

September 4, 2012

The Mayor and Council of the City of Calera met on September 4, 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
Doug Smedley, Sewer Operations
David Jones, Public Works Director

Guests: Alan Watts, Fred Hoskins, Billy and Jane Graham, James Bean, Sandy Parks, Tina Simmons, Tim Hyde, Mr. and Mrs. Billy Stell, Randy and Rebecca Krueger, Jasper Levio, Barbara Gray, Harold Cole, Bill Davis, and Robert Nicholas

Fred Hoskins 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 – August 20, 2012
Work Session – August 20, 2012

Council Member Phillips seconded said motion which was carried unanimously.

DEPARTMENT HEAD REPORTS:

Roy Hadaway, Finance Director presented a budget adjustment for approval due to money received from a Library Grant.

Council Member Bradshaw made a motion to authorize the budget adjustment. Council Member Roberson seconded said motion which was carried unanimously.

Roy Hadaway requested a work session be scheduled for Thursday, September 13, 2012 at 7:00 p.m.

Council Member Bunn made a motion to set a work session for Thursday, September 13, 2012 at 7:00 p.m. Council Member Bradshaw seconded said motion which was carried unanimously.

Mayor Graham requested the City Clerk invite Alan Watts and Philip Busby to attend the upcoming work session.

Chief Lemley reported McKay Management will install the stop signs requested and approved at the last council meeting. The signs should be installed within two weeks.

COUNCIL MEMBER REPORTS:

Council Member Roberson made a motion to require all newly elected officials to attend the Orientation Conference for Elected Officials and Municipal Personnel. Council Member Bradshaw seconded said motion which was carried unanimously.

Council Member Roberson discussed the importance of elected officials continuing their training with the League of Municipalities.

MAYOR REPORT:

None

OLD BUSINESS:

None

NEW BUSINESS:

None

GUESTS:

Robert Nicolas was present requesting an update on the status of the ditch at Meriweather.

Chris Pappas, City Engineer updated the Mayor and Council on the Meriweather ditch and the Southern Haulers detention pond. Mr. Pappas reported the easement has been prepared for Southern Haulers to sign. The Corp of Engineers will not regulate the ditch and will allow the City to move toward a solution. Mr. Pappas will present an estimate for the cost of the project at the next council meeting.

Mr. Nicolas requested a timeline be placed on the project. Mr. Pappas is hopeful the project can be completed within the next 6 months.

There being no further business, Council Member Phillips made a motion to adjourn the meeting at 7:17 p.m.

Approved this 17th day of September, 2012.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk