Public Hearing concerning the following Ordinance for consideration:

Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2010-03

WHEREAS, on or about the 23rd day of February 2010, Joe B. Culver & Janice E. Culver filed a petition with the City Clerk of the City of Calera, Alabama as required by 11-42-20 and 11-42-21, Code of Alabama 1975, as amended, petitioning and requesting that the property hereinafter described be annexed to the municipality of the City of Calera, Alabama, which petition contained an accurate description of the property proposed to be annexed together with a map of the said property showing its relationship to the corporate limits of the City of Calera, Alabama, and the signature of the owner of the property described were signed thereto;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CALERA, AS FOLLOWS:

1. That the City of Calera, Alabama does adopt this Ordinance assenting to the annexation of the property owned by the above referenced property owner, as described in:

Exhibit A

to the municipality of the City of Calera, Alabama.

2. That the corporate limits of the City of Calera, Alabama, be extended and rearranged so as to embrace and include such property, and such property shall become a part of the corporate area of such municipality upon the date of publication or posting of this Ordinance, as provided for in the Code of Alabama as cited above.

3. That the City Clerk be and she is hereby authorized and directed to file a copy of this ordinance, including an accurate description of the property being annexed, together with a map of the said property showing its relationship to the corporate limits of the City of Calera, Alabama, to which said property is being annexed in the office of the Judge of Probate of Shelby County, Alabama.

4. That the Zoning Map of the City of Calera, Alabama and any other official maps or surveys of the City shall be amended to reflect the annexation of the above described property, and that a copy of this Ordinance be transmitted to the City Planning Commission and the Zoning Administrator.

Council Member Phillips moved that unanimous consent of the Council be given for the immediate action upon said Ordinance. Council Member Gentry seconded said motion and upon vote the results were:

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

NAYS: None

The Mayor declared said motion carried and unanimous consent given.

Council Member Bradshaw moved that Ordinance No. 2010-03 be adopted, which motion was seconded by Council Member Bunn and upon vote the results were as follows:

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

NAYS: None

Adopted this 1ST day of March 2010.

Mayor Graham declared Ordinance No. 2010-03 adopted.

Jon G. Graham, Mayor

Attest:

Connie B. Payton, City Clerk

Council Member Phillips made a motion to adjourn the meeting at 7:50 p.m.

Approved this 15th day of March, 2010.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk