

May 6, 2014

The Mayor and Council of the City of Calera met on May 6, 2014 at 6:30 p.m. at Calera City Hall with the following present:

Mayor: Jon G. Graham

Council Members: Alan Watts, David Bradshaw, Chris Bunn, Philip Busby, Bobby Joe Phillips

Absent: Ernest Montgomery

Department Heads: Sean Lemley, Police Chief
Reggie Darden, Building Official
Roy Hadaway, Finance Director
Matt Worthen, IT Manager
Seth Gandy, Parks and Recreation Director
Doug Smedley, Sewer Operations
Sean Kendrick, Fire Chief

Guests: None

Sean Kendrick 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 – April 21, 2014
Work Session – April 21, 2014

Council Member Bunn seconded said motion which was carried unanimously.

REPORTS OF DEPARTMENT HEADS:

Seth Gandy, Parks and Recreation Director, reported Calera Youth Football and Cheerleader registration will be on the following dates:

Thursday, May 8, 2014 @ The Community Center 6:00 p.m. till 8:00 p.m.

Thursday, July 10, 2014 @ The Community Center 6:00 p.m. till 8:00 p.m.

Seth Gandy, Parks and Recreation Director, thanked everyone would helped make the Strawberry Festival such a success.

Roy Hadaway, Finance Director, submitted the following budget adjustments for approval. (See Attached Report).

Council Member Bradshaw made a motion to approve the budget adjustments. Council Member Watts seconded said motion which was carried unanimously.

COUNCIL MEMBER REPORTS:

Council Member Watts reported the Strawberry Festival had good attendance and everyone seemed to be having a great time.

Council Member Busby thanked the staff for their hard work in making the Strawberry Festival such a great event. Mr. Busby also reported his son won his age group in the Strawberry Festival 5K.

Council Member Busby requested Chris Pappas, City Engineer investigate a section of the road on Savannah Lane in the back sector of Savannah Pointe as it seems to be settling from recent repairs.

Council Member Busby requested additional patrol in Savannah Pointe to enforce stop signs.

MAYOR REPORT:

No report given

OLD BUSINESS:

No old business

NEW BUSINESS:

No new business

Guests:

No guests present

Council Member Phillips made a motion to adjourn the meeting at 6:41 p.m.

Approved this 19th day of May, 2014.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk