

April 16, 2012

The Mayor and Council of the City of Calera met on April 16, 2012 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, Ed Gentry, Bobby Joe Phillips

Absent: Chris Bunn

Department Heads: Chris Pappas, City Engineer  
Sean Kendrick, Fire Chief  
Matt Worthen, IT Manager  
Sean Lemley, Police Chief  
Mike Wood, Building Official  
Roy Hadaway, Finance Director  
Doug Smedley, Director of Sewer Operations  
David Jones, Public Works Director  
Janet Greathouse, Librarian

Guests: Harold Cole, Barbara Gray, Jasper Levio, Randy Krueger, Bill Davis, Clayton Smith, Jonathan Denton, Leonard Smith, Timothy Smith and Benjamin Smith

Leonard Smith, Timothy and Benjamin Smith called the meeting to order and opened the meeting with a Word of Prayer and the Pledge of Allegiance.

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

Regular Meeting – April 2, 2012  
Work Session – April 2, 2012

Council Member Montgomery seconded said motion which was carried unanimously.

#### **DEPARTMENT HEAD REPORTS:**

Mike Wood, Building Official requested the appointment of Sandy Roberson to replace David Veasey on the Zoning Board of Adjustments.

Council Member Montgomery made a motion to appoint Sandy Roberson to the Zoning Board of Adjustments with an expiration term of October 2014. Council Member Bradshaw seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Bradshaw, Graham, Gentry, Phillips

NAYS: None

ABSTAIN: Roberson

Doug Smedley, Director of Sewer Operations presented the Municipal Water Pollution Prevention Report Summary for 2011. (Attached to Minutes)

David Jones, Public Works Director requested approval to move forward with the Holiday Decoration Proposal. (Attached to Minutes)

Council Member Roberson made a motion to approve the Holiday Decoration Proposal. Council Member Phillips seconded said motion which was carried unanimously.

David Jones, Public Works Director requested approval to place a street light at 20<sup>th</sup> Street and Carson Street.

Council Member Phillips made a motion to approve the street light request. Council Member Roberson seconded said motion which was carried unanimously.

### **COUNCIL MEMBER REPORTS:**

Council Member Bradshaw made a motion to waive the event license for the CMS Carnival. Council Member Phillips seconded said motion which was carried unanimously.

Council Member Gentry questioned if we still had the hiring freeze in place. Council Member Bradshaw reminded him that we had granted the Mayor the authority to replace positions when an employee leaves.

### **MAYOR REPORT:**

No report given

### **OLD BUSINESS:**

No old business

### **NEW BUSINESS:**

The Park and Recreation Board approved the application for use of Park Facilities for Mr. Tommy Roy.

### **Guests:**

Jonathan Denton, Waterford Resident was present to discuss the conditions of the roads in Waterford, specifically the incomplete portion of Village Trail. Mr. Denton has questioned why the City would not use the existing surety for Village Trail to make the needed repairs and complete the road. Mr. Pappas advised that the surety amount provided was estimated to complete the asphalt wearing course and not to make the unanticipated, but needed repairs. In addition, the cost of asphalt has doubled since the surety was originally provided.

Council Member Gentry stated Waterford must obtain an attorney to work with Butch. Council Member Gentry made a motion to have Chris Pappas contact the city attorney to discuss these issues. Council Member Bradshaw seconded said motion which was carried unanimously.

There being no further business, Council Member Phillips made a motion to adjourn the meeting at 7:40 p.m.

Approved this 7<sup>th</sup> day of May, 2012.

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Jon G. Graham, Mayor

ATTEST:

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Connie B. Payton, City Clerk