

June 4, 2012

The Mayor and Council of the City of Calera met on June 4, 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, Chris Bunn, Ed Gentry, Bobby Joe Phillips

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

Guests: Harold Cole, Jasper Levio, Randy and Rebecca Krueger, Bill Davis, Nick Sanford, Chuck Cutts, Clayton Smith and Jason Seales

Jason Seales called the meeting to order and opened with a Word of Prayer and the Pledge of Allegiance.

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

Regular Meeting – May 21, 2012
Work Session – May 21, 2012

Council Member Montgomery seconded said motion which was carried unanimously.

DEPARTMENT HEAD REPORTS:

Roy Hadaway, Finance Director advised he is currently seeking information on refinancing our current bonds.

David Jones, Public Works Director requested approval for the Mayor to enter into negotiations with Wiregrass Construction Company, Inc. for Natural Gas Services.

Council Member Bradshaw made a motion to allow Mayor Graham to enter into negotiations with Wiregrass Construction Company, Inc. for Natural Gas Services. Council Member Gentry seconded said motion which was carried unanimously.

Sean Lemley, Police Chief reported that he and Mayor Graham discussed the need for two possible stop signs in the Timberline Subdivision.

Mayor Graham recommended the two stop signs be installed. The stop signs will be installed at:
1. Corner of Merion Drive and Timberline Drive 2. Corner of Aronimink Drive and Timberline Drive. These stop signs will help with public safety issues on Timberline Drive. (See Attached Map)

Council Member Gentry made a motion to approve Mayor Grahams request for the two stop signs. Council Member Bunn seconded said motion and upon vote, the results were as follows:

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

NAYS: None

OBSTAIN: Bradshaw

Council Member Bradshaw requested the City consider adopting a Stop Sign Policy.

COUNCIL MEMBER REPORTS:

No reports given

MAYOR REPORT:

Mayor Graham reported that the Calera 6 Year Old All-Star team recently won their Tournament.

OLD BUSINESS:

No Old Business

NEW BUSINESS:

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2012-16

WHEREAS, the City of Calera proposes to construct recreational sources at the City of Calera Sports Complex to provide for the health and well being of the general public; and

WHEREAS, the City of Calera intends to make application to the Alabama Department of Economic and Community Affairs for grant assistance to install Lighting at new Soccer Fields at the City of Calera Sports Complex from the Land and Water Conservation Fund; and

WHEREAS, said programs are limited to funding a maximum of fifty percent (50%) of the proposed project costs estimated at \$100,000.00 which will be used to acquire the Lighting for the Soccer Fields.

NOW THEREFORE BE IT RESOLVED, that the City of Calera hold in reserve fifty (50%) of the proposed project cost for the purpose of matching the Land and Water Conservation Fund

assistance, and

BE IT FURTHER RESOLVED, that in the event a grant is awarded, the City of Calera understands that it will sign assurances to comply with all applicable Federal and State laws, rules and regulations.

Council Member Gentry moved that Resolution No. R-2012-16 be adopted. Council Member Phillips seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Mayor Graham declared Resolution No. R-2012-16 adopted.

Adopted this 4th day of June, 2012.

Jon G. Graham, Mayor

ATTEST:

Connie Payton, City Clerk

Guests:

Chuck Cutts with Wildfire Grill requested approval for a Class II Club Liquor Alcohol License.

Council Member Phillips made a motion to approve the Club Liquor – Class II Alcohol License. Council Member Roberson seconded said motion which was carried unanimously.

Mayor Graham and Council recognized Nathan Palmer for the completion of his Eagle Scout project. Nathan designed and constructed a sitting area outside of the Library.

There being no further business, Council Member Phillips made a motion to adjourn the meeting at 7:20 p.m.

Approved this 4th day of June, 2012.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk