

January 20, 2015

The Mayor and Council of the City of Calera met on January 20, 2015 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: 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
Doug Smedley, Sewer Operations Director
Matt Worthen, IT Services Manager

Guests: Randy Krueger, Kate Kiefer, Tom Robershaw, Amy Nance and Bruce Sokol

Ruby Heard-Bustamonte 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 – January 5, 2015
Work Session – January 5, 2015

Council Member Watts seconded said motion which was carried unanimously.

REPORTS OF DEPARTMENT HEADS:

Seth Gandy, Parks and Recreation Director reported online registration for baseball, softball and soccer is now open. The department will host a registration day for individuals not wanting to register online.

Chris Pappas, City Engineer requested approval for the Ramp Modification for Project No. ACAA55554-ATRP(013) Interchange Improvements I-65 @ SR-3 (US-31) Exit 231. Cost for the modification will be \$25,000.00. The city's portion will be \$5,000.00 due to the 80/20 match. (Letter from Joel R. Wampol, P.E., Highway Design Manager Attached)

Council Member Bunn made a motion to approve the Ramp Modification for Project No. ACAA55554-ATRP(013) as requested. Council Member Watts seconded said motion which was carried unanimously.

Chris Pappas, City Engineer updated the Mayor and Council Members on the following projects:

Sports Complex Project - Concession stand number two is under construction. The contractor will begin construction on the dugouts and back stops once the concession stand is complete.

Community Storm Shelter – Construction has begun on the storm shelter.

Janet Greathouse, Library Director reminded the Mayor and Council the Fairy Tale Ball will be on February 21, 2015.

Sean Lemley, Police Chief advised the four new police cars were picked up last week.

COUNCIL MEMBER REPORTS:

Council Member Bradshaw asked Janet Greathouse, Library Director if the Friends of the Library will be using the Community Center this year for the Fairy Tale Ball. Mrs. Greathouse stated they would not be using the Community Center this year.

MAYOR REPORT:

Mayor Graham requested approval for the following Council Meetings to be rescheduled due to Holidays for 2015.

January 19, 2015- Martin Luther King rescheduled for January 20, 2015

February 16, 2015 - President Day rescheduled for February 17, 2015

September 7, 2015 - Labor Day rescheduled for September 8, 2015

The City Clerk sent out a Public Notice for the Martin Luther King rescheduled meeting.

Council Member Phillips made a motion to approve rescheduled council meetings as requested. Council Member Busby seconded said motion which was carried unanimously.

OLD BUSINESS:

No old business

NEW BUSINESS:

Mayor Graham introduced the following Resolution:

RESOLUTION NO. 2015-01

WHEREAS, heretofore, on or about February 20, 2001, Shelby Springs Stock Farm, Inc. conveyed to The City of Calera, Alabama certain real property described in that certain deed recorded in the Probate Records of Shelby County, Alabama as Instrument No. 2001-06582, which said property was conveyed to the City of Calera for use as a site for the construction, operation, and maintenance of a water storage tank in connection with the supplying of potable drinking water to the citizens of Calera by The Water Works Board of the Town of Calera (hereinafter "Water Works Board"); and

WHEREAS, the Water Works Board was duly incorporated on August 30, 1952, by petition on file with the Probate Judge of Shelby County, Alabama; and

WHEREAS, subsequent to the conveyance to the City of Calera of the aforesaid property, the Water Works Board did, at its expense, construct and locate on said real property an essential water tank to be used as a part of the water storage capacity for supplying drinking and other water to the citizens and businesses of the City of Calera; and

WHEREAS, Section 11-63-1, 11-63-2, and related provisions, authorize a municipality to convey to a "related public corporation," with or without consideration, any land or property; and

WHEREAS, the City Council of the City of Calera deems it appropriate and in the best public interest to convey to the Water Works Board the property described in and conveyed by the aforesaid deed without monetary consideration:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CALERA as follows:

1. That the City of Calera convey to the Water Works Board the property described in the aforesaid deed without monetary consideration to be used by the Water Works Board for its purposes in its discretion.
2. That be it further resolved that the Mayor of the City of Calera be and he is hereby authorized and directed to sign and execute a deed conveying said property to the Water Works Board in form and substance as shown on Exhibit "A" attached hereto and made part and parcel hereof as fully as if set out herein.
3. That the Clerk of the City of Calera is further authorized and directed to attest the signature of the Mayor to the aforesaid deed and execute any and all other papers or documents necessary to effectuate the transfer of said property to the Water Works Board.

Council Member Phillips moved that Resolution No. R-2015-01 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-2015-01 adopted.

Adopted this 20th day of January, 2015.

Jon G. Graham, Mayor

ATTEST:

Connie Payton, City Clerk

CERTIFICATE

I, the undersigned, City Clerk, do hereby certify that the above and foregoing Resolution was duly adopted by the City Council of the City of Calera on the 20th day of January, 2015.

Given under my hand and seal this 20th day of January, 2015.

City Clerk

Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2015-02

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:

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

And replace with the following:

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

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

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

NAYS: None

The Mayor declared said motion carried and unanimous consent given.

Council Member Phillips moved that Ordinance No. 2015-02 be adopted, which motion was seconded by Council Member Watts and upon vote the results were as follows:

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

NAYS: None

Adopted this 20th day of January, 2015.

Mayor Graham declared Ordinance No. 2015-02 adopted.

Connie B. Payton, City Clerk

Jon G. Graham, Mayor

Guests:

The Mayor and Council Members presented a check for \$34,662.00 to the Breast Cancer Research Foundation of Alabama (BCRFA) from the 2014 Calera Goes Pink Campaign. Kate Kiefer announced the Calera Goes Pink Campaign has raised almost \$100,000 over the past four years. What a great accomplishment for our community.

Council Member Phillips made a motion to adjourn the meeting at 6:51 p.m.

Approved this 2nd day of February, 2015.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk