

July 7, 2014

The Mayor Pro Tem and Council of the City of Calera met on July 7, 2014 at 6:30 p.m. at Calera City Hall with the following present:

Mayor: Jon G. Graham - Absent

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

Department Heads: Roy Hadaway, Finance Director
Chris Pappas, City Engineer
Sean Kendrick, Fire Chief
Seth Gandy, Parks and Recreation Director
David Jones, Public Works Director
Janet Greathouse, Library Director
Reggie Darden, Building Official
Sean Lemley, Police Chief
Matt Worthen, IT Services Manager

Guests: Danny Callies, Rachel Henson, Doris Harrison, Stephen Bradley, Laura McAnany and Joel Gilbert

Joe Raines 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 – June 16, 2014
Work Session – June 16, 2014

Council Member Phillips seconded said motion which was carried unanimously.

REPORTS OF DEPARTMENT HEADS:

Roy Hadaway, Finance Director requested approval to purchase additional software for Incode.

Council Member Bunn made a motion to approve purchasing the additional software. Council Member Montgomery seconded said motion which was carried unanimously.

Seth Gandy, Parks and Recreation Director announced the Free Movie in the Park for July 8th would be Frozen. Movie will begin at 7:45 p.m.

Registration dates for football, cheerleader and soccer are posted on both the website and on the city Facebook page.

COUNCIL MEMBER REPORTS:

Council Member Busby requested Chris Pappas, City Engineer locate the responsible party for the detention pond in Savannah Pointe. Mr. Pappas will report back at the next council meeting.

Council Member Busby requested a status update for the nuisance complaint located on Dunwar Drive. Reggie Darden, Building Official reported the complaint has been resolved.

MAYOR REPORT:

No report given

OLD BUSINESS:

No old business

NEW BUSINESS:

PUBLIC HEARING:

The following residents from Waterford Subdivision spoke in favor of the proposed rezoning request: Danny Callie, Rachel Henson and Doris Harrison.

Mayor Pro Tem Bradshaw introduced the following Ordinance:

ORDINANCE NO. 2014-04

WHEREAS, the Planning Commission of the City of Calera, Alabama conducted a public hearing on **June 3, 2014** 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 – Parcel ID 22-8-27-4-001-001.000

Exhibit B - Parcel ID 22-8-27-0-000-001.002

be rezoned as follows:

From: PUD (Planned Unite Development)

To: M-2 (Heavy Industrial)

Council Member Bunn moved that unanimous consent of the Council be given for immediate action upon Ordinance No. 2014-04. Council Member Busby seconded said motion and upon vote, the results were as follows:

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

NAYS: None

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

Council Member Phillips moved that Ordinance No. 2014-04 be adopted.

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

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

NAYS: None

Mayor Pro Tem Bradshaw declared Ordinance No. 2014-04 adopted.

Adopted this 7th day of July, 2014.

Connie B. Payton, City Clerk

David Bradshaw, Mayor Pro Tem

Mayor Pro Tem introduced the following Resolution:

RESOLUTION NO. R-2014-08

**A RESOLUTION ACCEPTING A BID FOR THE CALERA COMMUNITY
STORM SHELTER FOR THE CITY OF CALERA, ALABAMA.**

WHEREAS, the City of Calera has solicited sealed bids as required under the Alabama bid law; and

WHEREAS, bids were opened at Calera City Hall on July 2, 2012 at 10:00 a.m.;
and

WHEREAS, bids were as follows:

Cemwall Systems	\$120,000
Modular Connections	\$130,185

WHEREAS, the Mayor Pro Tem and Council of the City of Calera, at the Regular Meeting on July 7, 2014 considers the recommendation of the City Engineer, Mr. Chris Pappas. The Mayor and Council will award the bid for the Calera Community Storm Shelter in the amount of \$120,000 to Cemwall Systems.

(Copy of City Engineer, Chris Pappas letter attached to this Resolution)(Copies of Bids attached to this Resolution)

Council Member Bunn moved that Resolution No. R-2014-08 be adopted. Council Member Montgomery seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Mayor Pro Tem Bradshaw declared Resolution No. R-2014-08 adopted.

Adopted this 7th day of July, 2014.

David Bradshaw, Mayor Pro Tem

ATTEST:

Connie Payton, City Clerk

GUESTS:

Council Member Phillips made a motion to adjourn the meeting at 6:43 p.m.

Approved this 21st day of July, 2014.

David Bradshaw, Mayor Pro Tem

ATTEST:

Connie B. Payton, City Clerk