

June 17, 2013

The Mayor and Council of the City of Calera met on June 17, 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, Bobby Joe Phillips

Absent: Philip Busby

Department Heads: Roy Hadaway, Finance Director
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, Darryl Nichols, Randy Krueger, Fred Hoskins, and Leafus Taylor

Darryl Nichols called the meeting to order and opened with a Word of Prayer and the Pledge of Allegiance.

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

Regular Meeting – June 3, 2013

Work Session – June 3, 2013

Council Member Bradshaw seconded said motion which was carried unanimously.

REPORTS OF DEPARTMENT HEADS:

Sean Lemley, Police Chief advised Shelby County has requested an officer to assist with traffic control while repairs are made to the CSX Highway 22 crossing. Chief Lemley will report a project start date when available.

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

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

Mike Wood, Building Official reported a new Heating and Cooling Unit was installed at the Police Department this past week. Mr. Wood advised the Planning and Zoning department will be hearing the proposal for the Temporary Living Quarters definition.

David Jones, Public Works Director requested approval to rescind the street light request for Highway 304.

Council Member Phillips made a motion to rescind the street light request for Highway 304. Council Member Bradshaw seconded said motion which was carried unanimously.

Seth Gandy, Parks and Recreation Director requested approval to set the 2014 Strawberry Festival date for Saturday, April 26, 2014. Mr. Gandy requested both the Strawberry Festival and the Calera Farmers Market be classified as special events for The City of Calera.

Council Member Bunn made a motion to set the 2014 Strawberry Festival date and classify both the Strawberry Festival and the Calera Farmers Market as special events for the city. Council Member Phillips seconded said motion which was carried unanimously.

COUNCIL MEMBER REPORTS:

No reports given

MAYOR REPORT:

No report given

OLD BUSINESS:

No Old Business

NEW BUSINESS:

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2013-08

WHEREAS, a declaration signed by Larry Hughes owner of the lands abutting the hereinafter described portion of streets and/or alleys situated in the City of Calera, County of Shelby, State of Alabama, vacating said streets/alleys or portion of streets/alleys, has been duly presented to the City Council of the City of Calera, Alabama, for assent and approval of said governing body, said declaration attached being hereto affixed, marked "Exhibit A," and made a part hereof; and

WHEREAS, the street or alley referred to are more particularly described as follows:

See Attached Legal Description

Exhibit A

WHEREAS, it appears to the City Council of the City of Calera, Alabama that the vacations of said street/alley are in order and that

convenient and reasonable means of ingress and egress is afforded to all other property owners owning properties in the subdivision embraced in said map of Dunstan's Survey of the City of Calera, Alabama. Subject, however to all existing right-of-ways or easements for public utilities and to all utility facilities presently situated in said area vacated, subject to this provision.

Council Member Bradshaw moved that unanimous consent of the Council be given for immediate action upon Resolution No. R-2013-08. Council Member Phillips seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Thereupon, the Mayor declared said motion carried and unanimous consent given for the consideration of said Resolution.

Council Member Bunn moved that Resolution No. R-2013-08 be adopted. Council Member Watts seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Mayor Graham declared Resolution No. R-2013-08 adopted.

Adopted this 17th day of June, 2013.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

Guests:

Leafus Taylor resident of 1280 Kensington Blvd, Calera, Alabama was present to discuss drainage issues located on the backside of his property. Mr. Taylor advised the commercial property owner behind his residence came over his property lines during excavating. Mr. Taylor stated corner property stakes have been removed. Mr. Taylor is concerned the excavating behind his residence is contributing to his drainage issues.

Mayor Graham advised Mr. Taylor the property line issue would be a civil matter between him and the other property owner. Mayor Graham reassured Mr. Taylor the buffer area will be replaced by the commercial property owner.

Council Member Bunn requested Chris Pappas, City Engineer take pictures of the area in question and report back to the council. Mayor Graham advised he and Mr. Pappas have looked at the issue and encouraged other Council Members to visit the site. Council Member Montgomery stated he would drive out and look at the issue.

Council Member Phillips made a motion to adjourn the meeting at 7:09 p.m.

Approved this 1st day of July, 2013.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk