

June 18, 2012

The Mayor and Council of the City of Calera met on June 18, 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
David Jones, Public Works Director
Janet Greathouse, Librarian
Mike Wood, Building Official
Chris Pappas, City Engineer

Guests: Phillip Busby, Jasper Levio, Randy and Rebecca Krueger, Bill Davis, Nick Sanford, Todd Bowen, Ken Letson, Ken Mobley, Lelia Mitchell and Lee and Anita Cofer

Ken Letson called the meeting to order and opened with a Word of Prayer and the Pledge of Allegiance.

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

Regular Meeting – June 4, 2012
Work Session – June 4, 2012

Council Member Bradshaw seconded said motion which was carried unanimously.

DEPARTMENT HEAD REPORTS:

Roy Hadaway, Finance Director reported that he would recommend a refinancing option of the city bonds at the July 2, 2012 meeting.

Sean Lemley, Police Chief and Mayor Graham met with CSX last week and CSX has implemented a solution to stop the railroad crossing from being blocked for long periods of time. Chief Lemley is hopeful that the solution will continue when the next school term begins.

COUNCIL MEMBER REPORTS:

Council Member Montgomery reminded everyone to attend the upcoming ALDOT Public Involvement Meeting on June 28, 2102 from 4:00 pm to 7:00 pm concerning the widening of the Interstate I-65 Exit 231 Bridge.

Council Member Roberson requested a work session be scheduled to discuss the Sports Complex Project.

Council Member Roberson made a motion to set a work session for Thursday, June 21, 2012 at 6:00 pm to discuss the Sports Complex Project. Council Member Bunn seconded said motion which was carried unanimously.

Council Member Bradshaw reported that he is reviewing several Stop Sign Policies.

MAYOR REPORT:

No report given

OLD BUSINESS:

No Old Business

NEW BUSINESS:

Council Member Bunn introduced the following proclamation:

**Firefighter Appreciation Month
A Proclamation
6/18/2012**

Whereas, fighting fires is one of the most hazardous professions, requiring physical strength, stamina, extensive training, courage, and selfless concern for the welfare of our citizens; and

Whereas, in addition to their daily service to communities fire fighters throughout the state and across the nation have joined the Muscular Dystrophy Association for the past sixty years in the fight against neuromuscular diseases; and

Whereas, City of Calera fire fighters have partnered with the Muscular Dystrophy Association each year through the "Fill the Boot" campaign for MDA; and

Whereas, the Muscular Dystrophy Association is extremely grateful to the city of City of Calera for their support and dedication; and

Whereas, funds collected by the City of Calera fire fighters assist MDA in providing medical services at local clinics, summer camp, research grants, support groups, and public education seminars at no cost to local children and families; and

Whereas, in honor of the efforts of the City of Calera fire fighters, the Muscular Dystrophy

Association is sponsoring City of Calera Fire Fighter Appreciation Month; and

Whereas, it is appropriate for all City of Calera citizens to join the Muscular Dystrophy Association in this tribute to our fire fighters.

Now, therefore be it resolved that the Mayor and City of Calera City Council Members do hereby proclaim July 2012

Fire Fighter Appreciation Month

And commend the City of Calera fire fighters for their efforts on behalf of the Muscular Dystrophy Association.

Council Member Phillips made a motion to adopt July as Fire Fighter Appreciation Month. Council Member Gentry seconded said motion which was carried unanimously.

Mayor Graham and Council discussed the information presented by American Municipal Services for the collection services for outstanding court fines.

Council Member Gentry requested that item be tabled for further research.

Bill Davis, Park and Recreation Board Chairman discussed the Park and Recreation Department's upcoming budget.

Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2012-14

WHEREAS, the Planning Commission of the City of Calera, Alabama conducted a public hearing on **May 1, 2012** 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: PUD (Planned Unit Development)

To: A-1 (Agricultural)

Council Bunn moved that unanimous consent of the Council be given for immediate action upon Ordinance No. 2012-14. Council Member Gentry seconded said motion and upon vote, the results were as follows:

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

NAYS: None

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

Council Member Phillips moved that Ordinance No. 2012-14 be adopted. Council Member Bradshaw seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Mayor Graham declared Ordinance No. 2012-14 adopted.

Adopted this 18th day of June, 2012.

Connie B. Payton, City Clerk

Jon G. Graham, Mayor

Guests:

Lelia Mitchell, Encouragement Learning Center Director thanked the Mayor and Council for their continued support of the Center. Students from ELC presented An Appreciation of Your Gratitude Award to Mayor Jon Graham and The City of Calera.

Todd Bowen presented information to the Mayor and Council concerning a possible new business.

Rebecca Krueger announced the Calera Farmers Market would be hosting a Market Blood Drive on Tuesday, June 26, 2012 from 2:30 p.m. till 6:00 p.m. Remember to come out and support the local farmers and enjoy the live music on Tuesdays.

Mrs. Krueger advised that Shelby Living is holding the second annual Best of the Best in Shelby County contest. They are asking readers to vote for their favorite local businesses. Citizens can vote by paper ballots or by voting online at <http://shelbyliving.com/bestofthebest/>.

There being no further business, Council Member Phillips made a motion to adjourn the meeting at 7:25 p.m.

Approved this 2nd day of July, 2012.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk