

August 6, 2012

The Mayor and Council of the City of Calera met on August 6, 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, Bobby Joe Phillips

Absent: Ed Gentry

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
Doug Smedley, Sewer Operations

Guests: Phillip Busby, Randy and Rebecca Krueger, Japser Levio, Barbara Gray, Tammy Smith, Harold Cole, Jon Parker, Bill and Ann Davis, Robert Nicholas, Stevie Edwards, Jonathan Pickett, Andy Stewart, Gary and Libby Kendrick, Tim Sizemore, Alan Watts, Jennie Avery, Kerry Nivens, Gail Blankenship, Brandon Jennings, Meriweather Residents and Raymond Rivers

Hal Warren 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 – July 16, 2012
Work Session – July 16, 2012

Council Member Bradshaw seconded said motion which was carried unanimously.

DEPARTMENT HEAD REPORTS:

Chris Pappas, City Engineer presented Resolution 2012-20 concerning Project Number SRTS:SR(12)917 to construct sidewalks, crosswalks and signs along 18th Street, 20th Avenue and 10th Street for Calera Elementary School.

Sean Kendrick, Fire Chief requested approval to purchase a new thermal imager for Engine 21 at an estimated cost of \$8,800.00.

Council Member Bunn made a motion to approve the purchasing of the new thermal imager for Engine 21. Council Member Bradshaw seconded said motion which was carried unanimously.

Stevie Edwards, Park & Recreation Superintendent requested approval to purchase a VC60 Verticutter at an estimated cost of \$8,377.00.

Council Member Roberson made a motion to approve the purchasing of the VC60 Verticutter. Council Member Montgomery seconded said motion which was carried unanimously.

COUNCIL MEMBER REPORTS:

Council Member Montgomery requested Chief Lemley thank Chris Cannon for his service to our citizens. Mr. Cannon during his off time stopped to help a citizen in need. Mr. Cannon stayed with her until help arrived.

Council Member Bradshaw reported the proposed Stop Sign Policy would be presented at the next meeting for consideration.

Council Member Bunn reported Saturday, August 11, 2012 will be opening day for the Field of Angels Baseball Season.

MAYOR REPORT:

No report given

OLD BUSINESS:

Chris Pappas, City Engineer updated the Mayor and Council concerning the Meriweather ditch and the Southern Haulers detention pond. Mr. Pappas is confident the detention pond is working correctly and was built to the drawing specs after several meetings with Insite Engineering. Mr. Pappas is okay with the function of the pond after watching the pond during the last two rain events.

Mr. Pappas has determined that the channel of the ditch needs to be deeper and wider after surveying. For the ditch to be adequate it must be deeper and at least 10 ft. wide at the bottom. This will require an easement from Southern Haulers. Mr. Pappas is still reviewing if the channel should be grass or concrete. The next step is requesting a permit from the Corp of Engineers.

Council Member Bunn made a motion authorizing Mr. Pappas to move forward with the Corp of Engineers concerning the permit. Council Member Phillips seconded said motion which was carried unanimously.

NEW BUSINESS:

Council Member Montgomery made a motion to reschedule the September 3, 2012 Council

Meeting due to the Labor Day Holiday to Tuesday, September 4, 2012 . Council Member Phillips seconded said motion which was carried unanimously.

Rebecca Krueger updated the Mayor and Council on the Farmers Market Season and upcoming Calera AOK Event. The Farmers Market is finishing their 3rd Season this week and what a success it has been. The vendors were pleased with the community support and are looking forward to the 4th Farmers Market Season and the 3rd Annual Strawberry Festival. These are such great events for our community.

Rebecca Krueger presented tentative dates for the Fall Festival and the 2013 Strawberry Festival. The Fall Festival will be on October 13, 2012 and the 2013 Strawberry Festival will be on April 27, 2012.

Council Member Montgomery made a motion to approve the tentative dates for the Fall Festival and the 2013 Strawberry Festival. Council Member Bradshaw seconded said motion which was carried unanimously.

Calera AOK is preparing for their annual clothing drive.

Rebecca Krueger with Calera AOK requested approval to use the Community Center free of charge on the following dates: September 24 – 29, 2012 and the Calera Presbyterian Church September 14 – 29, 2012.

Council Member Bunn made a motion to authorize Calera AOK usage of Community Center and the Calera Presbyterian Church free of charge. Council Member Phillips seconded said motion which was carried unanimously.

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2012-20

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF CALERA, ALABAMA

WHEREAS, that the City of Calera, Alabama (hereinafter at times referred to as City) is desirous of having certain improvements within the City Limits of Calera, in accordance with plans prepared by the Alabama Department of Transportation and designated as Project Number: SRTS-SR12(917) Construct Sidewalks, Crosswalks and Signs along 18th Street, 20th Avenue and 10th Street for Calera Elementary School.

WHEREAS, the Alabama Department of Transportation is now or may later be desirous of receiving Federal Aid for improvement of said highway; and

WHEREAS, the Federal Highway Administration, an agency of the United States of America, will not participate in any funding for the construction of said project until and unless the City will agree to certain requirements of the Federal Highway Administration. The City for the purpose of complying with requirements of the Federal Highway Administration in regard to

its funding of improvements of the type and kind in this agreement provided for, does hereby pass and adopt the following resolution:

BE IT RESOLVED by the City Council of Calera that the plans of said project including alignment, profile, grades, typical sections and paving layouts as submitted to this City and which are now on file in the office of the City Clerk are hereby approved and that the location of said project as staked out by the Alabama Department of Transportation and as shown by said plans referred to are hereby approved and the Alabama Department of Transportation, in cooperation with the Federal Highway Administration, is hereby authorized to proceed with the grading, draining, paving, and otherwise improving and construction of said project in accordance with said plans.

The City by and through its Council hereby grants to the Alabama Department of Transportation the full use of and access to the dedicated widths of any existing streets for the construction of said project and hereby agrees to permit and allow the Alabama Department of Transportation to close and barricade the said project and intersecting streets for as long as necessary while the said project is being graded, drained, paved, and otherwise improved, and hereby agrees that the use of any street or highway for parking within an interchange area will not at any time be permitted.

The city hereby further agrees to adopt or pass such legally effective ordinances and/or laws as will permanently barricade and/or relocate certain intersecting streets as required by the State and to permanently deny or limit access at certain locations as required by the State along said improvements, all of which are more specifically stated as follows:

N/A

Please refer to: Project Notes (Sheets 2G)

Please refer to: Project Traffic Control Notes (Sheets 2H)

Please refer to: Sequence of Construction and Traffic Control Notes (Sheets 9 - 13)

BE IT FURTHER RESOLVED by the City Council, that for and in consideration of the Alabama Department of Transportation in cooperation with the Federal Highway Administration, constructing said highway and routing traffic along the same through the City over said project, such City hereby agrees with the Alabama Department of Transportation and for the benefit of the Federal Highway Administration, that on the above mentioned project the City will not in the future permit encroachments upon the right of way; nor will it pass any ordinances or laws fixing a speed limit contrary to those limits provided for in Title 32, Chapter 5, Code of Alabama 1975, as amended, and other laws of Alabama; nor will it permit other than parallel parking in areas where parking is permitted; nor will it allow the placing of any informational, regulatory, or warning signs, signals, median crossover, curb and pavement or

other markings, and traffic signals without written approval of the Alabama Department of Transportation and the Federal Highway Administration, of the location, form and character of such installations. The traffic control devices and signs installed during construction, and those installed after completion of this project shall be in accordance with the latest edition of the national Manual on Uniform Traffic Control Devices and accepted standards adopted by the Alabama Department of Transportation of the State of Alabama and by the Federal Highway Administration. The City further agrees that subsequent traffic control devices deemed necessary by it in keeping with applicable statutes, rules and regulations to promote the safe and efficient utilization of the highway under the authority of Title 32, Chapter 5, Code of Alabama 1975, and all other applicable laws of Alabama, shall be subject to and must have approval of the Alabama Department of Transportation of the State of Alabama and of the Federal Highway Administration, prior to installation and the City further agrees that it will enforce traffic and control the same under the provisions of Title 32, Chapter 5, Code of Alabama 1975, and other applicable laws of Alabama.

BE IT RESOLVED by the City Council:

1. That the City agrees to perform all maintenance on crossroads, service drives, or relocated roads that are not designated Federal or State Highways that are in the jurisdiction of the City.
2. That the City agrees to perform all maintenance on any existing road which has been replaced by a new road; or, if the existing road is not used, the City has the option of vacating same.
3. That the City agrees to perform all maintenance on interchanges to the theoretical crossing of the denied access line.
4. That the City agrees to perform all maintenance on grade separations along the roadway to the end of the bridge, or the denied access fence, whichever the case.

It is understood and agreed that no changes in this Resolution or Agreement shall in the future be made without having obtained the prior approval of the Federal Highway Administration.

Council Member Roberson made a motion to adopt Resolution No. R-2012-20. Council Member Bunn seconded said motion and upon vote, results were as follows:

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

NAYS: None

The Mayor declared Resolution No. R-2012-20 adopted this the 6th day of August, 2012.

Jon G. Graham, Mayor

ATTESTED BY:

Connie B. Payton, City Clerk

I, the undersigned, Clerk of the City of Calera, do hereby certify that the above and foregoing is a true and correct copy of a resolution duly and lawfully adopted by the Council of the foregoing City, at its regular meeting held on the 6th day of August, 2012, which resolution is on file in the office of the City Clerk.

Given under my hand and the official seal of such City of Calera this 6th day of August, 2012.

City Clerk, Connie B. Payton

Guests:

Jennifer Curtis, 1003 Meriweather Drive requested reimbursement for equipment purchased concerning the nuisance complaint rescinded at the July 16, 2012 meeting.

Council Member Phillips made a motion to approve the reimbursement for the equipment purchased. Council Member Roberson seconded said motion which was carried unanimously.

Mrs. Curtis was instructed to give her receipts to the City Clerk for reimbursement.

Brandon Jennings, 833 Meriweather Drive requested an additional buffer between his property and the Southern Haulers property due the outdoor lighting installed on the Southern Haulers property.

Mike Wood, Building Official will look into the buffer request for Mr. Jennings.

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

Approved this 20th day of August, 2012.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk