

August 3, 2015

The Mayor and Council of the City of Calera met on August 3, 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 and Philip Busby

Absent: Chris Bunn and Bobby Joe Phillips

Department Heads: Sean Kendrick, Fire Chief
Doug Smedley, Sewer Operations Director
Reggie Darden, Building Official
Alison Powers, Library Director
Chuck Holcomb, Police Lieutenant
Chris Pappas, City Engineer

Guests: Fred Hoskins and Harold Cole

Fred Hoskins called the meeting to order and opened with a Word of Prayer and the Pledge of Allegiance.

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

Regular Meeting – July 20, 2015

Work Session – July 20, 2015

Council Member Montgomery seconded said motion which was carried unanimously.

REPORTS OF DEPARTMENT HEADS:

No reports given

COUNCIL MEMBER REPORTS:

Council Member Watts requested an update on the Cosby Apartment Complex property located at 1244 17th Avenue.

Reggie Darden, Building Official reported the property should be cleaned up on or before August 13, 2015.

MAYOR REPORT:

No report given

OLD BUSINESS:

No old business

NEW BUSINESS:

Roy Hadaway, Finance Director requested to schedule a Budget Work Session for Thursday, August 27, 2015 at 6:00 p.m.

Council Member Bradshaw made a motion to approve the Budget Work Session as requested. Council Member Montgomery seconded said motion which was carried unanimously.

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2015-13

**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 Bradshaw made a motion to adopt Resolution No. R-2015-13. Council Member Watts seconded said motion and upon vote, results were as follows:

AYES: Montgomery, Watts, Bradshaw, Graham, Busby

NAYS: None

The Mayor declared Resolution No. R-2015-13 adopted this the 3rd day of August, 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 3rd day of August, 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 3rd day of August, 2015.

City Clerk, Connie B. Payton

Council Member Busby made a motion to adjourn the meeting at 6:34 p.m.

Approved this 17th day of August, 2015.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk