

August 19, 2013

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

Guests: Harold Cole, Randy Krueger, Bill Davis, Jasper Levio, Gary Ragsdale, David Allison, and Fred Hoskins

Joe Raines 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 5, 2013  
Work Session – August 5, 2013

Council Member Phillips seconded said motion which was carried unanimously.

#### **REPORTS OF DEPARTMENT HEADS:**

Seth Gandy, Parks and Recreation Director advised the Mayor and Council the city was awarded the Gateway Grant from Alabama Power. The grant total of \$1,800.00 would provide the materials to install a new “Welcome to Calera Sign” located on highway 22. Mr. Gandy reminded everyone the city would host the first “Movie in the Park” Friday, August 23, 2013 at 7:45 p.m. this week’s movie will be Courageous.

David Jones, Public Works Director reported his department is still waiting on dry weather before they begin work on the Meriweather ditch.

Chris Pappas, City Engineer reported both contracts for the ATRIP Grant Awards have been signed and turned in. ALDOT has completed the survey on the bridge.

Sean Lemley, Police Chief reported the individuals which damaged the new concession stand at Oliver Park had been caught and restitution will be paid to the city. Chief Lemley reported the paperwork was submitted to the County for the CSX repairs to be made. The repairs should begin soon.

Chief Lemley requested approval to remove two stop signs located on 14<sup>th</sup> Street and the 19<sup>th</sup> Street intersection. This is the intersection behind Calera Intermediate School.

Council Member Bradshaw made a motion to approve the removal of the two stop signs as requested. Council Member Phillips seconded said motion which was carried unanimously.

#### **COUNCIL MEMBER REPORTS:**

Council Member Bunn requested Mike Wood, Building Official or Chris Pappas, City Engineer contact the property owner of 4454 Highway 31 concerning the condition of the landscaping. Mr. Pappas advised he would speak with their engineer. The current property owner is preparing to demolish the building.

Council Member Watts requested the city consider requiring any property owner remove all debris from the site when a demolition is complete. This would allow the property owner to better maintain the vacant property.

#### **MAYOR REPORT:**

#### **OLD BUSINESS:**

No Old Business

#### **NEW BUSINESS:**

### **“Calera Goes Pink! 2013” 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!” for October 2013 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 2013;

**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 2013 as "Calera Goes Pink!" 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;

Council Member Bunn made a motion to proclaim October 2013 as "Calera Goes Pink!" Month. Council Member Watts seconded said motion which was carried unanimously.

**NOW, THEREFORE, I**, Jon Graham, Mayor of Calera, Alabama, do hereby proclaim October, 2013, as "Calera Goes Pink!" Month in the City of Calera.

Given Under My Hand in the City of Calera, on August 19, 2013.

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Jon G. Graham, Mayor

Bill Davis, Park Board Director requested Clay Wood be appointed to the Parks and Recreation Board with a term expiring February 2018.

Council Member Phillips made a motion to appoint Clay Wood to the Parks and Recreation Board with a term expiring February 2018. Council Member Busby seconded said motion which was carried unanimously.

Roy Hadaway, Finance Director presented the proposed budget for review and discussion.

Council Member Phillips made a motion to adjourn the meeting at 8:00 p.m.

Approved this 3<sup>rd</sup> day of September, 2013.

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Jon G. Graham, Mayor

ATTEST:

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Connie B. Payton, City Clerk