

Council Minutes 4/2/2012

4/13/2012 Council Minutes 4/2/2012

April 2, 2012

The Mayor and Council of the City of Calera met on April 2, 2012 at 7:00 p.m. at Calera City Hall with the following present:

Mayor: Jon G. Graham

Council Members: Ernest Montgomery, Mike Roberson, David Bradshaw, Chris Bunn, Ed Gentry, Bobby Joe Phillips

Department Heads: Chris Pappas, City Engineer
Sean Kendrick, Fire Chief
Matt Worthen, IT Manager
Sean Lemley, Police Chief
Mike Wood, Building Official
Roy Hadaway, Finance Director
Doug Smedley, Director of Sewer Operations
David Jones, Public Works Director
Hilton Shirey, Deputy Fire Chief

Guests: Harold Cole, Barbara Gray, Jasper Levio, Randy and Rebecca Krueger and Bill Davis

Randy Krueger called the meeting to order and opened the meeting 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 – March 19, 2012
Work Session – March 19, 2012

Council Member Roberson seconded said motion which was carried unanimously.

DEPARTMENT HEAD REPORTS:

Sean Lemley, Police Chief requested approval for the following capital expenditure:

Replace the Fire Alarm System at City Hall

Council Member Roberson made a motion to approve replacing the Fire Alarm System and updating the budget to reflect the capital expenditure. Council Member Bradshaw seconded said motion which was carried unanimously.

Sean Lemley, Police Chief reported that the Nixle Notification System is now up and running. Chief Lemley reported that the system was used during the recent accident which closed Interstate 65.

Hilton Shirey, Deputy Fire Chief requested approval to upgrade the Weather Siren located at City Hall.

Council Member Bunn made a motion to approve upgrading the Weather Siren located at City Hall and amend the budget in the amount of \$500.00 to cover the cost. Council Member Gentry seconded said motion which was carried unanimously.

Roy Hadaway, Finance Director presented the Audit Management Letter Response to the Mayor and Council.

COUNCIL MEMBER REPORTS:

Council Member Chris Bunn thanked the City of Calera and all volunteers who helped make the 2012 Special Olympics a success.

Council Member Ed Gentry stated that he recently attended a seminar on Storm Shelters. Mr. Gentry requested to have the information placed on the city website and mentioned in the Calera Monthly. Mr. Gentry stated that he does not want the city in the business of providing storm shelters.

MAYOR REPORT:

Mayor Graham thanked the city employees for their part in making the Special Olympics such a success.

OLD BUSINESS:

Mayor and Council decided to table the Grant requested by the Alabama Institute for Deaf and Blind.

NEW BUSINESS:

An application for the use of the Park Facilities was presented on behalf of Clay Farrington for the Tribes (Community Outreach) Program.

Council Member Bunn made a motion to approve the application for the Tribes Program. Council Member Bradshaw seconded said motion which was carried unanimously.

Guests:

Rebecca Krueger requested the Mayor and Council Members have a booth at the upcoming Strawberry Festival to promote the City.

The Mayor and Council will rotate times during the event.

There being no further business, Council Member Phillips made a motion to adjourn the meeting at 7:26 p.m.

Approved this 16th day of April, 2012.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk