

Council Minutes 3/19/2012

March 19, 2012

The Mayor and Council of the City of Calera met on March 19, 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

Guests: Harold Cole, Clayton Smith

Harry Green called the meeting to order and opened the meeting with a Word of Prayer and the Pledge of Allegiance.

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

Regular Meeting – March 5, 2012
Work Session – March 5, 2012

Council Member Phillips seconded said motion which was carried unanimously.

DEPARTMENT HEAD REPORTS:

Sean Lemley, Police Chief requested approval to purchase a voice recorder system. Chief Lemley will move \$2,700.00 from the Fire Arms Tactical Budget to cover the cost.

Council Member Bradshaw made a motion to authorize the purchase of the voice recorder system. Council Member Bunn seconded said motion which was carried unanimously.

Chris Pappas, City Engineer introduced Resolution 2012-11

RESOLUTION NO. R-2012-11

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF CALERA, ALABAMA

1. That the City of Calera, Alabama, enter into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation for: Implementation of signs, markings and legends for this project, including

maintenance of the City.

2. That the agreement be executed in the name of the City, by its Mayor, for and on its behalf;
3. That the signature of the Mayor be attested by the City Clerk and that the seal of the City be affixed to the agreement.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the Agreement by all parties, that a copy of such Agreement be kept on record by the City Clerk.

Council Member Roberson made a motion to adopt Resolution No. R-2012-11. Council Member Bunn seconded said motion and upon vote, results were as follows:

AYES: Montgomery, Roberson, Bradshaw, Graham, Bunn, Gentry, Phillips

NAYS: None

The Mayor declared Resolution No. R-2012-11 adopted this the 19th day of March, 2012.

Jon G. Graham, Mayor

ATTESTED BY:

Connie B. Payton, City Clerk

I, the undersigned, Clerk of the City of Calera, do hereby certify that the above and foregoing is a true and correct copy of a resolution duly and lawfully adopted by the Council of the foregoing City, at its regular meeting held on the 19th day of March, 2012, which resolution is on file in the office of the City Clerk.

Given under my hand and the official seal of such City of Calera this 19^h day of March, 2012.

City Clerk, Connie B. Payton

Council Member Bradshaw made a motion to authorize Mayor Graham to sign the Agreement for Maintenance of Pavement Markings and Signs on Project: STPRH-3700. Council Member Roberson seconded said motion which was carried unanimously.

COUNCIL MEMBER REPORTS:

Council Member Bradshaw expressed his concern with the rising cost of fuel and the effect it has on the budget.

MAYOR REPORT:

Mayor Graham reminded the Council of the upcoming Special Olympics to be held on March 30, 2012 at Oliver Park.

Mayor Graham presented the audit letters to the Council for review and discussion. (Letter attached to the minutes)

OLD BUSINESS:

Mayor Graham made a recommendation to appoint Steven J. McCord to the Zoning and Planning Board with an expiration term of August 2014.

Council Member Bradshaw made a motion to approve the appointment of Steven J. McCord to the Zoning and Planning Board. Council Member Montgomery seconded said motion which was carried unanimously.

Council Member Gentry made a motion to authorize a budget adjustment and pay the outstanding invoice from Regional Planning Commission of Greater Birmingham in the amount of \$7,030.00. Council Member Montgomery seconded said motion which was carried unanimously.

NEW BUSINESS:

Mayor Graham introduced the following Proclamation:

Proclamation

Whereas, every child is a blessing and deserves to live a safe, permanent, caring family, receiving love, protection, and nurturing; and prevention remains the best defense against child abuse.

Whereas, children who are victims of child abuse represent every racial, religious, and socio-economic group, and the suffering they endure poses a threat to our families and to our society. Abused and neglected children often carry the effects of their experiences into and throughout adult life.

Whereas, children are our link to the future and our hope for a better tomorrow.

Whereas, keeping children safe is a community responsibility. By working together, we can put hope in our children's hearts and ensure healthy and safe lives for them. During the month of April our community and its people reaffirm our commitment to make a difference in ending child abuse and neglect, and we

acknowledge that prevention remains the best defense against child abuse.

Now, Therefore, I, The Honorable Jon G. Graham, Mayor do hereby proclaim the month of April 2012 as

Child Abuse Prevention Month

In the City of Calera, Shelby County, Alabama and call upon and encourage all citizens in the City of Calera to join together to support strong families, protect our children from abuse, neglect, and maltreatment and make our county a model place for others, taking action to make our own community a healthy place where children can grow and thrive.

Given under my hand, in Shelby County, Alabama on this 19th day of March, 2012.

Jon G. Graham, Mayor

Council Member Gentry made a motion to declare April 2012 as Child Abuse Prevention Month. Council Member Bunn seconded said motion which was carried unanimously.

Guests:

Bobby Lee Harris, Service Coordinator with the Alabama Institute for Deaf and Blind presented a Grant Proposal to the Mayor and Council for Senior Services.

There being no further business, Council Member Phillips made a motion to adjourn the meeting at 7:23 p.m.

Approved this 2nd day of April, 2012.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk