

June 6, 2016

The Mayor and Council of the City of Calera met on June 6, 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
Sean Lemley, Police Chief
Sean Kendrick, Fire Chief
Doug Smedley, Sewer Operations Director
David Jones, Public Works Director
Alison Powers, Library Director
Chris Pappas, City Engineer
Matt Worthen, IT Services Manager
Seth Gandy, Park and Recreation Director

Guests: Harold Cole, Fred Hoskins, Kenny Dale Cost, Rebecca and Randy Krueger and Kerrie Parker

Randy Krueger 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 – May 17, 2016
Work Session – May 17, 2016

Council Member Montgomery seconded said motion which was carried unanimously.

REPORTS OF DEPARTMENT HEADS:

Doug Smedley, Director of Sewer Operations reviewed the Full-Scale Evaluation of OptiFiber PES-14 and Ultrafiber Cloth Filter Media in Series Filtration to Achieve Low Level Phosphorus. The testing was conducted at the Buxahatchee Creek, City of Calera Pollution Control Plant during the time of January 19, 2016 – April 8, 2016. (Report Attached to Minutes)

Alison Powers, Library Director stated the Fairy Tale Ball was a success. Mrs. Powers thanked Chief Lemley and Seth Gandy for their staff helping out with the Fairy Tale Ball.

Seth Gandy, Park and Recreation Director reminded everyone of the following events: Calera Farmers Market will begin their 7th season tomorrow. Please stop by and visit the Calera Farmers Market every Tuesday between the hours of 3:00 p.m. and 6:00 p.m. across from Publix's on Highway 70. Movies in the Park 2016 Schedule will be as follows: June 16, 2016 – Inside Out (PG), July 21, 2016 – Zootopia (PG) and August 18, 2016 – Finding Nemo (G). All movies will start at sunset. (7:45 or 8:00 p.m.) Bring your own chair or blanket along with snacks and enjoy the movie.

COUNCIL MEMBER REPORTS:

Council Member Busby congratulated the following athletics:

All County Softball 2016 - Second Team:

Catcher: Charley Clark, Calera Sophomore finished the season with a .361 average and 21 RBI's to go along with three home runs and had an on-base percentage of .462 as well

Outfield: Kenyah Speigner, Calera Freshman finished with a .368 batting average and an on-base percentage of .449 for Calera.

Honorable Mention: Shelby Wright and Ashlynn Hamm

All County Baseball 2016 - First Team:

Second Base: Will Glasscock, Calera Junior finished the season with a .304 batting average and an on-base percentage of .541 as well as 32 stolen bases and fielding percentage of .904.

Second Team:

Pitcher: Jacob Smith Calera Junior finished the season with a 6 -1 record and a 1.24 ERA in 51 innings pitched. His 114 strikeouts were the most of any pitcher in the county. Jacob had a .367 batting average and 17 RBIs

Honorable Mentions:

Tyler Oclair and Matthew Marfice.

All State Baseball 2016 - Second Team:

Pitcher - Jacob Smith

Utility (Catcher / Pitcher) - Tyler Oclair

Calera High School had six athletes sign scholarship offers this year to continue their athletic careers at the collegiate level. Zach Gaines signed to play football at West Alabama. Kyle Harrell signed to play football at West Point. Tyesha Haynes signed to play basketball at

Gadsden State Community College. Kevin Nunn signed to play football at Alabama State. Matthew Marfice signed to play baseball at the University of Montevallo and Anna Milliron signed to play soccer at Harding University in Arkansas.

Zach Gaines also is your 2016 AHSAA Track and Field Championship Winner in the Javelin Division.

MAYOR REPORT:

No report given

OLD BUSINESS:

No old business

NEW BUSINESS:

Calera Housing Authority Certificate of Appointment.

Council Member Bunn made a motion to appoint Shane Schroeder to the Housing Authority Board with a term of February 1, 2016 to January 31, 2021. Council Member Busby seconded said motion which was carried unanimously.

Council Member Bunn made a motion to appoint Claude McWhorter to the Housing Authority Board with a term of February 1, 2016 to January 31, 2020. Council Member Busby seconded said motion which was carried unanimously.

GUESTS:

Kerrie Parker with Calera Dance Academy, 8251 Highway 31 was present to discuss the lighting needs for the Downtown Historic District. Ms. Parker asked if there were any plans to update the Downtown Historic District.

David Jones, Public Works Director will contact Alabama Power to see if the current street lights can be changed to LED bulbs.

Sean Lemley, Police Chief will step up the patrol in this area.

Council Member Phillips made a motion to adjourn the meeting at 6:40 p.m.

Approved this 6th day of June, 2016.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk