

January 6, 2014

The Mayor and Council of the City of Calera met on January 6, 2014 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: Sean Kendrick, Fire Chief  
Sean Lemley, Police Chief  
Reggie Darden, Building Official  
David Jones, Public Works Director  
Doug Smedley, Sewer Operations  
Seth Gandy, Park and Recreation Director  
Chris Pappas, City Engineer  
Janet Greathouse, Library Director  
Matt Worthen, IT Manager

Guests: Harold Cole, Fred Hoskins and David Allison

Ken Lestson 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 – December 16, 2013  
Work Session – December 16, 2013

Council Member Bradshaw seconded said motion which was carried unanimously.

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

David Jones, Public Works Director requested approval for the following street lights:

7 Street Lights in Timberline – Monthly cost to City \$66.99  
Alabama Power has design from Developer (See Attached Design)

3 Street Lights in Nottingham - Monthly cost to City \$28.71  
Alabama Power has design from Developer (See Attached Design)

2 Street Lights on Meadowpark Drive – \$6,163.93 Monthly cost to City \$16.00  
1 Light will be installed at Meadow Park Drive and Meriweather Drive  
1 Light will be installed at Meadow Park Drive and County Road 16

Council Member Bradshaw made a motion to approve the street lights as requested.  
Council Member Watts seconded said motion which was carried unanimously.

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

No reports given

**MAYOR REPORT:**

No report given

**OLD BUSINESS:**

Mayor Graham introduced the following Ordinance:

**ORDINANCE NO. 2013-11**

WHEREAS, the Planning Commission of the City of Calera, Alabama conducted a public hearing on **August 6, 2013** and has recommended changes in the City of Calera zoning map, and advises that said zoning is in compliance with the City of Calera Comprehensive Plan, and

WHEREAS, the Council of the City of Calera, Alabama has conducted a public hearing after proper legal and actual notice to landowners to consider changes in the zoning map recommended by the Planning Commission.

IT IS THEREFORE ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF CALERA, ALABAMA AS FOLLOWS:

That the zoning request of property described in **Exhibit A** be rezoned as follows:

From: MR (Municipal Reserve)

To: A-1 (Agricultural)

Council Member Bradshaw moved that unanimous consent of the Council be given for immediate action upon Ordinance No. 2013-11. Council Member Phillips seconded said motion and upon vote, the results were as follows:

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

NAYS: None

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

Council Member Bradshaw moved that Ordinance No. 2013-11 be adopted.

Council Member Watts seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Mayor Graham declared Ordinance No. 2013-11 adopted.

Adopted this 6<sup>th</sup> day of January, 2014.

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Connie B. Payton, City Clerk

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Jon G. Graham, Mayor

Mayor Graham introduced the following Ordinance:

### **ORDINANCE NO. 2013-12**

WHEREAS, the Planning Commission of the City of Calera, Alabama conducted a public hearing on **August 6, 2013** and has recommended changes in the City of Calera zoning map, and advises that said zoning is in compliance with the City of Calera Comprehensive Plan, and

WHEREAS, the Council of the City of Calera, Alabama has conducted a public hearing after proper legal and actual notice to landowners to consider changes in the zoning map recommended by the Planning Commission.

IT IS THEREFORE ORDAINED BY THE MAYOR AND  
COUNCIL OF THE CITY OF CALERA, ALABAMA AS FOLLOWS:

That the zoning request of property described in **Exhibit A** be rezoned as follows:

From: MR (Municipal Reserve)

To: A-1 (Agricultural)

Council Member Bunn moved that unanimous consent of the Council be given for immediate action upon Ordinance No. 2013-12. Council Member Bradshaw seconded said motion and upon vote, the results were as follows:

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

NAYS: None

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

Council Member Montgomery moved that Ordinance No. 2013-12 be adopted.

Council Member Busby seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Mayor Graham declared Ordinance No. 2013-12 adopted.

Adopted this 6<sup>th</sup> day of January, 2014.

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Connie B. Payton, City Clerk

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Jon G. Graham, Mayor

Mayor Graham introduced the following Ordinance:

### **ORDINANCE NO. 2013-13**

WHEREAS, the Planning Commission of the City of Calera, Alabama conducted a public hearing on **August 6, 2013** and has recommended changes in the City of Calera zoning map, and advises that said zoning is in compliance with the City of Calera Comprehensive Plan, and

WHEREAS, the Council of the City of Calera, Alabama has conducted a public hearing after proper legal and actual notice to landowners to consider changes in the zoning map recommended by the Planning Commission.

IT IS THEREFORE ORDAINED BY THE MAYOR AND  
COUNCIL OF THE CITY OF CALERA, ALABAMA AS FOLLOWS:

That the zoning request of property described in **Exhibit A** be rezoned as follows:

From: MR (Municipal Reserve)

To: A-1 (Agricultural)

Council Member Bunn moved that unanimous consent of the Council be given for immediate action upon Ordinance No. 2013-13. Council Member Bradshaw seconded said motion and upon vote, the results were as follows:

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

NAYS: None

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

Council Member Watts moved that Ordinance No. 2013-13 be adopted. Council Member Bradshaw seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Mayor Graham declared Ordinance No. 2013-13 adopted.

Adopted this 6<sup>th</sup> day of January, 2014.

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Connie B. Payton, City Clerk

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Jon G. Graham, Mayor

Mayor Graham introduced the following Ordinance:

#### **ORDINANCE NO. 2013-14**

WHEREAS, the Planning Commission of the City of Calera, Alabama conducted a public hearing on **August 6, 2013** and has recommended changes in the City of Calera zoning map, and advises that said zoning is in compliance with the City of Calera Comprehensive Plan, and

WHEREAS, the Council of the City of Calera, Alabama has conducted a public hearing after proper legal and actual notice to landowners to consider changes in the zoning map recommended by the Planning Commission.

IT IS THEREFORE ORDAINED BY THE MAYOR AND  
COUNCIL OF THE CITY OF CALERA, ALABAMA AS FOLLOWS:

That the zoning request of property described in **Exhibit A** be rezoned as follows:

From: MR (Municipal Reserve)

To: A-1 (Agricultural)

Council Member Bradshaw moved that unanimous consent of the Council be given for immediate action upon Ordinance No. 2013-14. Council Member Bunn seconded said motion and upon vote, the results were as follows:

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

NAYS: None

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

Council Member Montgomery moved that Ordinance No. 2013-14 be adopted. Council Member Watts seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Mayor Graham declared Ordinance No. 2013-14 adopted.

Adopted this 6<sup>th</sup> day of January, 2014.

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Connie B. Payton, City Clerk

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Jon G. Graham, Mayor

Mayor Graham introduced the following Ordinance:

### **ORDINANCE NO. 2013-15**

WHEREAS, the Planning Commission of the City of Calera, Alabama conducted a public hearing on **August 6, 2013** and has recommended changes in the City of Calera zoning map, and advises that said zoning is in compliance with the City of Calera Comprehensive Plan, and

WHEREAS, the Council of the City of Calera, Alabama has conducted a public hearing after proper legal and actual notice to landowners to consider changes in the zoning map recommended by the Planning Commission.

IT IS THEREFORE ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF CALERA, ALABAMA AS FOLLOWS:

That the zoning request of property described in **Exhibit A** be rezoned as follows:

From: MR (Municipal Reserve)

To: A-1 (Agricultural)

Council Member Watts moved that unanimous consent of the Council be given for immediate action upon Ordinance No. 2013-15. Council Member Bradshaw seconded said motion and upon vote, the results were as follows:

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

NAYS: None

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

Council Member Bunn moved that Ordinance No. 2013-15 be adopted. Council Member Busby seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Mayor Graham declared Ordinance No. 2013-15 adopted.

Adopted this 6<sup>th</sup> day of January, 2014.

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Connie B. Payton, City Clerk

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Jon G. Graham, Mayor

**NEW BUSINESS:**

Mayor Graham requested approval for the following Council Meetings to be rescheduled due to Holidays for 2014.

January 20, 2014 Martin Luther King rescheduled for January 21, 2014  
February 17, 2014 President Day rescheduled for February 18, 2014

September 1, 2014 Labor Day rescheduled for September 2, 2014

Council Member Bunn made a motion to approve rescheduled council meetings as requested. Council Member Bradshaw seconded said motion which was carried unanimously.

Council Member Phillips made a motion to adjourn the meeting at 6:38 p.m.

Approved this 21<sup>st</sup> day of January, 2014.

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Jon G. Graham, Mayor

ATTEST:

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Connie B. Payton, City Clerk