

August 20, 2012

The Mayor and Council of the City of Calera met on August 20, 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, Ed Gentry, Bobby Joe Phillips

Absent: Chris Bunn

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  
David Jones, Public Works Director

Guests: Phillip Busby, Randy and Rebecca Krueger, Jasper Levio, Barbara and Steve Gray, Tammy Smith, Harold Cole, Bill Davis, Robert Nicholas, Kerry Nivens, Gail Blankenship, Daryl Payton, Lemoyne Glasgow, Christine Boatwright, Gwen Turner, Jim Whittle, Shana Graham, Mollie Brown and Tim Hyde

Joe Sizemore 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 – August 6, 2012  
Work Session – August 6, 2012

Council Member Bradshaw seconded said motion which was carried unanimously.

#### **DEPARTMENT HEAD REPORTS:**

Mike Wood, Building Official reported he had spoken with Southern Haulers concerning the outdoor lighting.

#### **COUNCIL MEMBER REPORTS:**

Council Member Montgomery asked David Jones, Public Works Director the status of the Wiregrass gas project and the Mosquito Spraying.

Mr. Jones reported his crew is spraying two nights per week. Mr. Jones reported the gas contract has been sent to Wiregrass for approval.

Council Member Roberson thanked the Police and Fire Department for their professional services this past week.

Council Member Roberson and Chief Lemley discussed installing a Stop Sign on Savannah Lane.

Council Member Roberson made a motion to approve the Stop Sign is installed on Savannah Lane. Council Member Gentry seconded said motion which was carried unanimously.

Council Member Gentry requested additional officers be on duty for Election Day to help with traffic and parking.

Council Member Phillips thanked Chris Pappas, City Engineer for his work to resolve the problem with the Meriweather ditch and getting the easement signed from Southern Haulers.

**MAYOR REPORT:**

Mayor Graham reminded all in attendance to remember the upcoming City Election on August 28, 2012, the polls will be open from 7:00 am – 7:00 pm.

**OLD BUSINESS:**

**NEW BUSINESS:**

Council Member Phillips made a motion to appoint Harold Cole to the Water Board with a term expiring August 2018. Council Member Roberson seconded said motion which was carried unanimously.

Rebecca Krueger requested the 2013 Strawberry Festival be declared a Special Event.

Council Member Bradshaw made a motion to declare the 2013 Strawberry Festival a Special Event. Council Member Montgomery seconded said motion which was carried unanimously

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

Approved this 4<sup>th</sup> day of September, 2012.

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Jon G. Graham, Mayor

ATTEST:

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Connie B. Payton, City Clerk