

October 6, 2014

The Mayor and Council of the City of Calera met on October 6, 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  
Sean Lemley, Police Chief  
Janet Greathouse, Library Director  
David Jones, Public Works Director  
Matt Worthen, IT Manager  
Reggie Darden, Building Official  
Doug Smedley, Director of Sewer Operations  
Chris Pappas, City Engineer

Guests: Harold Cole and Fred Hoskins

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 – September 15, 2014  
Work Session – September 15, 2014

Council Member Bunn seconded said motion which was carried unanimously.

#### **REPORTS OF DEPARTMENT HEADS:**

Roy Hadaway, Finance Director requested approval for the Fire Department to purchase a fire truck from their 2014 Capital Budget Request. Cost for the fire truck and equipment will be \$550,000.00.

Council Member Montgomery made a motion to approve purchasing the fire truck. Council Member Watts seconded said motion which was carried unanimously.

#### **COUNCIL MEMBER REPORTS:**

Council Member Bradshaw requested Chris Pappas, City Engineer give an update on the following projects: Highway 31 Bridge and ByPass.

Mr. Pappas explained that the plans for the Highway 31 Bridge project are currently 90% complete. Mr. Pappas explained a meeting is scheduled for October 21, 2014 with ALDOT for the 90% review of the plans.

Mr. Pappas explained the ByPass Project is currently being held up by the Federal Highway Administration.

Council Member Busby congratulated the Calera High School Football Team on their 4 – 1 season. The team is scheduled to play Helena this Friday night for Homecoming. Mr. Busby invited everyone out to come support the Calera Eagles.

Council Member Busby congratulated the Calera Middle School Football Team on their 6 -0 undefeated season. What a great accomplishment for this middle school team.

**MAYOR REPORT:**

No report given

**OLD BUSINESS:**

No old business

**NEW BUSINESS:**

Mayor Graham introduced the following Resolution:

**RESOLUTION NO. R-2014-14**

**MILLENNIUM RISK MANAGERS**

**CITY OF CALERA**

**MEDICAL PROTOCOL FOR WORKERS COMPENSATION INJURIES**

**CONTACT PERSONNEL**

- A. The City of Calera at 10947 Highway 25, Calera, AL 35040. The contact person is Hugh Morrison, Safety Officer / Coordinator or Connie Payton, City Clerk.
- B. Millennium Risk Managers contact person is Judy or Gail – 205-824-0210.

**INITIAL TREATING PHYSICIAN**

- A. The initial treating physician is American Family Care, Inc., 72 County Road 304, Calera, AL 35040 – 205-319-8000.

**REFERAL BEYOND THE INITIAL TREATING PHYSICIAN**

- A. Any injury related to the musculoskeletal system that must be referred to Dr. Ronald Moon, 820 University Blvd., Birmingham, AL 35233. The telephone number is 205-327-5030.

## REFERAL BEYOND PRINCETON BACK AND MUSCULOSKELETAL CLINIC

- A. Any injury related to the spine that must be referred to a specialist, must be referred by Dr. Moon, to Dr. Francavilla at 7500 Hugh Daniel Road, Suite 200, Hoover, AL 35242. The telephone number is 205-991-4400. Dr. Francavilla visits Shelby Medical Center weekly.
- B Any injuries related to joints or ligaments that must be referred to a specialist must be referred by Dr. Ronald Moon to Dr. Gordon Marshall at the Central Alabama Orthopedic and Sports Medicine Clinic, 880 Montclair Road, Suite 479, Birmingham, AL 35203. The phone number is 205-592-1486.  
ORTHOPEDIC: Dr. Gaylon Rogers – Brookwood – 205-877-2747

## EMERGENCY ROOM

- A. All non-emergency room injuries occurring on the weekends or at night should go to Baptist Shelby Medical Center Emergency Room, 1000 First Street North, Alabaster, AL 35007. The phone number is 205-620-8100.
- B. Baptist Shelby Emergency Room is the designated facility for all cases where the employee must go to the emergency room rather than the designated initial treating physician.
- C. Baptist Shelby Emergency Room personnel are authorized to treat emergencies in regards to the above referenced cases; however, in the event that further treatment is necessary, the emergency room physician shall refer the employee back to the designated treating physician which is Baptist Health System.
- D. Emergency room referral (non-emergency cases). In no event shall the emergency room physician authorize the employee to go to his family physician should further treatment be necessary or to any other physician except in the case of emergency.
- E. Baptist Shelby Emergency Room has the authority to issue enough prescription drugs to last until the next business day. Then, the emergency room physician should instruct the employee to go back to the designated treating physician (Baptist Health Systems) for any further prescriptions. The intent is to have all prescription management handled by one physician.

## PHYSICAL THERAPY

- A. All physical therapy shall be conducted by AlaMed members:  
Impact Therapy – 205-621-3077 or Therapy South – 205-664-8404.

## NARCOTIC PRESCRIPTIONS

- A. The authorized treating physician shall prescribe generic drugs on prescriptions when available.

## CT SCAN AND MRI

- A. All CT Scans and MRI Diagnostic Imaging procedures shall be conducted at Shelby Medical Center, in non-emergency cases.

## PRE-CERTIFICATION PROCEDURES

- A. To pre-certify, please call 205-824-0210
- B. The following list of services require pre-certification:
  - a. All out-patient physical therapy
  - b. Occupational therapy
  - c. Speech therapy services
  - d. After the initial evaluation by the therapist and approval by the referring physician, at which time a full treatment plan, which with all required components would, be clearly specified. In some cases the referring physician may specify a detailed treatment plan at the outset, which may then be considered for pre-certification.
  - e. All chiropractic services after the initial evaluation visit, at which time a full treatment plan with all required components would clearly specify.

## OUTPATIENT SERVICES LISTED BELOW:

- A. Magnetic Resonance Imaging
- B. Cat Scans
- C. Myalograms, Discograms, Service Electromugrams

D. Referral to specialist by the initial primary care physician(not an emergency physician) for the purpose of the specialist assuming work case management

E. Working Conditions

Council Member Bunn moved that Resolution No.

R-2014-14 be adopted. Council Member Bradshaw 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-2014-14 adopted.

Adopted this 6<sup>th</sup> day of October 2014.

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Connie B. Payton, City Clerk

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Jon G. Graham, Mayor

Mayor Graham introduced the following Resolution:

**RESOLUTION NO. R-2014-15**

**BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE  
CITY OF CALERA, ALABAMA**

**BE IT FURTHER RESOLVED**, that upon the completion of the execution of the Agreement by all parties, that a copy of such Agreement be kept on record by the City Clerk.

After discussion between the Mayor, Council Members and Chris Pappas, City Engineer it was recommended to table Resolution 2014-15 until the first meeting in November.

Mr. Pappas will meet with ALDOT on October 21, 2104 concerning this and future projects concerning the same area. Mr. Pappas will address the city's concerns during this meeting.

Council Member Bradshaw made a motion to Table Resolution 2014-15 until the November 3, 2014 council meeting. Council Member Bunn seconded said motion which was carried unanimously.

**Guests:**

Lindsey Irvin, Calera Intermediate School Gifted Education 4<sup>th</sup> Grade Teacher and her students advised the Mayor and Council they were recently awarded a grant from the Alabama Humanities Foundation.

The students and Mrs. Irvin requested approval to design and construct a bell display for the Calera Presbyterian Church old bell which was recently removed from the church and placed in storage.

The following students were present for the presentation and given certificates of achievement from The City of Calera: (Presentation Attached)

William Mitchell Allen  
Elizabeth Marie Anderson  
Aiden Emilio Aparicio  
Jodie Nicole Arias  
Brady Seth Armstrong  
Charles Jaxon Brownlow  
Aeryn Nicole Busby  
Roman Zane Carr  
Sean Ryan Conneen  
Olivia Hope Cooner  
Mason Allen Crowe  
Kameron Alexander Curtis  
Walker James Harris  
Molly Marie Hjetland  
Faith Lynn Howze  
Rhian Alexandria Hunt  
Jonathan Masaru Kora  
Anna Grace "Gracie" Lambert  
Jayla Ashlynn Lawley  
Amelia Jordan Linkins  
Lola Collette Marheine  
Kendyl Elizabeth Massey  
Michael Ian McGrady  
Aidan Brody Odom  
Cora Lynn Prescott

Keegan Jo Rolff  
Cameron Jacob Rutherford  
Lauren Elizabeth Smith

Council Member Bradshaw made a motion to approve the students to move forward with the bell project. Council Member Montgomery seconded said motion which was carried unanimously.

Kenneth Dukes on behalf of the Shelby County Branch of the NAACP presented an appreciation award to the Honorable Mayor Jon Graham and City Council Members and the City of Calera for their continuous support.

Council Member Phillips made a motion to adjourn the meeting at 7:03 p.m.

Approved this 20<sup>th</sup> day of October, 2014.

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Jon G. Graham, Mayor

ATTEST:

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Connie B. Payton, City Clerk