

August 4, 2014

The Mayor and Council of the City of Calera met on August 4, 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
Seth Gandy, Parks and Recreation Director
David Jones, Public Works Director
Reggie Darden, Building Official
Sean Lemley, Police Chief
Matt Worthen, IT Services Manager

Guests: Jim Beckner

Jim Beckner 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 21, 2014
Work Session – July 21, 2014

Council Member Phillips seconded said motion which was carried unanimously.

REPORTS OF DEPARTMENT HEADS:

David Jones, Public Works Director reported all three garbage trucks are currently being repaired. This has resulted in the garbage pickup days running behind.

Seth Gandy, Parks and Recreation Director, Fall Baseball and Softball registration will be held August 14, 16 and 19 at the Community Center. Also Soccer, Football and Cheer registration is still open.

Roy Hadaway, Finance Director requested approval for the following budget adjustment: (See Attached Report)

Council Member Phillips made a motion to approve the budget adjustment as requested. Council Member Bradshaw seconded said motion which was carried unanimously.

COUNCIL MEMBER REPORTS:

Council Member Montgomery offered deepest condolences to Sean Kendrick, Fire Chief in the loss of his Father.

Mr. Montgomery inquired about Officers in Schools. Sean Lemley, Police Chief, stated that 2 officers are present in each school and traffic control is provided each day. Chief Lemley stated that we are in a contract with Shelby County Board of Education for services.

Mr. Montgomery asked about the ROTC program in Calera Schools. Mayor Graham stated that the new Calera High School Principal has a new program up and running at this time and no funds are needed.

Council Member Bunn reported the Opening for Field Of Angels is Saturday, August 9th. The program has expanded from 6 to 10 teams with an adult team being offered this year.

MAYOR REPORT:

No report given

OLD BUSINESS:

No old business

NEW BUSINESS:

No new business

GUESTS:

Dorthory Guillory was present to inquire as to why the Calera Monthly Magazine is longer available. Mayor Graham explained that the magazine was produced by an individual, not the city, and the owner closed the business. Mayor Graham also suggested the city's website is the best way to stay informed.

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

Approved this 18th day of August, 2014.

Jon G. Graham, Mayor

ATTEST:

Vickie Lewis, Assistant City Clerk