

September 17, 2012

The Mayor and Council of the City of Calera met on September 17, 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, Philip Busby, Gail Blankenship, Fred Hoskins, Billy Graham, James Bean, Sandy Parks, Tim Hyde, Mr. and Mrs. Billy Stell, Randy and Rebecca Krueger, Jasper Levio, Harold Cole, and Bettye Peoples

Pastor Raymond Rivers called the meeting to order and opened with a Word of Prayer and the Pledge of Allegiance.

Council Member Bunn made a motion to approve and dispense with the reading of the following minutes:

Regular Meeting – September 4, 2012
Special Called Meeting – September 4, 2012 Canvass Meeting
Work Session – September 4, 2012
Work Session – September 13, 2012

Council Member Bradshaw seconded said motion which was carried unanimously.

DEPARTMENT HEAD REPORTS:

Roy Hadaway, Finance Director presented the proposed 2013 budget for approval. (See Attached Budget Proposal)

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

Janet Greathouse, Librarian reported the Stats for the 2012 Roy Downs Calera Summer Programs. (See Attached Report)

David Jones, Public Works Director reported the Limb truck was back in service.

COUNCIL MEMBER REPORTS:

Bobby Joe Phillips requested Sean Lemley report to CSX the condition of the rail road crossing for Highway 25 and Highway 22.

MAYOR REPORT:

None

OLD BUSINESS:

None

NEW BUSINESS:

**“Calera Goes Pink 2!”
Proclamation
By the Mayor of Calera**

Whereas, October is “Breast Cancer Awareness Month”;

Whereas, the City of City of Calera_desires to adopt “Calera_Goes Pink 2!” for October 2012 to raise funding and awareness for breast cancer research during “Breast Cancer Awareness Month”.

Whereas, The Breast Cancer Research Foundation of Alabama (BCRFA) raises funding for breast cancer research at the UAB Comprehensive Cancer Center in Birmingham, Alabama ; and

Whereas, the City of Calera has chosen the Breast Cancer Research Foundation of Alabama as our local charity of choice for the month of October 2012;

Be it hereby resolved that, Jon G. Graham, Mayor of the City of Calera, the Calera City Council, local municipalities and the citizens of our great City have hereby declared October 2012 as “Calera Goes Pink 2!”. We agree to and support this community effort as a way to contribute locally and raise funding for breast cancer research, knowing that the funding raised through the City of Calera’s efforts will remain in the State of Alabama;

NOW, THEREFORE, I, Jon Graham, Mayor of Calera, Alabama, do hereby proclaim October, 2012, as “Calera Goes Pink2!” Month in the City of Calera.

Given Under My Hand in the City of Calera, on September 17, 2012.

Jon G. Graham, Mayor

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

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2012-22

A RESOLUTION ACCEPTING A BID FOR P.A. SOUND SYSTEM FOR THE RICKY M. CAIRNS MEMORIAL FOOTBALL STADIUM FOR THE CITY OF CALERA, ALABAMA.

WHEREAS, the City of Calera has solicited sealed bids as required under the Alabama bid law; and

WHEREAS, bids were opened at Calera City Hall on Monday, September 10, 2012 at 10:00 a.m.; and

WHEREAS, bids were as follows:

Xerox Audio Visual Solutions	\$20,850.00
Technical Innovation	\$25,600.00
Electronic Service, Inc.	\$25,925.00

WHEREAS, the Mayor and Council of the City of Calera, at the Regular Meeting on September 17, 2012 considers the recommendation of the City Engineer, Mr. Chris Pappas. The Mayor and Council will award the bid for the P.A. Sound System for Ricky M. Cairns Memorial Football Stadium in the amount of \$20,850.00 to Xerox Audio Visual Solutions.

(Bid Tabulation attached to this Resolution)

Council Member Gentry moved that Resolution No. R-2012-22 be adopted. Council Member Bradshaw 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-2012-22 adopted.

Adopted this 17th day of September, 2012.

Jon G. Graham, Mayor

ATTEST:

Connie Payton, City Clerk

Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2012-15

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

(1)**WHEREAS**, the Code of Ordinances of the City of Calera, Alabama is hereby amending Table 5.2 Permitted Uses for Non-Residential Districts of the current Zoning Ordinance by inserting the following:

Adding:

Wrecker Service – SE – Special Exception Use, requires approval by the ZBA in M-1 and M-2

(2)**WHEREAS**, the Code of Ordinances of the City of Calera, Alabama is hereby amending Article 3 Definitions - Section 3.5.5 Industrial Uses by inserting the following definition:

Adding:

15. Wrecker Service - A business establishment involved in the recovery of wrecked, junked, abandoned or repossessed vehicles including the repair of vehicles including as an incidental use the storage of such vehicles for no longer than allowed by Section 4.11. This shall not include the repair of vehicles nor the salvage, dismantling or sales of used auto parts on the premises, which shall constitute a Vehicle Repair Service of a Salvage Yard, respectively. Storage of vehicles other than within a structure is subject to the requirements of Section 9.4 Screening.

Council Member Bradshaw moved that unanimous consent of the Council be given for the immediate action upon said Ordinance. Council Member Montgomery seconded said motion and upon vote, the results were as follows:

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

NAYS: None

The Mayor declared said motion carried and unanimous consent given. Council Member Montgomery moved that Ordinance No. 2012-15 be adopted, which motion was seconded by Council Member Bradshaw and upon vote, the results were as follows:

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

NAYS: None

Adopted this 17th day of September, 2012.

Mayor Graham declared Ordinance No. 2012-15 adopted.

Connie B. Payton, City Clerk

Jon G. Graham, Mayor

GUESTS:

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

Approved this 1st day of October, 2012.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk