

July 18, 2016

The Mayor and Council of the City of Calera met on July 18, 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 Kendrick, Fire Chief
David Jones, Public Works Director
Seth Gandy, Park and Recreation Director
Alison Powers, Library Director
Sean Lemley, Police Chief

Guests: Harold Cole and Fred Hoskins

Michael Jones 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 – July 5, 2016
Work Session – July 5, 2016

Council Member Montgomery seconded said motion which was carried unanimously.

REPORTS OF DEPARTMENT HEADS:

Alison Powers, Library Director stated the Summer Reading Program will be ending this Thursday. Come join us from 11:00 a.m. till 1:00 p.m.

Seth Gandy, Park and Recreation Director reminded everyone this week's Movies in the Park is Zootopia (PG). 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. Mr. Gandy reported individuals may currently register online registration for the following fall sports: Football, Cheerleading, Baseball, Softball and Soccer or contact our office to register.

COUNCIL MEMBER REPORTS:

Council Member Watts reported the stop sign at 138 Addison Drive needs replacing and the Neighborhood Watch Sign at Rushton Lane and 2nd Avenue has fallen down. Mr. Watts requested Reggie Darden to investigate the fallen porch located on Highway 31 near the downtown area. Mr. Darden advised he has spoken with the property owner and they are in the process of taken care of the issue. The property owner has plans to take down the house.

Council Member Busby inquired if Mayor Graham had any updates on the Fire Museum project. Mayor Graham advised not at the present time.

Council Member Phillips reported a street light out at the corner of 10th Avenue and 18th Street.

MAYOR REPORT:

No report given

OLD BUSINESS:

Mayor Graham provided an update on the Rolling Hills Conference Center purchase. We are currently scheduled to close on Wednesday. If we are able to close Wednesday, Mayor Graham is requesting approval to continue employment with a few of their current employees on a 1099 basis. These employees are needed during the transition time. One employee's work schedule will be 40 hours per week to cover the RV Park and Conference Center. The other employees will be used in the kitchen on an as needed basis.

Council Member Phillips made a motion to authorize Mayor Graham to hire these employees as 1099 employees. Council Member Bradshaw seconded said motion which was carried unanimously.

NEW BUSINESS:

Resolution No. 2016-07 will be added to the next agenda.

GUESTS:

Haley Wright was on the agenda to speak but was not present at the meeting.

Council Member Busby made a motion to adjourn the meeting at 6:42 p.m.

Approved this 1st day of August, 2016.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk