

December 15, 2014

The Mayor and Council of the City of Calera met on December 15, 2014 at 6:30 p.m. at Calera City Hall with the following present:

Mayor: Jon G. Graham

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

Absent: David Bradshaw

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

Guests: David Allison and Harold Cole

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 – December 1, 2014
Work Session – December 1, 2014

Council Member Watts seconded said motion which was carried unanimously.

REPORTS OF DEPARTMENT HEADS:

Seth Gandy, Parks and Recreation Director thanked everyone that helped make the Calera Christmas Parade a success.

Sean Lemley, Police Chief updated the Mayor and Council concerning CSX Railroad. Chief Lemley scheduled a meeting with CSX on Wednesday to discuss the trains blocking the railroad during school traffic times.

Chris Pappas, City Engineer requested approval to make the following capital purchase:

1 - GS14 Network Rover from Leica Geosystems, Inc. for a total cost of \$17,420.75. (Cost Estimate Attached to Minutes)

Council Member Watts made a motion to approve the purchasing the GS14 Network Rover from Leica Geosystems. Council Member Montgomery seconded said motion which was carried unanimously.

Chris Pappas, City Engineer gave the following update on the Sports Complex: Grass is currently being installed and the slab will be poured on the second concession stand in the upcoming week.

Roy Hadaway, Finance Director requested approval to authorize Mayor Graham to sign a contract with Stephen Coker Architect, LLC authorizing spending funds up to \$50,000.00 for consulting and architect drawings for the new city hall building.

Council Member Phillips made a motion to authorize Mayor Graham to sign a contract with Stephen Coker Architect, LLC for fees up to \$50,000.00. Council Member Busby seconded said motion which was carried unanimously.

COUNCIL MEMBER REPORTS:

Council Member Busby thanked the city employees for putting on a great Calera Christmas Parade.

Council Member Phillips thought the Calera Christmas Parade was outstanding.

MAYOR REPORT:

The City hosted the Christmas Parade on December 6, 2014 at 6:00 p.m. The theme for the parade this year was: "Making the Season Bright". It was great to have the parade back at night. There were so many beautiful floats. Thanks to everyone who entered a float in the parade.

The Christmas Parade Winners were as follows:

Best Use of Theme: Calera Elks Lodge
Most Creative: Church at Shelby Crossings
Best Holiday Spirit: Parade Through the Years
Most Entertaining: Spring Creek Cumberland Presbyterian Church

The Mayor and Council presented certificates and a \$25.00 gift certificate to A & R Supermarkets to all of the winners.

Bill Davis provided the \$25.00 gift certificates to A & R Supermarkets.

OLD BUSINESS:

No old business

NEW BUSINESS:

Zoning Board of Adjustments Appointments:

Mayor Graham thanked Shane Schroeder for his service to The City of Calera. Mr. Schroeder recently moved to another city and has resigned from the Zoning Board of Adjustments.

Mayor Graham recommended the following appointment and the following reappointments to the Zoning Board of Adjustments:

Appointment:

Bill Davis to replace Shane Schroeder with a Term to Expire in October 2017.

Reappointments:

Sandy Roberson Term to Expire October 2017

Larry Tew Term to Expire October 2017

Doug Smedley Term to Expire October 2016

Jim Phillips Term to Expire October 2016

Council Member Bunn made a motion to approve the appointment and reappointments to the Zoning Board of Adjustments. Council Member Watts seconded said motion which was carried unanimously.

Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2014-07

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF CALERA, ALABAMA:

- (1) **WHEREAS**, the Code of Ordinances of the City of Calera, Alabama is hereby amending the Supplemental Building Regulations:

To delete the following:

- (d) Permanent power will not be released until the building final and Landscaping Final have been completed and a CO has been issued. Under certain circumstances power can be released provided the builder submits to the city a certified check in the amount

equal to 150% of the estimated cost of completion. If builder fails to complete the project in the time given by the building official, the check will be deposited and the city will have the work completed.

(j) An exterior wrap inspection is required at the time of the framing rough or before exterior wall coverings are in place. All buildings shall be wrapped with an approved flashing and windows taped on all four sides this will also have to be inspected prior to exterior covering being installed.

(r) All electrical outlets and devices in all bed rooms shall be on arc-fault circuit interrupters. {except smoke detectors}.

(cc) Emergency overflow drains must be located in a conspicuous place. This includes hot water heater pop off, hvac pan drains and they must go to the outside of structure.

And replace with the following:

(d) Permanent power will not be released until the building final and Landscaping Final have been completed and a CO has been issued. Under certain circumstances power can be released provided the builder submits to the city a certified check in the amount equal to 150% of the estimated cost of completion. If builder fails to complete the project in the time given by the building official, the check will be deposited and the city will have the work completed. No persons or belongings may occupy the residence before Certificate of Occupancy is issued.

(j) An exterior wrap inspection is required at the time of the framing rough or before exterior wall coverings are in place. All buildings shall be wrapped with an approved flashing and window tape installed: this will also have to be inspected prior to exterior coverings being installed.

(r) ARC fault interrupters shall be installed per 2008 NEC.

(cc) Emergency overflow drains must be located in a conspicuous place. Hot water pop off must go outside of the structure.

Council Member Bunn moved that unanimous consent of the Council be given for the immediate action upon said Ordinance. Council Member Phillips seconded said motion and upon vote the results were:

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

NAYS: None

The Mayor declared said motion carried and unanimous consent given.

Council Member Montgomery moved that Ordinance No. 2014-07 be adopted, which motion was seconded by Council Member Busby and upon vote the results were as follows:

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

NAYS: None

Adopted this 15th day of December, 2014.

Mayor Graham declared Ordinance No. 2014-07 adopted.

Connie B. Payton, City Clerk

Jon G. Graham, Mayor

Guests:

Mrs. Patrice Crawford requested to be placed on the agenda however was not in attendance at the meeting.

Council Member Phillips made a motion to adjourn the meeting at 6:45 p.m.

Approved this 5th day of January, 2015.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk