

January 19, 2016

The Mayor and Council of the City of Calera met on January 19, 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
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
Sean Kendrick, Fire Chief

Guests: Harold Cole and Randy Krueger

Jeph Guinan 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 – January 4, 2016
Work Session – January 4, 2016

Council Member Montgomery seconded said motion which was carried unanimously.

REPORTS OF DEPARTMENT HEADS:

No reports given

COUNCIL MEMBER REPORTS:

No reports given

MAYOR REPORT:

No report given

OLD BUSINESS:

No old business

NEW BUSINESS:

Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2016-01

WHEREAS, the City of Calera, Alabama has previously issued its various series of General Obligation Warrants (the “Warrants”) described below and such Warrants are currently outstanding;

General Obligation Warrants, Series 2014
General Obligation Warrants, Series 2014-B
General Obligation Warrants, Series 2013-A
General Obligation Warrants, Series 2013-B
General Obligation Warrants, Series 2013-C
General Obligation Warrants, Series 2012-A
Taxable General Obligation Warrants, Series 2008
General Obligation Warrants, Series 2006

WHEREAS, The Bank of New York Mellon Trust Company, N.A. is the paying agent, registrar, and transfer agent (the “Paying Agent”) with respect to the Warrants;

WHEREAS, the City has determined that it is desirable and in the City’s best interest to appoint a successor Paying Agent for the Warrants;

NOW THEREFORE, BE IT RESOLVED, BY the City of Calera as follows:

1. The City hereby appoints Regions Bank as successor Paying Agent with respect to the Warrants. The appointment shall be effective on a date mutually agreed upon by the City, The Bank of New York Mellon Trust Company, N.A. and Regions Bank.
2. The City hereby authorizes and designates the Finance Director to take any and all actions that may be required in order to give effect to the intent of this ordinance, and in connection therewith, to perform in the name of the City such actions and to execute, deliver, seal, attest and accept such documents and certificates to carry out fully the appointment authorized pursuant to this resolution.

Council Member Bradshaw moved that unanimous consent of the Council be given for the immediate action upon said Ordinance. Council Member Bunn seconded said motion and upon vote the results were:

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

NAYS: None

The Mayor declared said motion carried and unanimous consent given.

Council Member Watts moved that Ordinance No. 2016-01 be adopted, which motion was seconded by Council Member Busby and upon vote the results were as follows:

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

NAYS: None

Adopted this 19th day of January, 2016.

Mayor declared Ordinance No. 2016-01 adopted.

Connie B. Payton, City Clerk

Jon G. Graham, Mayor

Council Member Phillips made a motion to adjourn the meeting at 6:33 p.m.

Approved this 1st day of February, 2016.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk