

May 4, 2015

The Mayor and Council of the City of Calera met on May 4, 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: Reggie Darden, Building Official
Sean Kendrick, Fire Chief
Seth Gandy, Parks and Recreation Director
Chris Pappas, City Engineer
Matt Worthen, IT Services Manager
Doug Smedley, Sewer Operations Director
Sean Lemley, Police Chief

Guests: Harold Cole and Fred Hoskins

Fred Hoskins 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 – April 20, 2015

Work Session – April 20, 2015

Council Member Bunn seconded said motion which was carried unanimously.

REPORTS OF DEPARTMENT HEADS:

Seth Gandy, Parks and Recreation Director thanked everyone for their helping with the Strawberry Festival.

Sean Lemley, Police Chief reported he spoke with the railroad concerning the Highway 25 Crossing. The recent repair was considered a temporary patch. The railroad is scheduling to redo the crossing.

COUNCIL MEMBER REPORTS:

Alan Watts, Council Member requested Reggie Darden, Building Official inquire about the mobile homes parked next to the Hotel on Highway 25.

MAYOR REPORT:

No report given

OLD BUSINESS:

No old business

NEW BUSINESS:

Public Hearing:

Guests:

The following were present to discuss the proposed rezoning request:

Nathan Hunt, Vicki McGiboney, Carlene Gaines, Henry Gibson

Nathan Hunt gave a report to the Mayor and Council Members addressing the concerns mentioned by the adjacent property owners during the recent Planning and Zoning Meeting. Mr. Hunt advised he is willing to work with the adjacent property owners on their concerns. (See Attached)

Vicki McGiboney discussed the following concerns:

- Cleanliness of the location
- Possible fluids leaking from the vehicles onto the nearby playground
- Mosquitos from the ditch located between the two properties
- Junk that will be stored at the location
- Does the city really need an additional wrecker service

Carlene Gaines discussed the following concerns:

- Noise of the trucks during all hours of the night
- Fluids leaking into the drainage ditch

Chris Pappas, City Engineer advised ADEM regulations will address any fluids being leaked from the property.

Henry Gibson advised he will place spill pans under the vehicles to catch any leaking fluids. Mr. Gibson is willing to fence and screen the property and address any back up alarms during the evening hours, Mr. Gibson will require his trucks to circle the property to prevent the alarms from sounding. Mr. Gibson stated that, to his knowledge, Calera only had one heavy duty wrecker service on rotation. Mr. Gibson's company provides Heavy Duty Wrecker service.

Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2015-03

WHEREAS, the Planning Commission of the City of Calera, Alabama conducted a public hearing on **April 7, 2015** and has recommended changes in the City of Calera zoning map, and advises that said zoning is in compliance with the City of Calera Comprehensive Plan, and

WHEREAS, the Council of the City of Calera, Alabama has conducted a public hearing after proper legal and actual notice to landowners to consider changes in the zoning map recommended by the Planning Commission.

IT IS THEREFORE ORDAINED BY THE MAYOR AND
COUNCIL OF THE CITY OF CALERA, ALABAMA AS FOLLOWS:

That the zoning request of property described in:

Exhibit A – Parcel ID 28-5-21-2-001-049.001

be rezoned as follows:

From: B-2 (General Business) District

To: M-2 (Heavy Industrial) District

Council Member Bradshaw moved that unanimous consent of the Council be given for immediate action upon Ordinance No. 2015-03. Council Member Bunn seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Thereupon, the Mayor Graham declared said motion carried and unanimous consent given for the consideration of said Ordinance.

Council Member Phillips moved that Ordinance No. 2015-03 be denied. Council Member Bunn seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Mayor Graham declared Ordinance No. 2015-03 denied.

Connie B. Payton, City Clerk

Jon G. Graham, Mayor

It was recommended Mr. Hunt consider applying for a Special Exception to the Board of Adjustments and Appeals.

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2015-08

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF CALERA, ALABAMA AS FOLLOWS:

WHEREAS, the City of Calera, Alabama has inventoried the Library VHS Collection allocated to serve the City of Calera; and

WHEREAS, the City has found the following VHS for the City of Calera no longer needed for public municipal purposes.

200 Juvenile VHS Tapes

Council Member Bradshaw moved that Resolution No. R-2015-08 is adopted. Council Member Phillips 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-2015-08 adopted.

Adopted this 4th day of May, 2015.

Connie Payton, City Clerk

Jon G. Graham, Mayor

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2015-09

**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.

Council Member Busby made a motion to adopt Resolution No. R-2015-09. 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-2015-09 adopted this the 4th day of May, 2015.

Jon G. Graham, Mayor

ATTESTED BY:

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 4th day of May, 2015, 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 4th day of May, 2015.

City Clerk, Connie B. Payton

Council Member Phillips made a motion to adjourn the meeting at 7:24 p.m.

Approved this 18th day of May, 2015.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk