

October 21, 2013

The Mayor and Council of the City of Calera met on October 21, 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  
Seth Gandy, Parks and Recreation Director  
Sean Lemley, Police Chief  
Matt Worthen, IT Manager  
Mike Wood, Building Official  
Chris Pappas, City Engineer

Guests: Reggie Darden, Harold Cole, Fred Hoskins, Jasper Levio, Larry Huffman, Doug Lesueur and David Allison

David Allison 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 – October 7, 2013  
Work Session – October 7, 2013

Council Member Bradshaw seconded said motion which was carried unanimously.

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

Janet Greathouse, Library Director requested approval for the Friends of the Library to use the Community Center free of charge for the Fairy Tale Tea.

Council Member Phillips made a motion to approve the Friends of the Library usage of the Community Center free of charge for the Fairy Tale Tea. Council Member Montgomery seconded said motion which was carried unanimously.

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

Council Member Busby congratulated the Calera High School Football Team on their recent victory against Carbon Hill. Seth Gandy, Park and Recreation Director and his staff were commended on the appearance of the football field.

Council Member Phillips agreed with Council Member Busby that the football looked great for the Calera Goes Pink Game.

#### **MAYOR REPORT:**



Ruger (Scoped)	Mini 14	182-90464
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## Library Item

Dell Monitor Model EV700B Serial No. MU17026CF6572 12/2000

Council Member Watts moved that Resolution No. R-2013-06 is adopted.  
Council Member Bunn 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-2013-16 adopted.

Adopted this 21<sup>st</sup> day of October, 2013.

\_\_\_\_\_  
Connie Payton, City Clerk

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Jon G. Graham, Mayor

Guest:

Larry Huffman was not present for the meeting.

Council Member Phillips made a motion to adjourn the meeting at 6:37 p.m.

Approved this 4<sup>th</sup> day of November, 2013.

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Jon G. Graham, Mayor

ATTEST:

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Connie B. Payton, City Clerk