

June 15, 2015

The Mayor and Council of the City of Calera met on June 15, 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, Philip Busby and Bobby Joe Phillips

Absent: Chris Bunn

Department Heads: Sean Kendrick, Fire Chief  
Chris Pappas, City Engineer  
Doug Smedley, Sewer Operations Director  
Clint Barnett, Deputy Police Chief  
David Jones, Public Works Director  
Reggie Darden, Building Official  
Alison Powers, Library Director  
Roy Hadaway, Finance Director  
David Jones, Public Works Director  
Matt Worthen, IT Services Manager  
Seth Gandy, Parks and Recreation Director

Guests: Fred Hoskins, Harold Cole and David Allison

David Allison 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 – June 1, 2015  
Work Session – June 1, 2015

Council Member Busby seconded said motion which was carried unanimously.

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

Chris Pappas, City Engineer recommended the city serve as general contractor and hire Brad Davis of Wayne Davis Construction, LLC to serve as Project Manager for the construction of Concession Stand B and 6 Dugouts in the Calera Sports Complex.

The city will be responsible for builders risk insurance. Any trades over \$50,000 will be bid out. Mr. Pappas advised that City Attorney Butch Ellis has spoken with the Attorney General's Office concerning hiring Mr. Davis as the Project Manager.

Council Member Watts made a motion to approve hiring Brad Davis as the Project Manager. Council Member Busby seconded said motion which was carried unanimously.

David Jones, Public Works Director requested approval for the following street light: Intersection of Shiloh Creek and US Highway 31.

Council Member Phillips made a motion to approve the street light. Council Member Bradshaw seconded said motion which was carried unanimously.

Seth Gandy, Parks and Recreation Director announced the first Movie in the Park will be Sandlot. The movie will be Thursday at 8:00 p.m.

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

Council Member Watts welcomed all of our guests to the council meeting.

Council Member Busby welcomed Mrs. Irvin and her students.

#### **MAYOR REPORT:**

Mayor Graham and Council recognized Janet Greathouse for her 24 years of excellent service, unwavering support and unrelenting guidance as she retires.

#### **OLD BUSINESS:**

No old business

#### **NEW BUSINESS:**

The Industrial Development Board requested the Mayor and Council name a Vice Chairman to the Board.

Council Member Phillips made a motion to name Mitt Schroeder as the Vice Chairman of the Industrial Development Board. Council Member Montgomery seconded said motion which was carried unanimously.

**GUESTS:**

Calera Intermediate School 4<sup>th</sup> Grade GRC Students and Mrs. Lindsey Irvin presented a presentation showing the completion of the Bell Project. The Mayor and Council congratulated them on a job well done.

Council Member Busby made a motion to adjourn the meeting at 6:44 p.m.

Approved this 6<sup>th</sup> day of July, 2015.

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Jon G. Graham, Mayor

ATTEST:

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Connie B. Payton, City Clerk