

February 19, 2013

The Mayor and Council of the City of Calera met on February 19, 2013 at 6:30 p.m. at Calera City Hall with the following present:

Mayor: Jon G. Graham

Council Members: Ernest Montgomery, Alan Watts, David Bradshaw, Chris Bunn, Philip Busby, Bobby Joe Phillips

Department Heads: Sean Lemley, Police Chief
David Jones, Public Works Director
Roy Hadaway, Finance Director
Sean Kendrick, Fire Chief
Chris Pappas, City Engineer
Mike Wood, Building Official
Doug Smedley, Sewer Operations Director
Matt Worthen, IT Services Manager

Guests: Randy and Rebecca Krueger, Harold Cole, Jim Beckner, Christine Boatwright and Jasper Levio

Randy Krueger 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 – February 4, 2013
Work Session – February 4, 2013

Council Member Montgomery seconded said motion which was carried unanimously.

REPORTS OF DEPARTMENT HEADS:

Roy Hadaway, Finance Director requested approval to pay the City Prosecutor billing invoice at \$668.75 per month for the next 18 months.

Council Member Bradshaw made a motion to approve the billing as requested. Council Member Phillips seconded said motion which was carried unanimously.

Sean Lemley, Police Chief reported CSX Railroad has a new Engineer for our area. Mr. Lemley is scheduling a time to meet with the Engineer on the conditions of our railroad crossings.

COUNCIL MEMBER REPORTS:

Council Member Montgomery asked for clarification on two different emails received concerning Legislative updates. It was explained one is sent from the League President Mayor David H. Bradford and the other from the Alabama League of Municipalities. Both contain the same information.

Council Member Watts requested David Jones, Public Works Director inspect 19th Avenue and 16th Street for repairs.

Council Member Bunn questioned if the Water Department had made a repair at Calera Middle School. Mayor Graham reported a repair had been made.

Council Member Bunn requested David Jones, Public Works Director replace a missing Stop Sign in the alley behind Calera Garage.

Council Member Busby questioned if a water leak had been repaired on Savannah Lane. Chris Pappas, City Engineer stated the Water Department had made the repair however; the street repair is the responsibility of the Homeowners Association.

MAYOR REPORT:

Mayor Graham reminded the Council of the Calera Elementary Hero Luncheon Monday, February 25, 2013. The City Clerk will RSVP for the following: Chris Bunn, Philip Busby, Jon Graham, Bobby Joe Phillips and David Bradshaw.

OLD BUSINESS:

Rebecca Krueger gave an update on the AOK project.

NEW BUSINESS:

The Greater Shelby County Chamber of Commerce requested The City of Calera commit to the Five-Year Strategic Plan (ShelbyOne). During the five years The City of Calera would make an annual donation of \$2,000.00.

Council Member Phillips authorized Mayor Graham to sign a contract with The Greater Shelby County Chamber of Commerce for the ShelbyOne project. Council Member Watts seconded said motion which was carried unanimously.

GUESTS:

Council Member Phillips made a motion to adjourn the meeting at 6:51 p.m.

Approved this 4th day of March, 2013.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk