

June 3, 2013

The Mayor and Council of the City of Calera met on June 3, 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: Roy Hadaway, Finance Director
Sean Kendrick, Fire Chief
Chris Pappas, City Engineer
Matt Worthen, IT Services Manager
Doug Smedley, Sewer Operations Director
Seth Gandy, Parks and Recreation Director
David Jones, Public Works Director
Mike Wood, Building Official
Sean Lemley, Police Chief

Guests: Mollie Brown, Harold Cole, Sondra Coley, Joe Raines, Randy Krueger, Fred Hoskins and Jasper Levio

Joe Raines 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 – May 20, 2013
Work Session – May 20, 2013

Council Member Montgomery seconded said motion which was carried unanimously.

REPORTS OF DEPARTMENT HEADS:

Roy Hadaway, Finance Director requested approval for the following budget adjustment. (See Attached)

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

Sean Kendrick requested to table the Interlocal Contract for Cooperative Purchasing.

Seth Gandy, Parks and Recreation Director announced Calera Farmers Market opens Tuesday, June 4, 2013 from 3:00 p.m. till 6:00 p.m. Remember to come out and support the local farmers. Please follow the Calera Farmers Market Facebook Page for important upcoming announcements concerning events. Mr. Gandy reported pavilions and ball

fields will soon be available to reserve online for both Oliver Park and George Roy Park.

COUNCIL MEMBER REPORTS:

Council Member Montgomery requested Mike Wood, Building Official give a status update on the new roof for the Calera Historic Presbyterian Church. Mr. Wood reported the new roof has been installed.

Council Member Bunn requested Sean Lemley, Police Chief make contact with Gary Ray from the Highway Department for an opening date on the north bound onramp at Exit 228. Chief Lemley advised he would contact Mr. Ray and post a status update on the city website concerning the opening date.

Council Member Busby discussed the new online system to reserve park pavilions and ball fields with Mr. Gandy. Mr. Gandy advised he is updating the system with current reservations.

MAYOR REPORT:

Mayor Graham reminded everyone to attend the upcoming Public Involvement Meeting concerning project number: IM-I065 (404), this is the interchange improvements at Highway 31 and I-65 Exit # 231. The meeting will be held at Calera First United Methodist Church, 6107 Highway 31 and Calera, Alabama 35040 on Thursday, June 6, 2013 from 4:00 pm till 7:00 pm.

During this meeting, the public may review project information, maps, ask questions and discuss the project with ALDOT staff and the Design Consultants.

Mayor Graham announced the new sales tax rate went into effect June 1, 2013. Please remember to check your sales receipts to determine if the correct tax rate is being charged. If you find a business collecting the wrong tax rate please contact the City Clerk.

OLD BUSINESS:

Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2004-12

Amending – Exhibit A (Legal Description)

WHEREAS, on or about the 30th day of January 2004, Wayne Booth filed a petition with the City Clerk of the City of Calera, Alabama as required by 11-42-20 and 11-42-21, Code of Alabama 1975, as amended, petitioning and requesting that the property hereinafter described be annexed to the municipality of the City of Calera, Alabama, which petition contained an accurate description of the property proposed to be annexed together with a map of the said property showing its relationship to the corporate limits of the City of Calera, Alabama, and the signature of the owner of the property described were signed thereto;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CALERA, AS FOLLOWS:

1. That the City of Calera, Alabama does adopt this Ordinance assenting to the annexation of the property owned by the above referenced property owner, as described in:

Exhibit A

to the municipality of the City of Calera, Alabama.

2. That the corporate limits of the City of Calera, Alabama, be extended and rearranged so as to embrace and include such property, and such property shall become a part of the corporate area of such municipality upon the date of publication or posting of this Ordinance, as provided for in the Code of Alabama as cited above.

3. That the City Clerk be and she is hereby authorized and directed to file a copy of this ordinance, including an accurate description of the property being annexed, together with a map of the said property showing its relationship to the corporate limits of the City of Calera, Alabama, to which said property is being annexed in the office of the Judge of Probate of Shelby County, Alabama.

4. That the Zoning Map of the City of Calera, Alabama and any other official maps or surveys of the City shall be amended to reflect the annexation of the above described property, and that a copy of this Ordinance be transmitted to the City Planning Commission and the Zoning Administrator.

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

AYES: Montgomery, Watts, Bradshaw, Graham, Bunn, Busby, Phillips

NAYS: None

The Mayor declared said motion carried and unanimous consent given.

Council Member Phillips moved that Amended Ordinance No. 2004-12 be adopted, which motion was seconded by Council Member Busby and upon vote the results were as follows:

AYES: Montgomery, Watts, Bradshaw, Graham, Bunn, Busby, Phillips

NAYS: None

Adopted this 3rd day of June, 2013.

Mayor Graham declared Amended Ordinance No. 2004-12 adopted.

Connie B. Payton, City Clerk

Jon G. Graham, Mayor

NEW BUSINESS:

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2013-06

MUNICIPAL WATER POLLUTION PREVENTION (MWPP) PROGRAM

Resolved that the City of Calera informs the Department of Environmental Management that the following actions were taken by Calera City Council.

1. Reviewed the MWPP Annual Report which is attached to this resolution.
2. Set forth the following actions and schedule necessary to maintain effluent requirements contained in the NPDES Permit, and to prevent the bypass and overflow of raw sewage within the collection system or at the treatment plant:
 - (a) Continue to operate and maintain the Camp Branch Water Reclamation Plant while maintaining its highest water treatment standards.

Council Member Bunn moved that unanimous consent of the Council be given for immediate action upon Resolution No. R-2013-06. Council Member Bradshaw seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Watts, Bradshaw, Graham, Bunn, Busby, Phillips

NAYS: None

Council Member Phillips moved that Resolution No. R-2013-06 be adopted. Council Member Montgomery seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Watts, Bradshaw, Graham, Bunn, Busby, Phillips

NAYS: None

Mayor Graham declared Resolution No. R-2013-06 adopted.

Adopted this 3rd day of June, 2013.

Jon G. Graham, Mayor

ATTEST:

Connie Payton, City Clerk

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2013-07

MUNICIPAL WATER POLLUTION PREVENTION (MWPP) PROGRAM

Resolved that the City of Calera informs the Department of Environmental Management that the following actions were taken by Calera City Council.

3. Reviewed the MWPP Annual Report which is attached to this resolution.
4. Set forth the following actions and schedule necessary to maintain effluent requirements contained in the NPDES Permit, and to prevent the bypass and overflow of raw sewage within the collection system or at the treatment plant:
 - (a) Continue to operate and maintain the Buxahatchee Pollution Control Plant to its highest standards while looking for and eliminating sources of inflow and infiltration.

Council Member Watts moved that unanimous consent of the Council be given for immediate action upon Resolution No. R-2013-07. Council Member Bradshaw seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Watts, Bradshaw, Graham, Bunn, Busby, Phillips

NAYS: None

Council Member Bunn moved that Resolution No. R-2013-07 be adopted. Council Member Busby seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Watts, Bradshaw, Graham, Bunn, Busby, Phillips

NAYS: None

Mayor Graham declared Resolution No. R-2013-07 adopted.

Adopted this 3rd day of June, 2013.

Jon G. Graham, Mayor

ATTEST:

Connie Payton, City Clerk

Council Member Phillips made a motion to adjourn the meeting at 6:43 p.m.

Approved this 17th day of June, 2013.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk