

July 2, 2012

The Mayor and Council of the City of Calera met on July 2, 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
Janet Greathouse, Librarian
Mike Wood, Building Official
Chris Pappas, City Engineer
Sean Kendrick, Fire Chief

Guests: Phillip Busby, Randy and Rebecca Krueger, Philip Busby, Alan Watts, Barbara Gray, Reid Cavnar, Kerry Nivens and Joe Raines

Joe Raines called the meeting to order and opened 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 – June 18, 2012
Work Session – June 18, 2012
Work Session – June 21, 2012

Council Member Roberson seconded said motion which was carried unanimously.

DEPARTMENT HEAD REPORTS:

Roy Hadaway, Finance Director recommended refinancing the city bonds with Merchant Capital. (See Attached Documents)

Council Member Phillips made a motion to move forward with refinancing the city bonds with Merchant Capital. Council Member Gentry seconded said motion which was carried unanimously.

Roy Hadaway, Finance Director presented budget adjustments for approval.

Council Member Bradshaw made a motion to approve the budget adjustments. Council Member Bunn seconded said motion which was carried unanimously.

COUNCIL MEMBER REPORTS:

Council Member Roberson thanked the Mayor and Council for the Work Session last week.

Council Member Bunn asked Chief Lemley if Calera has a curfew. Chief Lemley advised that the City of Calera does not have a curfew in place at this time. However, if residents are having issues with loud noise during late hours, please advise the resident to contact the police department.

MAYOR REPORT:

Notice of Election

NOTICE OF ELECTION OF MUNICIPAL OFFICERS

Notice is hereby given that on Tuesday, August 28, 2012, an election for the purpose of electing a mayor and a city council member for six (6) city council positions for the City of Calera, Alabama, will be held, and that all registered and qualified electors of the state, who reside within the corporate limits of Calera, Alabama, and have resided therein for thirty (30) days or more immediately preceding the date of the election, and who are qualified to vote in the county precinct which embraces and covers that part of the corporate limits of the City of Calera in which the elector resides, will be authorized to participate in the election.

The polls will be opened at Calera Community Center, 8560 Highway 31, Calera, Alabama 35040 from 7:00 a.m. until 7:00 p.m., Central Daylight Time.

If necessary, a run-off election will be held on Tuesday, October 9, 2012.

Any qualified elector who will have resided within the municipality for a period of at least ninety (90) days on Election Day may qualify to run for office by filing the appropriate forms and paying any appropriate fees, as otherwise provided by law.

The Municipal Elections Manager (City Clerk) will begin accepting Statements of Candidacy at 8:00 a.m. on Tuesday, July 3, 2012. No Statement of Candidacy for this election will be accepted later than Tuesday, July 17, 2012 at 5:00 p.m.

Jon G. Graham, Mayor
City of Calera, Alabama

OLD BUSINESS:

Council Member Gentry made a motion to authorize Mayor Graham to sign an agreement with American Municipal Services to collect outstanding Municipal Court Debts. Council Member

Roberson seconded said motion which was carried unanimously. (See Attached Agreement)

NEW BUSINESS:

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2012-17

**A RESOLUTION ACCEPTING THE DEDICATION OF THE STREETS
(AND UNDERLYING WATER & SEWER LINES) KNOWN AS
LITTLE SORREL DRIVE AND MARYANNA ROAD**

LOCATED IN THE EIGHT SECTOR OF SAVANNAH POINTE SUBDIVISION

WHEREAS, Wild Timber Development, LLC, is the developer for Sector 8 of Savannah Pointe Subdivision in Calera, Alabama. This dedication consists of the streets (and underlying Water & Sewer lines) named Little Sorrel Drive and Maryanna Road such dedication not to include any improvements other than the streets (and underlying Water & Sewer lines), named in this Resolution.

WHEREAS, the streets (and underlying Water & Sewer lines) were built according to the City of Calera specifications and the development company is presenting them to the City of Calera for acceptance complete with a guarantee against any defects for a period of one (1) year from date of dedication.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CALERA, ALABAMA, that the City hereby accepts the offer of dedication made by Wild Timber Development, LLC, developer, for Little Sorrel Drive and Maryanna Road so that said streets shall be and are hereby public streets and said underlying Water & Sewer lines shall be and are hereby public utilities.

ATTACHED IS A SCHEDULE of said streets (and underlying Water & Sewer lines) with an estimated cost for each named street, estimated construction cost for the underlying Water lines for each of the named streets, and estimated construction cost for the underlying Sewer lines for each of the named streets.

Council Member Gentry moved that Resolution No. 2012-17 be adopted. Council Member Bunn seconded said motion and upon vote, the results were as follows:

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

NAYS: None

ADOPTED and APPROVED THIS THE 2nd day of July, 2012.

Jon Graham, Mayor

ATTESTED BY:

Connie Payton, City Clerk

SCHEDULE OF STREETS, WATER LINES, & SEWER LINES AND ESTIMATED CONSTRUCTION COSTS:

<u>Name (Street, Water Line, Sewer Line)</u>	<u>Estimated Construction Costs</u>
Little Sorrel Drive	\$158,900
Little Sorrel Drive Water	\$31,860
Little Sorrel Drive Sewer	\$49,900
Maryanna Road	\$176,213
Maryanna Road Water	\$35,400
Maryanna Road Sewer	\$52,750

ATTESTED BY:

Developer

Date _____

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2012-18

WHEREAS, a Municipal Election will be held in the City of Calera on the 28th day of August, 2012, and

WHEREAS, the Mayor of Calera will be a candidate in said election and is thereby disqualified due to his candidacy to perform certain election duties as set forth in Title 11 and Title 17, Code of Alabama, 1975; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Calera,

Alabama, that Connie B. Payton, City Clerk/Treasurer, is hereby appointed to perform all the duties otherwise required to be performed by the Mayor per Code of Alabama, 1975 with respect to the Municipal Election to be held in the City of Calera on August 28, 2012, and any run-off election ordered held with respect thereto.

Council Member Phillips moved that Resolution No. R-2012-18 be adopted. Council Member Bunn 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-2012-18 adopted.

Adopted this 2nd day of July 2012.

Connie B. Payton, City Clerk

Jon G. Graham, Mayor

There being no further business, Council Member Phillips made a motion to adjourn the meeting at 7:15 p.m.

Approved this 16th day of July, 2012.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk