

August 1, 2016

The Mayor and Council of the City of Calera met on August 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, 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
Chuck Holcomb, Police Lieutenant
Matt Worthen, IT Services Manager
Chris Pappas, City Engineer
Doug Smedley, Sewer Operations Director

Guests: Harold Cole

Jim Beckner 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 18, 2016
Work Session – July 18, 2016

Council Member Bunn seconded said motion which was carried unanimously.

REPORTS OF DEPARTMENT HEADS:

Seth Gandy, Park and Recreation Director, reminded everyone about sign up for Baseball, Softball and Soccer. He also stated there were still a few openings for Football as well.

Sean Kendrick, Fire Chief reported Coca Cola had donated a 1991 beverage delivery truck to the Fire Department. This will be used to haul larger equipment.

COUNCIL MEMBER REPORTS:

Council Member Montgomery reported a citizen had brought to his attention about garbage being dumped on Highway 213. David Jones, Public Works Director, stated he would have someone pick it up.

Mr. Montgomery thanked the Police Department for taking part in the Drug Task Force Summit held at New Mt. Moriah Baptist Church. The purpose of the Summit is not only Drug Awareness but also Building Relationships with law enforcement in our community.

Council Member Watts commended all city departments on a job well done when they responded to a citizen request.

Council Member Busby stated an access road has been installed at Charleston Place and emergency responders will have access to the gate.

MAYOR REPORT:

No report given

OLD BUSINESS:

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2016-07

A RESOLUTION APPOINTING ELECTION OFFICERS

WHEREAS, a regular municipal election has been called to be held on the 23rd day of August, 2016, and a runoff election to be held, if necessary, on the 4th day of October 2016; and

WHEREAS, Section 11-46-27 of the Alabama Code of 1975, and regulations adopted pursuant thereto provide, in part, that the municipal governing body, not less than 15 days before the holding of any municipal election, appoint from the municipality, officers to hold the election as follows: where electronic ballot counters are used, at least one inspector and three clerks,

NOW, THEREFORE, BE IT RESOLVED by the City Council of Calera, Alabama, that the election officers for said election shall be as follows:

Inspector

Joanna Morrison

Absentee Inspector

Roxanne Holder

Registration List Clerks, Poll List Clerks, Ballot Clerks

Rose Barrus
Betty Peeples
Norma Morrison
Carlene Gaines
Tonya Harrison
Shirley Hogg
Laura Faye Scott
Karen Johnson
Norma Loftin
Gwen Ramsey
Morris Ramsey
Nina Gaiters
Douglas Wright
Wendy Wright

WHEREAS, rate of pay for election officers will be \$100.00 for registration list clerks, \$100.00 for poll list clerks, \$100.00 for ballot clerks and \$150.00 for inspector.

WHEREAS, it shall be mandatory for all election officers to attend an election official training session; and

WHEREAS, said rate of pay for attending training session will be \$25.00.

Council Member Bunn moved that Resolution No. R-2016-07 be adopted. Council Member Watts seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Watts, Bradshaw, Graham, Bunn, Busby, Phillips

NAYS: None

Mayor Graham declared Resolution No. R-2016-07 adopted.

Adopted this the 1st of August 2016.

Jon G. Graham, Mayor

ATTEST:

Vickie I. Lewis, Assistant City Clerk

NEW BUSINESS:

H4G

Proposed Ride4Gabe Proclamation:

Whereas, Duchenne Muscular Dystrophy (DMD) is, according to Parent Project Muscular Dystrophy, is the most common fatal genetic disorder diagnosed in childhood, affecting approximately 1 in every 3,500 live male births (about 20,000 new cases each year worldwide); and,

Whereas, there is a tremendous need to raise awareness for this genetic condition that causes progressive muscle weakness and leads to serious medical problems and premature death because it is 100 percent fatal with no cure currently; and

Whereas, Michael Staley, Wes Bates, and Payne Griffin are riding their bicycles from Houlton, Maine to Mobile, Alabama, a trek called Ride4Gabe, to bring the needed awareness to DMD by telling the story of Gabe Griffin, an eleven-year-old Alabamian who suffers from this debilitating condition; and,

Whereas, we are honored as the CITY OF CALERA to welcome and recognize these cyclists and the Hope for Gabe Foundation who are engaged in such a worthy cause; and,

Whereas, it is boys like Gabe Griffin from Birmingham who show us what real courage and strength is, inspiring all of us as they show the world they are not afraid of challenges along the way as they fight valiantly to overcome obstacles and roadblocks presented by Duchenne; and,

Whereas, raising awareness about DMD will lead to more support and hopefully a cure in our lifetime;

Therefore, I, MAYOR JON G GRAHAM, do hereby proclaim SUNDAY AUGUST 7TH, 2016 as

Ride4Gabe Day to End Duchenne

in the CITY OF CALERA, and invite all citizens to join with me as we bring awareness to Duchenne Muscular Dystrophy and support these cyclists in their journey across the country to help and honor Gabe Griffin and other patients suffering from Duchenne.

Council Member Bunn made a motion to proclaim Sunday, August 7, 2016 as Ride4Gade Day to End Duchenne. Council Member Busby seconded said motion which was carried unanimously.

On this 1ST day of AUGUST, 2016.

Honorable Jon G Graham, Mayor

Airport Exxon requested approval for the following Alcohol License Application.

Applicant: Convexco, Inc.
Trade Name: Airport Exxon
Address: 720 Highway 87, Calera, AL 35040
Type License: 050- Retail Beer (Off Premises Only)
Type License: 070 –Retail Table Wine (Off Premises Only)

Council Member Phillips made a motion to approve the Alcohol License Application for SD Food Mart. Council Member Busby seconded said motion which was carried unanimously.

Written Statement from Mayor to Council Notifying Council that Only One Person Filed a Statement of Candidacy for a Particular Office.

STATE OF ALABAMA

SHELBY COUNTY / CHILTON COUNTY

To the Council of City of Calera, Calera, Alabama

This is to certify that only one person filed a statement of candidacy for the office of Mayor by 5:00 p.m. on the third Tuesday in July preceding the 23rd day of August, 2016, the date set for an election for municipal officers in the City of Calera, Calera, Alabama, and the name of such person is Jon G. Graham.

Jon G. Graham, Mayor

Attest:

Vickie Lewis, Assistant City Clerk

CERTIFICATE OF ELECTION WITH NO OPPOSITION

STATE OF ALABAMA

SHELBY COUNTY / CHILTON COUNTY

CITY OF CALERA

The undersigned hereby certify that as of 5:00 p.m. on Tuesday, July 19th, only one candidate qualified for Mayor in the City of Calera, Calera, Alabama, and as a result was duly elected to the office of Mayor of the City of Calera, Calera, Alabama, for the term commencing on the first Monday of November, 2016.

Given under our hands pursuant to the requirements of Sections 11-46-20 et seq. of the Alabama Code of 1975, as amended, this 1st day of August, 2016.

Signed

Jon G. Graham

August 1, 2016

Ernest Montgomery, Council Member

Alan Watts, Council Member

David Bradshaw, Council Member

Chris Bunn, Council Member

Philip Busby, Council Member

Bobby Joe Phillips, Council Member

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2016-08

**RESOLUTION FOR EACH OFFICER
ELECTED WITHOUT OPPOSITION**

STATE OF ALABAMA
SHELBY COUNTY / CHILTON COUNTY

CITY OF CALERA

WHEREAS, Sections 11-46-20 through 11-46-73 of the Alabama Code of 1075, as amended, provide for and regulate general and special elections in cities and towns of this state, except those cities and towns which have a commission form of government, and

WHEREAS, Section 11-46-43 of the Alabama Code of 1975 prohibits write-in candidates in elections held under Sections 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended, and

WHEREAS, Section 11-46-26 of the Alabama Code of 1975, as amended, provides that if only one person has filed a statement of candidacy or has been nominated for an office for an election to be held pursuant to Sections 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended, at the time the deadline for qualification has passed, then such person shall, for all purposes, be deemed elected to such office, and the mayor or other chief executive officer shall not cause the name of such person or the office for which his candidacy was declared to be printed on the ballot, but he shall immediately file a written statement with the governing body of the municipality, attested by the clerk, certifying the fact that only one person filed a statement of candidacy or was nominated for the office preceding the deadline set for an election of municipal officers of the municipality and setting forth the name of such person, and

WHEREAS, said Section 11-46-26, as amended, provides that the governing body of the municipality, after receiving such statement, shall adopt a resolution declaring the person named in the statement duly elected to the office described in the statement, and shall issue a Certificate of Election to such person, and

WHEREAS, the Mayor of the City of Calera has filed a written statement with the governing body of the municipality, attested by the Clerk, certifying the fact that only one person filed a statement of candidacy for the office of Mayor prior to the deadline and that the name of that person who filed such statement was Jon G. Graham,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Calera that Jon G. Graham be and he is hereby declared duly elected to the office of Mayor in the City of Calera for the term of office commencing on the first Monday in November, 2016 and

BE IT FURTHER RESOLVED, that the Mayor of the City of Calera be and he hereby is directed to issue a certificate of election to Jon G. Graham for the office of Mayor for such term pursuant to the provisions of Section 11-46-25, as amended.

Council Member Watts moved that Resolution No. R-2016-08 be adopted, which motion was seconded by Council Member Bradshaw and upon vote the results were as follows:

AYES: Montgomery, Watts, Bradshaw, Graham, Bunn, Busby, Phillips

NAYS: None

Adopted this 1st day of August, 2016.

Mayor Graham declared Resolution No. R-2016-08 adopted.

Jon G. Graham, Mayor

ATTEST:

Vickie I. Lewis, Assistant City Clerk

GUESTS:

Council Member Busby made a motion to adjourn the meeting at 6:50 p.m.

Approved this 15th day of August, 2016.

Jon G. Graham, Mayor

ATTEST:

Vickie I. Lewis, Assistant City Clerk