

November 3, 2014

The Mayor and Council of the City of Calera met on November 3, 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  
Matt Worthen, IT Manager  
Reggie Darden, Building Official  
Chris Pappas, City Engineer  
Seth Gandy, Parks and Recreation Director  
David Jones, Public Works Director  
Doug Smedley, Director of Sewer Operations

Guests: Harold Cole, Steve Bradley, Laura McAnany and Bill Davis

David Allison called the meeting to order and opened with a Word of Prayer and the Pledge of Allegiance.

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

Regular Meeting – October 20, 2014  
Work Session – October 20, 2014

Council Member Bradshaw seconded said motion which was carried unanimously.

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

Chris Pappas, City Engineer reported the 90% Bridge Review meeting went well. The project is currently scheduled for the November 2015 letting.

Roy Hadaway, Finance Director reported the city audit is currently underway.

Janet Greathouse, Library Director thanked the Mayor, Parks and Recreation Department, Fire Department and Police Department for their role in making the Fall Festival a success.

**COUNCIL MEMBER REPORTS:**

Council Member Montgomery reminded everyone the Bridge Project letting scheduled for November 2015 will result in construction beginning 2016.

Council Member Busby congratulated the Calera Middle School Football Team and Cheerleaders on their 8-0 season. Mr. Busby urged everyone to attend the Calera High School Varsity Football playoff game on Friday. Congratulations are also in order for the Calera High School Volleyball Team on winning their area. Mr. Busby brought attention to the recent article published by U.S. News and World Report naming Calera High School as the 15<sup>th</sup> best high school in Alabama.

Council Member Phillips thanked the Mayor and his staff for their role in putting on the Christmas Parade.

**MAYOR REPORT:**

The City will host the Christmas Parade on December 6, 2014 at 6:00 p.m. The theme for the parade this year will be: "Making the Season Bright". Lineup will begin at 5:00 p.m. at the National Guard Armory.

**OLD BUSINESS:**

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**

WHEREAS, the City of Calera, Alabama (hereinafter at times referred to as City) is desirous of having certain improvements made on SR-3 (US-31) within the City Limits of Calera, in accordance with plans prepared by the Alabama Department of Transportation and designated as Project Number: STPAA-0003(589) Planning, Resurfacing, Permanent Traffic Stripe and Guardrail End Anchors along SR-3 (US-31) from 7<sup>th</sup> Avenue in Calera to the South End of the Bridge over I-65.

WHEREAS, The Alabama Department of Transportation is now or may later be desirous of receiving Federal Aid for improvement of said highway; and

WHEREAS, The Federal Highway Administration, an agency of the United States of America, will not participate in any funding for the construction of said project until and unless the City will agree to certain requirements of the Federal Highway Administration. The City for the purpose of complying with requirements of the Federal Highway Administration in regard to its funding of improvements of the type and kind in this agreement provided for, does hereby pass and adopt the following resolution:

BE IT RESOLVED by the City Council of Calera that the plans of said project including alignment, profile, grades, typical sections and paving layouts as submitted to this City and which are now on file in the office of the City Clerk are hereby approved and that the location of said project as staked out by the Alabama Department of Transportation and as shown by said plans referred to are hereby approved and the Alabama Department of Transportation, in cooperation with the Federal Highway Administration, is hereby authorized to proceed with the grading, draining, paving, and otherwise improving and construction of said project in accordance with said plans.

The City by and through its Council hereby grants to the Alabama Department of Transportation the full use of and access to the dedicated widths of any existing streets for the construction of said project and hereby agrees to permit and allow the Alabama Department of Transportation to close and barricade the said project and intersecting streets for as long as necessary while the said project is being graded, drained, paved, and otherwise improved, and hereby agrees that the use of any street or highway for parking within an interchange area will not at any time be permitted.

The City hereby further agrees to adopt or pass such legally effective ordinances and/or laws as will permanently barricade and/or relocate certain intersecting streets as required by the State and to permanently deny or limit access at certain locations as required by the State along said improvements, all of which are more specifically stated as follows:

N/A

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Please refer to: Project Notes (Sheets 2D – 2H)

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Please refer to: Traffic Control Notes (Sheets 2I – 2M)

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Please refer to: Traffic Control Plan (Sheets 6 - 13)

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BE IT FURTHER RESOLVED by the City Council, that for and in consideration of the Alabama Department of Transportation in cooperation with the Federal Highway Administration, constructing said highway and routing traffic along the same through the City over said project, such City hereby agrees with the Alabama Department of Transportation and for the benefit of the Federal Highway Administration, that on the above mentioned project the City will not in the future permit encroachments upon the right of way; nor will it pass any ordinances or laws fixing a speed limit contrary to those limits provided for in Title 32, Chapter 5, Code of Alabama 1975, as amended, and other laws of Alabama; nor will it permit other than parallel parking in areas where parking is permitted; nor will it allow the placing of any informational, regulatory, or warning signs, signals, median crossover, curb and pavement or other markings, and traffic signals without written approval of the Alabama Department of Transportation and the Federal Highway Administration, of the location, form and character of such installations. The traffic control devices and signs installed during construction, and those installed after completion of this project shall be in accordance with the latest edition of the national Manual on Uniform Traffic Control Devices and accepted standards adopted by the Alabama Department of Transportation of the State of Alabama and by the Federal Highway Administration. The City further agrees that subsequent traffic control devices deemed necessary by it in keeping with applicable statutes, rules and regulations to promote the safe and efficient utilization of the highway under the authority of Title 32, Chapter 5, Code of Alabama 1975, and all other applicable laws of

Alabama, shall be subject to and must have the approval of the Alabama Department of Transportation of the State of Alabama and of the Federal Highway Administration, prior to installation and the City further agrees that it will enforce traffic and control the same under the provisions of Title 32, Chapter 5, Code of Alabama 1975, and other applicable laws of Alabama.

**BE IT FURTHER RESOLVED** by this City Council:

1. That the City agrees to perform all maintenance on crossroads, service drives, or relocated roads that are not designated Federal or State highways that are in the jurisdiction of the City.
2. That the City agrees to perform all maintenance on any existing road which has been replaced by a new road; or, if the existing road is not used, the City has the option of vacating same.
3. That the City agrees to perform all maintenance on interchanges to the theoretical crossing of the denied access line.
4. That the City agrees to perform all maintenance on grade separations along the roadway to the end of the bridge, or the denied access fence, whichever the case.

It is understood and agreed that no changes in this Resolution or Agreement shall in the future be made without having obtained the prior approval of the Federal Highway Administration.

**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.

Council Member Bunn made a motion to adopt Resolution No. R-2014-15. Council Member Bradshaw seconded said motion and upon vote, results were as follows:

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

NAYS: None

The Mayor declared Resolution No. R-2014-15 adopted this the 3<sup>rd</sup> day of November, 2014.

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Jon G. Graham, Mayor

ATTESTED BY:

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Connie B. Payton, City Clerk

I, the undersigned, Clerk of the City of Calera, do hereby certify that the above and foregoing is a true and correct copy of a resolution duly and lawfully adopted by the Council of the foregoing City, at its regular meeting held on the 3<sup>rd</sup> day of November, 2014, which resolution is on file in the office of the City Clerk.

Given under my hand and the official seal of such City of Calera this 3<sup>rd</sup> day of November, 2014.

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City Clerk, Connie B. Payton

**NEW BUSINESS:**

No new business

**GUESTS:**

Laura McAnany with Lhoist announced the Reamer Development property has closed and paving will begin soon in the Waterford Subdivision. Mrs. McAnany will notify the city of the start date for paving.

Council Member Phillips made a motion to adjourn the meeting at 6:54 p.m.

Approved this 17<sup>th</sup> day of November, 2014.

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Jon G. Graham, Mayor

ATTEST:

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Connie B. Payton, City Clerk