

August 17, 2015

The Mayor and Council of the City of Calera met on August 17, 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 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, Jason Jarvis and Harold Cole

Lonna Lynn Euler Higgs 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 – August 3, 2015  
Work Session – August 3, 2015

Council Member Watts seconded said motion which was carried unanimously.

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

Roy Hadaway, Finance Director reminded the Mayor and Council Members of the upcoming Budget Work Session scheduled for Thursday, August 27, 2015 at 6:00 p.m.

Seth Gandy, Parks and Recreation Director thanked Debbie Mahon and Eddie Lumpkin for another successful Calera Farmers Market season.

Sean Lemley, Police Chief requested approval for a stop sign to be installed on Waterford Parkway at the entrance to The Cove. The stop sign would be installed at the intersection of Waterford Cove Drive and Waterford Parkway and Waterford Drive making this a 4 way intersection.

**COUNCIL MEMBER REPORTS:**

No reports given

**MAYOR REPORT:**

No report given

**OLD BUSINESS:**

No old business

**NEW BUSINESS:**

Council Member Bunn made a motion to approve the stop sign installation as requested. Motion did not carry due to a lack of a second.

Council Member Bradshaw made a motion to table the stop sign installation request. Council Member Montgomery seconded said motion which was carried unanimously.

Council Member Phillips made a motion to adjourn the meeting at 6:47 p.m.

Approved this 7<sup>th</sup> day of September, 2015.

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Jon G. Graham, Mayor

ATTEST:

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Connie B. Payton, City Clerk