

November 17, 2009

The Mayor and Council of the City of Calera held a special meeting on November 17, 2009 at 8:45 a.m. at Calera City Hall with the following present:

Mayor: George W. Roy

Council Members: David Bradshaw, Mike Roberson, Bobby Joe Phillips, Ernest Montgomery

Absent: Jerry Davis

Guests: Jon Graham, Ed Gentry, Chris Bunn

Mayor Roy called the meeting to order. Mayor Roy advised the purpose of the special called meeting is to canvass the election returns and issue certificates of elections.

Mayor Roy introduced the following Resolution:

RESOLUTION NO. R-2009-43

CANVASS OF ELECTION RESULTS

WHEREAS, that pursuant to a federal court order modifying the consent decree in *United States of America v. The City of Calera, Alabama, et al., CV-08-BE-1982-S* (N.D. Ala.), a special at-large municipal election for the City of Calera for mayor and a six member council was duly and legally held on November 10, 2009 as provided by said court order; and

WHEREAS, the municipal governing body of the City of Calera met on this 17th day of November, 2009, a quorum thereof being present, at 8:45 a.m., and has canvassed the returns, and has ascertained and determined the number of votes received by each candidate; and

WHEREAS, the said municipal governing body has ascertained and determined the result of said election as follows:

David Bradshaw – Council Member

Machine Number 1	91
Machine Number 1 – Absentee	5
Machine Number 2	27
Machine Number 2 – Absentee	0
Provisional	0
Total Vote	123

Chris Bunn – Council Member

Machine Number 1	138
Machine Number 1 – Absentee	2
Machine Number 2	44
Machine Number 2 – Absentee	6
Provisional	0
Total Vote	190

Jerry Davis – Council Member

Machine Number 1	27
Machine Number 1 – Absentee	0
Machine Number 2	13
Machine Number 2 – Absentee	3
Provisional	0
Total Vote	43

Ed Gentry – Council Member

Machine Number 1	83
Machine Number 1 – Absentee	0
Machine Number 2	23
Machine Number 2 – Absentee	0
Provisional	0
Total Vote	106

Ernest Montgomery – Council Member

Machine Number 1	153
Machine Number 1 – Absentee	1
Machine Number 2	50
Machine Number 2 – Absentee	2
Provisional	0
Total Vote	206

Bobby Joe Phillips – Council Member

Machine Number 1	81
Machine Number 1 – Absentee	1
Machine Number 2	20
Machine Number 2 – Absentee	2
Provisional	0
Total Vote	104

Mike Roberson – Council Member

Machine Number 1	88
Machine Number 1 – Absentee	3
Machine Number 2	18
Machine Number 2 – Absentee	4
Provisional	0
Total Vote	113

Eric Snyder – Council Member

Machine Number 1	59
Machine Number 1 – Absentee	1
Machine Number 2	17
Machine Number 2 – Absentee	2
Provisional	0
Total Vote	79

Alan Watts – Council Member

Machine Number 1	65
Machine Number 1 – Absentee	1
Machine Number 2	20
Machine Number 2 – Absentee	4
Provisional	0
Total Vote	90

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Calera, Alabama, as follows:

That Ernest Montgomery received the highest number of the at-large votes cast for the office of Council Member and is hereby declared duly elected to that office beginning immediately after being sworn into office and until the next municipal election in the 2012 municipal election cycle.

That Chris Bunn received the second highest number of the at-large votes cast for the office of Council Member and is hereby declared duly elected to that office beginning immediately after being sworn into office and until the next municipal election in the

2012 municipal election cycle.

That David Bradshaw received the third highest number of the at-large votes cast for the office of Council Member and is hereby declared duly elected to that office beginning immediately after being sworn into office and until the next municipal election in the 2012 municipal election cycle.

That Mike Roberson received the fourth highest number of the at-large votes cast for the office of Council Member and is hereby declared duly elected to that office beginning immediately after being sworn into office and until the next municipal election in the 2012 municipal election cycle.

That Ed Gentry received the fifth highest number of the at-large votes cast for the office of Council Member and is hereby declared duly elected to that office beginning immediately after being sworn into office and until the next municipal election in the 2012 municipal election cycle.

That Bobby Joe Phillips received the sixth highest number of the at-large votes cast for the office of Council Member and is hereby declared duly elected to that office beginning immediately after being sworn into office and until the next municipal election in the 2012 municipal election cycle.

That Jon Graham being the only candidate to qualify for the office of Mayor is hereby declared duly elected to that office beginning immediately after being sworn into office and until the next municipal election in the 2012 municipal election cycle.

Council Member Phillips made a motion to adopt Resolution No. R-2009-43. Council Member Bradshaw seconded said motion and upon vote, results were as follows:

AYES: Roy, Phillips, Bradshaw, Roberson, Montgomery
NAYS: None

ADOPTED this 17th Day of November, 2009.

ATTEST:

Connie B. Payton, City Clerk

George W. Roy, Mayor

Ernest Montgomery, Council Member

Mike Roberson, Council Member

David Bradshaw, Council Member

Jerry Davis, Council Member

Bobby Joe Phillips, Council Member

CERTIFICATE OF ELECTION

STATE OF ALABAMA

SHELBY COUNTY / CHILTON COUNTY

CITY OF CALERA

The undersigned hereby certify that the official canvass of the votes cast in the special at-large municipal election held in the City of Calera, Alabama, on November 10, 2009, shows that Ernest Montgomery was duly elected to the office of Council Member of the City of Calera, Alabama for a term beginning immediately after being sworn into office and until the next municipal election in the 2012 municipal election cycle.

Given under our hands pursuant to the requirements of Section 11-46-20 et seq. of the Alabama Code of 1975, as amended this 17th day of November, 2009.

Mayor, George W. Roy

Council Member Montgomery

Council Member Roberson

Council Member Bradshaw

Council Member Davis

Council Member Phillips

CERTIFICATE OF ELECTION

STATE OF ALABAMA

SHELBY COUNTY / CHILTON COUNTY

CITY OF CALERA

The undersigned hereby certify that the official canvass of the votes cast in the special at-large municipal election held in the City of Calera, Alabama, on November 10, 2009, shows that Mike Roberson was duly elected to the office of Council Member of the City of Calera, Alabama for a term beginning immediately after being sworn into office and until the next municipal election in the 2012 municipal election cycle.

Given under our hands pursuant to the requirements of Section 11-46-20 et. Seq. of the Alabama Code of 1975, as amended this 17th day of November, 2009.

Mayor, George W. Roy

Council Member Montgomery

Council Member Roberson

Council Member Bradshaw

Council Member Davis

Council Member Phillips

CERTIFICATE OF ELECTION

STATE OF ALABAMA

SHELBY COUNTY / CHILTON COUNTY

CITY OF CALERA

The undersigned hereby certify that the official canvass of the votes cast in the special at-large municipal election held in the City of Calera, Alabama, on November 10, 2009, shows that David Bradshaw was duly elected to the office of Council Member of the City of Calera, Alabama for a term beginning immediately after being sworn into office and until the next municipal election in the 2012 municipal election cycle.

Given under our hands pursuant to the requirements of Section 11-46-20 et. Seq. of the Alabama Code of 1975, as amended this 17th day of November, 2009.

Mayor, George W. Roy

Council Member Montgomery

Council Member Roberson

Council Member Bradshaw

Council Member Davis

Council Member Phillips

CERTIFICATE OF ELECTION

STATE OF ALABAMA

SHELBY COUNTY / CHILTON COUNTY

CITY OF CALERA

The undersigned hereby certify that the official canvass of the votes cast in the special at-large municipal election held in the City of Calera, Alabama, on November 10, 2009, shows that Chris Bunn was duly elected to the office of Council Member of the City of Calera, Alabama for a term beginning immediately after being sworn into office and until the next municipal election in the 2012 municipal election cycle.

Given under our hands pursuant to the requirements of Section 11-46-20 et. Seq. of the Alabama Code of 1975, as amended this 17th day of November, 2009.

Mayor, George W. Roy

Council Member Montgomery

Council Member Roberson

Council Member Bradshaw

Council Member Davis

Council Member Phillips

CERTIFICATE OF ELECTION

STATE OF ALABAMA

SHELBY COUNTY / CHILTON COUNTY

CITY OF CALERA

The undersigned hereby certify that the official canvass of the votes cast in the special at-large municipal election held in the City of Calera, Alabama, on November 10, 2009, shows that Ed Gentry was duly elected to the office of Council Member of the City of Calera, Alabama for a term beginning immediately after being sworn into office and until the next municipal election in the 2012 municipal election cycle.

Given under our hands pursuant to the requirements of Section 11-46-20 et. Seq. of the Alabama Code of 1975, as amended this 17th day of November, 2009.

Mayor, George W. Roy

Council Member Montgomery

Council Member Roberson

Council Member Bradshaw

Council Member Davis

Council Member Phillips

CERTIFICATE OF ELECTION

STATE OF ALABAMA

SHELBY COUNTY / CHILTON COUNTY

CITY OF CALERA

The undersigned hereby certify that the official canvass of the votes cast in the special at-large municipal election held in the City of Calera, Alabama, on November 10, 2009, shows that Bobby Joe Phillips was duly elected to the office of Council Member of the City of Calera, Alabama for a term beginning immediately after being sworn into office and until the next municipal election in the 2012 municipal election cycle.

Given under our hands pursuant to the requirements of Section 11-46-20 et. Seq. of the Alabama Code of 1975, as amended this 17th day of November, 2009.

Mayor, George W. Roy

Council Member Montgomery

Council Member Roberson

Council Member Bradshaw

Council Member Davis

Council Member Phillips

CERTIFICATE OF ELECTION

STATE OF ALABAMA

SHELBY COUNTY / CHILTON COUNTY

CITY OF CALERA

The undersigned hereby certify that the official canvass of the votes cast in the special at-large municipal election held in the City of Calera, Alabama, on November 10, 2009, shows that Jon Graham was duly elected to the office of Mayor of the City of Calera, Alabama for a term beginning immediately after being sworn into office and until the next municipal election in the 2012 municipal election cycle.

Given under our hands pursuant to the requirements of Section 11-46-20 et. Seq. of the Alabama Code of 1975, as amended this 17th day of November, 2009.

Mayor, George W. Roy

Council Member Montgomery

Council Member Roberson

Council Member Bradshaw

Council Member Davis

Council Member Phillips

Council Member Phillips made a motion to adjourn the meeting at 9:00 a.m.

Approved this 7th day of December, 2009.

George W. Roy, Mayor

ATTEST:

Connie B. Payton, City Clerk

Council Member Phillips made a motion to adjourn the meeting at 9:00 a.m.

Approved this 7th day of December, 2009.

George W. Roy, Mayor

ATTEST:

Connie B. Payton, City Clerk