

May 19, 2014

The Mayor and Council of the City of Calera met on May 19, 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: Roy Hadaway, Finance Director
Sean Kendrick, Fire Chief
Chris Pappas, City Engineer
Matt Worthen, IT Services Manager
Doug Smedley, Sewer Operations Director
Seth Gandy, Parks and Recreation Director
David Jones, Public Works Director
Janet Greathouse, Library Director
Reggie Darden, Building Official
Sean Lemley, Police Chief

Guests: Harold Cole and Fred Hoskins

Harland Bailey called the meeting to order and opened with a Word of Prayer and the Pledge of Allegiance.

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

Regular Meeting – May 6, 2014
Work Session – May 6, 2014

Council Member Bunn seconded said motion which was carried unanimously.

REPORTS OF DEPARTMENT HEADS:

Chris Pappas, City Engineer at the request of Council Member Busby investigated a section of the road on Savannah Lane in the back sector of Savannah Pointe as it seems to be settling from recent repairs. Mr. Pappas reported the section of the road had been patched, but he will continue to monitor the road for settling.

Mr. Pappas advised all the streets in the Savannah Pointe Sector 9 were marked as requested by the developer and a list of repairs was given to the developer. The general contractor did not call for any inspections during the construction phase of the roads therefore they were not inspected.

Savannah Pointe is currently a private subdivision with privately maintained roads. Previously, the developer asked that the city take over maintenance of the roads provided that the developer resolves all outstanding deficiencies with the infrastructure located in the city right of way. Those deficiencies have never been resolved as of this date. Savannah Pointe Sector 9 roads were intended to be dedicated to the city provided that

the previously mentioned deficiencies were resolved. Savannah Pointe Sector 9 roads cannot be accepted due to this fact and also due to the fact the city was not available to inspect the completion of the road construction in Sector 9.

Seth Gandy, Parks and Recreation Director reported the Calera Farmers Market is scheduled to open on Tuesday, June 3, 2104 at 3:00 p.m. The Farmers Market will be open from June – August each Tuesday between the hours of 3 – 6 p.m.

Sean Lemley, Police Chief reported his officers wrote 17 traffic citations in the Savannah Pointe Subdivision since Council Member Busby request for additional patrol.

Doug Smedley, Sewer Operations Director requested approval to update the computer system at the Waste Water Treatment Plant. The purchase will be considered a Capital Purchase with a total cost of \$21,430.00.

Council Member Phillips made a motion to approve updating the computer system 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:

No old business

NEW BUSINESS:

APPOINTMENT OF PARKS AND RECREATION BOARD MEMBER:

Council Member Bunn made a motion to appoint Dorie Greene to the Parks and Recreation Board with a term expiring Feb 2018. 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 introduced the following Resolution:

RESOLUTION NO. R-2014-05

**MUNICIPAL WATER POLLUTION PREVENTION (MWPP)
PROGRAM**

Resolved that the City of Calera informs the Department of Environmental Management that the following actions were taken by Calera City Council.

1. Reviewed the MWPP Annual Report which is attached to this resolution.
2. Set forth the following actions and schedule necessary to maintain effluent requirements contained in the NPDES Permit, and to prevent the bypass and overflow of raw sewage within the collection system or at the treatment plant:
 - (a) Continue to operate and maintain the Camp Branch Water Reclamation Plant to its highest standards while looking for and eliminating sources of inflow and infiltration.

Council Member Bradshaw moved that unanimous consent of the Council be given for immediate action upon Resolution No. R-2014-05. Council Member Bunn seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Council Member Phillips moved that Resolution No. R-2014-05 be adopted. Council Member Montgomery 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-2014-05 adopted.

Adopted this 19th day of May, 2014.

Jon G. Graham, Mayor

ATTEST:

Connie Payton, City Clerk

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2014-06

MUNICIPAL WATER POLLUTION PREVENTION (MWPP) PROGRAM

Resolved that the City of Calera informs the Department of Environmental Management that the following actions were taken by Calera City Council.

1. Reviewed the MWPP Annual Report which is attached to this resolution.

2. Set forth the following actions and schedule necessary to maintain effluent requirements contained in the NPDES Permit, and to prevent the bypass and overflow of raw sewage within the collection system or at the treatment plant:

- (a) Continue to operate and maintain the Buxahatchee Pollution Control Plant to its highest standards while looking for and eliminating sources of inflow and infiltration.

Council Member Bunn moved that unanimous consent of the Council be given for immediate action upon Resolution No. R-2014-06. Council Member Bradshaw seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Council Member Watts moved that Resolution No. R-2014-06 be adopted. Council Member Montgomery 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-2014-06 adopted.

Adopted this 19th day of May, 2014.

Jon G. Graham, Mayor

ATTEST:

Connie Payton, City Clerk

Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2014-03

Amending City Code to Exempt Certain “Covered Items” from the Municipal Sales and Use Tax During the First Full Weekend of August, 2014, as Authorized by Act 2006-574, Generally Referred to as the State Sales Tax Holiday Legislation

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CALERA, ALABAMA, as follows:

Section 1. The Code of Ordinances of the City of Calera is amended by adding a new section, designated as Section 5-26, as follows:

Sec. 74-233. Sales tax holiday.

(a) In conformity with the provisions of Act 2006-574, enacted by the Alabama Legislature during the 2006 Regular Session, providing for a State Sales Tax Holiday, the City of Calera exempts “covered items” from municipal sales tax during the same period, beginning at 12:01 a.m. on the first Friday in August 2014 (August 1, 2014) and ending at twelve midnight the following Sunday (August 3, 2014).

(b) This section shall be subject to all terms, conditions, definitions, time periods, and rules as provided by Act 2006-574, except that the time period shall only be as specified in subsection (a) and not for all years thereafter.

Section 2. The Code of Ordinances of the City of Calera is amended by adding a new section, designated as Section 5-27, as follows:

Sec. 74-263. Use tax holiday.

(a) In conformity with the provisions of Act 2006-574, enacted by the Alabama Legislature during the 2006 Regular Session, providing for a State Sales Tax Holiday, the City of Calera exempts “covered items” from municipal use tax during the same period, beginning at 12:01 a.m. on the first Friday in August 2014 (August 1, 2014) and ending at twelve midnight the following Sunday (August 3, 2014).

(b) This section shall be subject to all terms, conditions, definitions, time periods, and rules as provided by Act 2006-574, except that the time period shall only be as specified in subsection (a) and not for all years thereafter.

Section 3. This ordinance shall become effective on July 1, 2014.

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:

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

NAYS: None

The Mayor declared said motion carried and unanimous consent given.

Council Member Busby moved that Ordinance No. 2014-03 be adopted, which motion was seconded by Council Member Bradshaw and upon vote the results were as follows:

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

NAYS: None

Adopted this 19th day of May, 2014.

Mayor Graham declared Ordinance No. 2014-03 adopted.

Connie B. Payton, City Clerk

Jon G. Graham, Mayor

Council Member Phillips made a motion to adjourn the meeting at 6:55 p.m.

Approved this 2nd day of June, 2014.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk