

July 21, 2014

The Mayor and Council of the City of Calera met on July 21, 2014 at 6:30 p.m. at Calera City Hall with the following present:

Mayor: Jon G. Graham

Absent: Chris Bunn

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

Department Heads: Roy Hadaway, Finance Director
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: David Allison

David Allison 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 – July 7, 2014
Work Session – July 7, 2014

Council Member Busby seconded said motion which was carried unanimously.

REPORTS OF DEPARTMENT HEADS:

Seth Gandy, Parks and Recreation Director announced the Free Movie in the Park for July 22nd would be Nut Job. Movie will begin at 7:45 p.m.

Football, cheerleader and soccer registration is still open for anyone interested.

Sean Kendrick, Fire Chief requested approval to make a non budgeted purchase. Ice machines located at both Station 1 and Station 2 have broken and are beyond repair. Total cost to replace both ice machines is \$3,973.00.

Council Member Watts made a motion to approve the capital purchase as requested. Council Member Busby seconded said motion which was carried unanimously.

Roy Hadaway, Finance Director requested to schedule Budget Work Sessions for Thursday, September 4, 2014 and Thursday, September 11, 2014 at 6:00 p.m.

Council Member Watts made a motion to approve the two Budget Work Sessions as requested. Council Member Montgomery seconded said motion which was carried unanimously.

Janet Greathouse, Library Director announced the summer reading program ends this week. The children and staff had a great summer at the Library. Mrs. Greathouse and her staff are in the planning stages of the upcoming Fairy Tale Ball.

COUNCIL MEMBER REPORTS:

Council Member Watts requested the Bradford Pear Trees at the Community Center be trimmed. Seth Gandy, Parks and Recreation Director stated his staff would take care of his request.

Council Member Busby stated Chris Pappas, City Engineer reported the City of Calera is the responsible party for the detention pond located off McAllister Drive. Mr. Pappas also reported the Homeowners Association is the responsible party for the other detention pond located off Savannah Circle.

Council Member Busby thanked Reggie Darden, Building Official for handling the nuisance complaint located on Dunwar Drive.

MAYOR REPORT:

No report given

OLD BUSINESS:

No old business

NEW BUSINESS:

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2014-09

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

WHEREAS, the City of Calera, Alabama has inventoried the Fire Department equipment allocated to serve the City of Calera; and

WHEREAS, the City has found the following equipment for the City of Calera no longer needed for public municipal purposes.

1985 E – One Aerial Fire Apparatus (Old Ladder Truck) – VIN EWD3BA85E1F0351

Council Member Bradshaw moved that Resolution No. R-2014-09 is adopted. Council Member Phillips seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Mayor Graham declared Resolution No. R-2014-09 adopted.

Adopted this 21st day of July, 2014.

Connie Payton, City Clerk

Jon G. Graham, Mayor

- Bid for the sale of this item is to be approved by Mayor and Council

**Firefighter Appreciation Month
A Proclamation
7/21/2014**

Whereas, fighting fires is one of the most hazardous professions, requiring physical strength, stamina, extensive training, courage, and selfless concern for the welfare of our citizens; and

Whereas, in addition to their daily service to communities fire fighters throughout the state and across the nation have joined the Muscular Dystrophy Association for the past sixty years in the fight against neuromuscular diseases; and

Whereas, City of Calera fire fighters have partnered with the Muscular Dystrophy Association each year through the “Fill the Boot” campaign for MDA; and

Whereas, the Muscular Dystrophy Association is extremely grateful to the City of Calera for their support and dedication; and

Whereas, funds collected by the City of Calera fire fighters assist MDA in providing medical services at local clinics, summer camp, research grants, support groups, and public education seminars at no cost to local children and families; and

Whereas, in honor of the efforts of the City of Calera fire fighters, the Muscular Dystrophy Association is sponsoring City of Calera Fire Fighter Appreciation Month; and

Whereas, it is appropriate for all City of Calera citizens to join the Muscular Dystrophy Association in this tribute to our fire fighters.

Now, therefore be it resolved that the Mayor and City of Calera City Council Members do hereby proclaim August 2014

Calera Fire Fighter Appreciation Month

And commend the City of Calera fire fighters for their efforts on behalf of the Muscular Dystrophy Association.

Council Member Phillips made a motion to approve August 2014 as Fire Fighter Appreciation Month. Council Member Bradshaw seconded said motion which was carried unanimously.

GUESTS:

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

Approved this 4th day of August, 2014.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk