

February 18, 2014

The Mayor and Council of the City of Calera met on February 18, 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
Doug Smedley, Sewer Operations
Chris Pappas, City Engineer
Janet Greathouse, Library Director
Matt Worthen, IT Manager
Roy Hadaway, Finance Director
Seth Gandy, Park and Recreation Director
David Jones, Public Works Director

Guests: Harold Cole, Randy and Rebecca Krueger, Preston Nail and Jim Whittle

Daryle Nichols 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 – February 3, 2014
Work Session – February 3, 2014

Council Member Watts seconded said motion which was carried unanimously.

REPORTS OF DEPARTMENT HEADS:

Seth Gandy, Park and Recreation Director announced Calera High School Senior, Coby Mize is the State Wrestling Championship for the third year in a row.

Janet Greathouse, Library Director reminded the Mayor and Council the Fairy Tale Ball will be held on March 1, 2014.

COUNCIL MEMBER REPORTS:

Council Member Bunn advised the Shelby County Youth Leadership program will be hosting a 5K Race March 22, 2014 to benefit the Field of Angels.

MAYOR REPORT:

No report given

OLD BUSINESS:

No old business

NEW BUSINESS:

PROCLAMATION

WHEREAS, service to others is a hallmark of the American character and central to how we meet our challenges; and

WHEREAS, the nation's mayors are increasingly turning to national service and volunteerism as a cost-effective strategy to meet city needs; and

WHEREAS, AmeriCorps and Senior Corps address the most pressing challenges facing our cities and nation, from educating students for the jobs of the 21st century and supporting veterans and military families to preserving the environment and helping communities recover from natural disasters; and

WHEREAS, national service expands economic opportunity by creating more sustainable, resilient communities, and providing education, career skills, and leadership abilities for those who serve; and

WHEREAS, national service participants serve in more than 70,000 locations across the country, bolstering the civic, neighborhood, and faith-based organizations that are so vital to our economic and social well-being; and

WHEREAS, national service participants increase the impact of the organizations they serve with, both through their direct service and by recruiting and managing millions of additional volunteers; and

WHEREAS, national service represents a unique public-private partnership that invests in community solutions and leverages non-federal resources to strengthen community impact and increase the return on taxpayer dollars; and

WHEREAS, AmeriCorps members and Senior Corps volunteers demonstrate commitment, dedication, and patriotism by making an intensive commitment to service, a commitment that remains with them in their future endeavors; and

WHEREAS, the Corporation for National and Community Service shares a priority with mayors nationwide to engage citizens, improve lives, and strengthen communities; and is joining with the National League of Cities, City of Service, and mayors across the country to recognize the impact of service on the Mayors Day of Recognition for National Service on April 1, 2014.

THEREFORE, BE IT RESOLVED that I, *Jon G. Graham, Mayor of Calera*, do hereby proclaim April 1, 2014, as National Service Recognition Day, and encourage residents to recognize the positive impact of national service in our city and thank those who serve; and to find ways to give back to their communities.

Signed on this the 18th day of February, 2014

Jon G. Graham, Mayor of Calera

Council Member Bunn made a motion declaring April 1, 2014 National Service Recognition Day. Council Member Busby seconded said motion which was carried unanimously.

Mayor Graham requested approval to reschedule the May 5, 2014 Council Meeting to May 6, 2014 due to the Alabama League of Municipalities Convention.

Council Member Phillips made a motion to approve rescheduling the Council Meeting to May 6, 2014 as requested. Council Member Montgomery seconded said motion which was carried unanimously.

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2014-1

TAX REVENUE ENHANCEMENT AGREEMENT

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF CALERA, ALABAMA

WHEREAS, the Council hereby agrees to authorize the Mayor to sign a contract with RDS / AlaTax. Said contract attached to minutes.

Council Member Bunn moved that Resolution No. R-2014-1 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 Resolution No. R-2014-1 adopted.

Adopted this the 18th of February, 2014.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2014-02

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF CALERA, ALABAMA:

(1)**WHEREAS**, the Code of Ordinances of the City of Calera, Alabama is hereby amending Table 5.2 Permitted Uses for Non-Residential Districts of the current Zoning Ordinance by inserting the following:

Amending:

Places of Assembly to M-1 SE (Special Exception)

Council Member Bradshaw moved that unanimous consent of the Council be given for the immediate action upon said Ordinance. Council Member Bunn seconded said motion and upon vote, the results were as follows:

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

NAYS: None

The Mayor declared said motion carried and unanimous consent given. Council Member Phillips moved that Ordinance No. 2014-02 be adopted, which motion was seconded by Council Member Watts and upon vote, the results were as follows:

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

NAYS: None

Adopted this 18th day of February, 2014.

Mayor Graham declared Ordinance No. 2014-02 adopted.

Connie B. Payton, City Clerk

Jon G. Graham, Mayor

Guests:

Rebecca Krueger requested approval to use the Community Center and the Calera Presbyterian Church September 27, 2014 – October 5, 2014 free of charge for the AOK Fall giveaway.

Council Member Bunn made a motion to approve AOK to use the building free of charge as requested. Council Member Bradshaw seconded said motion which was carried unanimously.

Council Member Phillips made a motion to adjourn the meeting at 6:42 p.m.

Approved this 3rd day of March, 2014.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk