

September 19, 2016

The Mayor and Council of the City of Calera met on September 19, 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
Seth Gandy, Park and Recreation Director
Sean Lemley, Police Chief
Chris Pappas, City Engineer
Doug Smedley, Sewer Operations Director
Matt Worthen, IT Services Manager

Guests: Harold Cole, Fred Hoskins and Kay Snowden Turner

Ruby Heard-Bustamonte 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 – September 6, 2016
Work Session – September 6, 2016
Special Called Work Session – Budget Meeting – September 15, 2016

Council Member Montgomery seconded said motion which was carried unanimously.

REPORTS OF DEPARTMENT HEADS:

No reports given

COUNCIL MEMBER REPORTS:

Council Member Busby requested Reggie Darden, Building Official investigate a complaint of tall grass located at 4159 Smokey Road (directly across from the Savannah Pointe Entrance).

Council Member Busby stated he has received complaints concerning the portable restroom at the Eagle Sports Complex. Council Member Busby requested an update from Chris Pappas, City

Engineer on the completion date of the concession stand and restrooms. Mr. Pappas advised the electrical work will be completed this week then we should be able to open the concession stand and restrooms in a couple of weeks. We can come back and finish the flooring at a later date.

MAYOR REPORT:

Jon G. Graham, Mayor presented the proposed 2016 / 2017 operating budget for approval. (See Attached Budget Proposal)

Council Member Bradshaw made a motion to authorize the proposed operating budget. Council Member Montgomery seconded said motion which was carried unanimously.

OLD BUSINESS:

No old business

NEW BUSINESS:

Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2016-12

WHEREAS, on or about the 14th day of September, 2016, Martin Marietta, Gary V. Canter filed a petition with the City Clerk of the City of Calera, Alabama as required by 11-42-20 and 11-42-21, Code of Alabama 1975, as amended, petitioning and requesting that the property hereinafter described be annexed to the municipality of the City of Calera, Alabama, which petition contained an accurate description of the property proposed to be annexed together with a map of the said property showing its relationship to the corporate limits of the City of Calera, Alabama, and the signature of the owner of the property described were signed thereto;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CALERA, AS FOLLOWS:

1. That the City of Calera, Alabama does adopt this Ordinance assenting to the annexation of the property owned by the above referenced property owner, as described in:

Exhibit A

to the municipality of the City of Calera, Alabama.

2. That the corporate limits of the City of Calera, Alabama, be extended and rearranged so as to embrace and include such property and such property shall become a part of the corporate area of such municipality upon the date of publication or posting of this Ordinance, as provided for in the Code of Alabama as cited above.

3. That the City Clerk be and she is hereby authorized and directed to file a copy of this ordinance, including an accurate description of the property being annexed, together with a map of the said property showing its relationship to the corporate limits of the City of Calera, Alabama, to which said property is being annexed in the office of the Judge of Probate of Shelby County, Alabama.

4. That the Zoning Map of the City of Calera, Alabama and any other official maps or surveys of the City shall be amended to reflect the annexation of the above described property, and that a copy of this Ordinance be transmitted to the City Planning Commission and the Zoning Administrator.

Council Member Bradshaw moved that unanimous consent of the Council is given for the immediate action upon said Ordinance. Council Member Busby seconded said motion and upon vote the results were:

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

NAYS: None

The Mayor declared said motion carried and unanimous consent given.

Council Member Montgomery moved that Ordinance No. 2016-12 be adopted. Council Member Watts seconded said motion and upon vote the results were as follows:

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

NAYS: None

Adopted this 19th day of September, 2016.

Mayor Graham declared Ordinance No. 2016-12 adopted.

Jon G. Graham, Mayor

Attest:

Connie B. Payton, City Clerk

The following Pay Grade Classification changes were recommended based on the approval of the 2016 / 2017 operating budget approval:

Finance Director would be reclassified from Pay Grade 15 to Pay Grade 17

Gas Superintendent be reclassified from Pay Grade 10B to Pay Grade 13

Street Superintendent be reclassified from Pay Grade 9B to Pay Grade 13

Council Member Bradshaw made a motion to authorize the Pay Grade Classification changes as recommended. Council Member Montgomery seconded said motion which was carried unanimously.

Guests:

Mitt Schroeder, Vice Chairperson of the Industrial Development Board presented a proposal for “Project Forest” for consideration. Vice Chairperson Schroeder is requesting approval to move forward with “Project Forest” if the proposal is accepted by the company the next step would be to have a 772 Public Hearing.

Council Member Phillips made a motion to authorize Vice Chairperson Schroeder to move forward with “Project Forest”. Council Member Watts seconded said motion which was carried unanimously.

Council Member Phillips made a motion to adjourn the meeting at 6:46 p.m.

Approved this 3rd day of October, 2016.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk