

February 1, 2016

The Mayor and Council of the City of Calera met on February 1, 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, Philip Busby and Bobby Joe Phillips

Absent Members: Chris Bunn

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
Alison Powers, Library Director
Doug Smedley, Sewer Operations Director

Guests: No Guests

Wayne Butler 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 19, 2016
Work Session – January 19, 2016

Council Member Montgomery seconded said motion which was carried unanimously.

REPORTS OF DEPARTMENT HEADS:

No reports given

COUNCIL MEMBER REPORTS:

Council Member Montgomery confirmed with Seth Gandy, Parks and Recreation Director the Strawberry Festival date will be April 30, 2016.

Council Member Busby confirmed the Strawberry Festival will be held at Oliver Park.

MAYOR REPORT:

No report given

OLD BUSINESS:

No old business

NEW BUSINESS:

David Jones, Public Works Director requested approval to authorize Alabama Power to add power supply to the following locations: (Request Attached to Minutes)

8001 U.S. Highway 31
7850 U.S. Highway 31

Council Member Phillips made a motion to approve the two power supply locations as requested. Council Member Busby seconded said motion which was carried unanimously.

Council Member Phillips made a motion to adjourn the meeting at 6:37 p.m.

Approved this 15th day of February, 2016.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk