

November 18, 2013

The Mayor and Council of the City of Calera met on November 18, 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
Sean Lemley, Police Chief
Reggie Darden, Building Official
Chris Pappas, City Engineer
David Jones, Public Works Director
Doug Smedley, Sewer Operations
Janet Greathouse, Library Director

Guests: Harold Cole, Fred Hoskins, Sondra Coley and Reid Cavnar

Fred Hoskins 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 – November 4, 2013
Work Session – November 4, 2013

Council Member Montgomery seconded said motion which was carried unanimously.

REPORTS OF DEPARTMENT HEADS:

Roy Hadaway, Finance Director presented proposals for the upcoming bond issuance. After discussion Mr. Hadaway recommended the Mayor and Council move forward with Merchant Capital. (See Attached Proposals)

Council Member Phillips made a motion to authorize Mayor Graham and Mr. Hadaway to move forward with Merchant Capital for the upcoming bond issuance. Council Member Busby seconded said motion which was carried unanimously.

Roy Hadaway, Finance Director requested approval to authorize the following capital purchases for the Police Department: Purchase one police vehicle now to replace the 2000 model in the fleet and purchase the new five cars placed in the budget as needed.

Council Member Watts made a motion to authorize the immediate purchase of the police car. Council Member Bradshaw seconded said motion which was carried unanimously.

Council Member Bunn made a motion to approve purchasing the five new cars as needed. Council Member Phillips seconded said motion which was carried unanimously.

Sean Kendrick, Fire Chief reported Engine # 23 has been placed into service.

COUNCIL MEMBER REPORTS:

No reports given

MAYOR REPORT:

Mayor Graham recommended W. S. Schroeder be re-appointed to the Industrial Development Board with an expiring term of November 2019.

Council Member Bunn made a motion to re-appoint W. S Schroeder to the Industrial Development Board with an expiring term of November 2019. Council Member Bradshaw seconded said motion which was carried unanimously.

OLD BUSINESS:

No Old Business

NEW BUSINESS:

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2013-20

WHEREAS, a declaration signed by David Bradshaw, Donna Bradshaw., and Kermit Roberson owners 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 Bunn moved that unanimous consent of the Council be given for immediate action upon Resolution No. R-2013-20. Council Member Watts 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 Montgomery moved that Resolution No. R-2013-20 be adopted. Council Member Busby seconded said motion and upon vote, the results were as follows:

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

NAYS: None

OBSTAIN: Bradshaw

Mayor Graham declared Resolution No. R-2013-20 adopted.

Adopted this 18th day of November, 2013.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

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

Approved this 2nd day of December, 2013.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk