

January 4, 2016

The Mayor and Council of the City of Calera met on January 4, 2016 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: Reggie Darden, Building Official  
Alison Powers, Library Director  
David Jones, Public Works Director  
Chris Pappas, City Engineer  
Sean Lemley, Police Chief  
Seth Gandy, Parks and Recreation Director  
Matt Worthen, IT Services Manager  
Roy Hadaway, Finance Director

Guests: Harold Cole, Jill Lee, Alex Dudchock and Alan Miller

Lonna Lynn Eular Higgs called the meeting to order and opened with a Word of Prayer and the Pledge of Allegiance.

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

Regular Meeting – December 21, 2015  
Work Session – December 21, 2015

Council Member Bradshaw 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 has begun.

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

Council Member Bradshaw asked Chris Pappas, City Engineer for an update on the following construction projects: I-65 Bridge, City Hall

Chris Pappas, City Engineer advised the environmental documents for the I-65 Bridge project have been submitted for approval. Once these items are approved the state will begin to purchase the needed right-of-way. Mr. Pappas advised the City Hall construction project is still on schedule for a completion date of Spring 2016.

**MAYOR REPORT:**

No report given

**OLD BUSINESS:**

No old business

**NEW BUSINESS:**

Mayor Graham requested approval for the following Council Meetings to be rescheduled due to Holidays for 2016.

January 18, 2016 - Martin Luther King rescheduled for January 19, 2016

July 4, 2016 – Independence Day rescheduled for July 5, 2016

September 5, 2016 - Labor Day rescheduled for September 6, 2016

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

STATE OF ALABAMA )

CITY OF CALERA )

**MINUTE EXCERPTS AND MOTION FOR EXECUTIVE SESSION  
PURSUANT TO THE ALABAMA OPEN MEETINGS LAW**

WHEREAS, the City Council of the City of Calera, with a quorum being present, was conducting a regular Council Meeting on the 4th day of January, 2016 the time, date, place and agenda of which were duly announced and notices of which were posted in accordance with the Alabama Open Meetings Law, Act 2005-40 (Act); and,

WHEREAS, during the course of said meeting, a motion was made by Councilmember Bradshaw for the Council to go into Executive Session for the purpose of security plans being one of the following purposes authorized by the Act:

- Reputation and Character
- Legal Advice and Counsel
- Security Plans
- State and/or Federal Law
- Law Enforcement
- Real Estate Transactions

- Trade Secrets
- Public Employee Negotiations
- Quasi-Judicial Deliberations

which motion was seconded by Councilmember Montgomery; and,

WHEREAS, the City Attorney advised the Council that a declaration was required by the Act for an Executive Session if it was in regard to any of the following purposes:

- Legal Advice and Counsel
- Law Enforcement
- Trade Secrets
- Employee Negotiations

WHEREAS, Alex Dudchock, Shelby County Manager appeared before the Council and stated for the record that he/she was duly qualified and/or had the personal knowledge to provide the requisite declaration for the stated purpose of the Executive Session authorized by the Act and informed the Council that an Executive Session was necessary for the following reasons:

To discuss security plans, procedures, assessments, measures, or systems for the security or safety of persons, structures, facilities, or other infrastructures, the public disclosure of which could reasonably be expected to be detrimental to public safety or welfare

and that discussions would imperil and/or have a detrimental effect upon the information if disclosed outside of an Executive Session or would otherwise be contrary to law; and,

WHEREAS, the Presiding Officer directed the City Clerk to enter said motion, purpose and declaration, if made, into the minutes of the meeting and called for a vote on said motion; and,

WHEREAS, said vote in regard to the motion for Executive Session was taken with the “yeas” and “nays” being recorded into the minutes as follows:

Yeas

Nays

1. Montgomery
2. Watts
3. Bradshaw
4. Graham
5. Bunn
6. Busby
7. Phillips

and the Presiding Officer declared that a majority of the votes being in favor of the motion, that such motion had therefore passed and the Council would forthwith recess into Executive Session for the purpose as stated in said motion and no other purpose, in accordance with the Act and the Council Meeting would adjourn from the Executive Session.

Mayor Graham dismissed all departments heads and requested the following individuals attend the Executive Session along with the Mayor and Council:

Connie Payton, City Clerk  
Sean Lemley, Police Chief  
Alex Dudchock, Shelby County Manager  
Alan Miller, Shelby County Assistant District Attorney  
Jill Lee, Shelby County District Attorney

The Executive Session began at 6:45 p.m. and ended at 8:10 p.m.

Council Member Phillips made a motion to adjourn the meeting at 8:10 p.m.

Approved this 19<sup>th</sup> day of January, 2016.

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Jon G. Graham, Mayor

ATTEST:

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Connie B. Payton, City Clerk