

April 7, 2014

The Mayor and Council of the City of Calera met on April 7, 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 Lemley, Police Chief  
Reggie Darden, Building Official  
Chris Pappas, City Engineer  
Roy Hadaway, Finance Director  
David Jones, Public Works Director  
Matt Worthen, IT Manager  
Seth Gandy, Parks and Recreation Director

Guests: David Allison, Gerald King, Guy Krebs, Harold Cole, Fred Hoskins, Mike Bullard, Carron Bullard and Randy Krueger

David Allison called the meeting to order and opened with a Word of Prayer and the Pledge of Allegiance.

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

Regular Meeting – March 17, 2014  
Work Session – March 17, 2014

Council Member Watts seconded said motion which was carried unanimously.

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

Seth Gandy, Parks and Recreation Director reminded the Mayor and Council of the upcoming events:

Special Olympics - Thursday, April 10, 2014 at Oliver Park - 8:30 a.m. till 2:30 p.m.  
Strawberry Festival – Saturday, April 26, 2014 at Oliver Park – 10:00 a.m. till 2:00 p.m.

Mr. Gandy presented information from Reliable Signs concerning a new digital sign for city hall. (See Attached)

David Jones, Public Works Director requested approval for training for the Gas Department. Total cost for the training is estimated to be \$2,300.00.

Council Member Bunn made a motion to approve the training as requested. Council Member Bradshaw said motion which was carried unanimously.

**COUNCIL MEMBER REPORTS:**

Council Member Bunn advised the Youth Leadership of Shelby County made a \$1,300.00 donation from the proceeds of the recent 5K Race to the Field of Angels Organization.

Council Member Busby was concerned how the Meriweather ditch retained water during the recent large rain event. Chris Pappas, City Engineer reported it was able to handle the rain.

**MAYOR REPORT:**

Mayor Graham requested Seth Gandy, Parks and Recreation Director continue research on a new digital sign for city hall. Mayor Graham requested Mr. Gandy submit three proposals for consideration.

**OLD BUSINESS:**

No old business

**NEW BUSINESS:**

**Guests:**

Gerald King and Guy Krebs with GK2 requested permission to conduct a product test of their Wi-Fi product in the Waterford Subdivision.

Council Member Bradshaw made a motion to approve the product testing. Council Member Watts said motion which was carried unanimously.

Council Member Phillips made a motion to adjourn the meeting at 6:59 p.m.

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

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Jon G. Graham, Mayor

ATTEST:

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Connie B. Payton, City Clerk