

September 3, 2013

The Mayor and Council of the City of Calera met on September 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, Chris Bunn, Philip Busby, Bobby Joe Phillips

Absent: David Bradshaw

Department Heads: Roy Hadaway, Finance Director
Sean Kendrick, Fire Chief
Seth Gandy, Parks and Recreation Director
Sean Lemley, Police Chief
Janet Greathouse, Library Director
David Jones, Public Works Director
Mike Wood, Building Official

Guests: Harold Cole, Gary Ragsdale, Juanita Bailey and Fred Hoskins

Harland Bailey called the meeting to order and opened with a Word of Prayer and the Pledge of Allegiance.

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

Regular Meeting – August 19, 2013
Work Session – August 19, 2013
Work Session – August 22, 2013

Council Member Watts seconded said motion which was carried unanimously.

REPORTS OF DEPARTMENT HEADS:

Roy Hadaway, Finance Director submitted budget adjustments for approval. (See Attached)

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

Janet Greathouse, Library Director reported she is experiencing parking issues at the Library during football games. Individuals attending football games are using the Library parking area. This is creating a problem for the library patrons. AOK held a meeting in the Library conference room during a Junior Varsity Football game and the AOK members had nowhere to park. Mrs. Greathouse has requested the vehicles be towed.

Mayor Graham suggested the Library staff or The Friends of the Library have someone monitor the parking lot during these events. Mayor Graham also suggested Seth Gandy, Parks and Recreation Director speak with the Football Booster Club to make them aware

of the problem.

COUNCIL MEMBER REPORTS:

Council Member Montgomery discussed with David Jones, Public Works Director the Shelby County Landfill methods of weighing garbage trucks as they enter the Landfill. Mr. Jones advised each truck is weighed and the city is charged \$21.00 per ton.

Council Member Watts reported nuisance complaints for following properties: 1943 16th Street and the property located at the corner of 16th Street and 21st Avenue. Mr. Watts also requested David Jones, Public Works Director have someone inspect the ditch at 20th Avenue and 16th Street for debris.

Council Member Bunn questioned if the property owner of 4454 Highway 31 had been notified about the grass needing to be cut. Mike Woods, Building Official reported they had been notified and the problem should be taken care of this week.

Council Member Busby congratulated the Calera High School Football Team on their recent victory over Holt.

MAYOR REPORT:

No report given

OLD BUSINESS:

No Old Business

NEW BUSINESS:

Janet Greathouse, Library Director requested the following Library Board appointments:

Hilda Moon Term Expiring September 2018
Eleanna Marie Burke Term Expiring September 2016
Emily Hall Term Expiring September 2017

Council Member Bunn made a motion to approve the Library appointments as requested. Council Member Montgomery seconded said motion which was carried unanimously.

Council Member Bunn made a motion to schedule the next Budget Work Session for September 9, 2013 at 6:00 p.m. Council Member Watts seconded said motion which was carried unanimously.

Council Member Phillips made a motion to adjourn the meeting at 7:05 p.m.

Approved this 16th day of September, 2013.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk