

January 4, 2012

The Mayor and Council of the City of Calera met on January 4, 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: Roy Hadaway, Finance Director  
Chris Pappas, City Engineer  
Sean Kendrick, Fire Chief  
Mike Wood, Building Official  
David Jones, Public Works Director  
Doug Smedley, Sewer Operations  
Sean Lemley, Police Chief  
Janet Greathouse, Library Director

Guests: Randy and Rebecca Krueger, Harold Cole, Bill Davis, Ken Trucks and Jasper Levio

Mayor Graham called the meeting to order.

Randy Krueger opened the meeting with a Word of Prayer and the Pledge of Allegiance.

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

Regular Meeting – December 19, 2011  
Work Session – December 19, 2011

Council Member Phillips seconded said motion which was carried unanimously.

#### **DEPARTMENT HEAD REPORTS:**

Roy Hadaway, Finance Director reported a positive increase in sales taxes and revenues compared to this period last year.

Chris Pappas, City Engineer requested approval for the Alabama QCI Training in Birmingham, Alabama, February 15, 2012.

Council Member Bradshaw made motion to approve the education request. Council Member Bunn seconded said motion which was carried unanimously.

#### **COUNCIL MEMBER REPORTS:**

Council Member Montgomery questioned David Jones, Public Works Director about the blue flags in resident's yards he has been seeing. Mr. Jones reported that we are locating water lines for the new GIS Mapping Systems.

Chris Pappas, City Engineer took a few minutes to explain the new GIS Mapping System.

Council Member Bunn requested an update on the upcoming election. Connie Payton, City Clerk reported that Dan Head has been instructed to file the voting plan with the Department of Justice for approval.

**MAYOR REPORT:**

Mayor Graham congratulated Rebecca Krueger, Market Manager for being recognized as one of America's Favorite Farmers Market in the top 20 Boutique Category. (Certificate Attached)

**OLD BUSINESS:**

None

**NEW BUSINESS:**

Mayor Graham requested the February 20, 2012 Council meeting be rescheduled to Tuesday, February 21, 2012 due to the holiday.

Council Member Bunn made a motion to approve the date change of the February meeting. Council Member Bradshaw seconded said motion which was carried unanimously.

Mayor Graham introduced the following Resolution:

**RESOLUTION NO. R-2012-01**

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

**WHEREAS**, due to the 2007/2008 budget deficient and shortfalls for the 2008/2009 budget, the 2009/2010 budget, the 2010/2011 budget, and the 2011/2012 budget; and

**WHEREAS**, the Mayor and Council are trying to reduce expenditures in the 2011/2012 budget as much as possible to obtain a balanced budget; and

**WHEREAS**, the Mayor and Council hereby find it necessary to initiate the following guideline, in order to reduce payroll expense for citywide personnel:

Anniversary Step Raises – a freeze on all anniversary step raises – beginning February 1, 2012 and ending on January 31, 2013.

Council Member Bradshaw made a motion to adopt Resolution No. R-2012-01. Council Member Montgomery seconded said motion and upon vote, results were as follows:

AYES: Graham, Montgomery, Roberson, Bradshaw, Bunn

NAYS: Gentry, Phillips

The Mayor declared Resolution No. R-2012-01 adopted this the 4<sup>th</sup> day of January, 2012.

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Jon G. Graham, Mayor

ATTESTED BY:

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Connie B. Payton, City Clerk

Mayor Graham introduced the following Resolution:

**RESOLUTION NO. R-2012-02**

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

**WHEREAS**, that the City of Calera, Alabama (hereinafter at times referred to as City) is desirous of having certain improvements made on State Route 70 within the City Limits of Calera, in accordance with plans prepared by the Alabama Department of Transportation and designated as Project Number: STPAA-HSIP-0070(501) Planning, Resurfacing, Widening and Permanent Traffic Stripe along SR-70 from 0.05 miles East of SR-3 (US-31) to 0.06 miles West of SR-25.

WHEREAS, the Alabama Department of Transportation is now or may later be desirous of receiving Federal Aid for improvement of said highway; and

WHEREAS, the Federal Highway Administration, an agency of the United States of America, will not participate in any funding for the construction of said project until and unless the City will agree to certain requirements of the Federal Highway Administration. The City for the purpose of complying with requirements of the Federal Highway Administration in regard to its funding of improvements of the type and kind in this agreement provided for, does hereby pass and adopt the following resolution:

BE IT RESOLVED by the City Council of Calera that the plans of said project including alignment, profile, grades, typical sections and paving layouts as submitted to this City and which are now on file in the office of the City Clerk are hereby approved and that the location of said project as staked out by the Alabama Department of Transportation and as shown by said plans referred to are hereby approved and the Alabama Department of Transportation, in cooperation with the Federal Highway Administration, is hereby authorized to proceed with the grading, draining, paving, and otherwise improving and construction of said project in accordance with said plans.

The City by and through its Council hereby grants to the Alabama Department of Transportation the full use of and access to the dedicated widths of any existing streets for the construction of said project and hereby agrees to permit and allow the Alabama Department of Transportation to close and barricade the said project and intersecting streets for as long as necessary while the said project is being graded, drained, paved, and otherwise improved, and hereby agrees that the use of any street or highway for parking

within an interchange area will not at any time be permitted.

The city hereby further agrees to adopt or pass such legally effective ordinances and/or laws as will permanently barricade and/or relocate certain intersecting streets as required by the State and to permanently deny or limit access at certain locations as required by the State along said improvements, all of which are more specifically stated as follows:

N/A

Please refer to: Project Notes (Sheets 2G – 2K)

Please refer to: Project Traffic Control Notes (Sheets 2L – 2Q)

Please refer to: Traffic Control Plan (Sheets 6 – 11)

BE IT FURTHER RESOLVED by the City Council, that for and in consideration of the Alabama Department of Transportation in cooperation with the Federal Highway Administration, constructing said highway and routing traffic along the same through the City over said project, such City hereby agrees with the Alabama Department of Transportation and for the benefit of the Federal Highway Administration, that on the above mentioned project the City will not in the future permit encroachments upon the right of way; nor will it pass any ordinances or laws fixing a speed limit contrary to those limits provided for in Title 32, Chapter 5, Code of Alabama 1975, as amended, and other laws of Alabama; nor will it permit other than parallel parking in areas where parking is permitted; nor will it allow the placing of any informational, regulatory, or warning signs, signals, median crossover, curb and pavement or other markings, and traffic signals without written approval of the Alabama Department of Transportation and the Federal Highway Administration, of the location, form and character of such installations. The traffic control devices and signs installed during construction, and those installed after completion of this project shall be in accordance with the latest edition of the national Manual on Uniform Traffic Control Devices and accepted standards adopted by the Alabama Department of Transportation of the State of Alabama and by the Federal Highway Administration. The City further agrees that subsequent traffic control devices deemed necessary by it in keeping with applicable statutes, rules and regulations to promote the safe and efficient utilization of the highway under the authority of Title 32, Chapter 5, Code of Alabama 1975, and all other applicable laws of Alabama, shall be subject to and must have approval of the Alabama Department of Transportation of the State of Alabama and of the Federal Highway Administration, prior to installation and the City further agrees that it will enforce traffic and control the same under the provisions of Title 32, Chapter 5, Code of Alabama 1975, and other applicable laws of Alabama.

BE IT RESOLVED by the City Council:

1. That the City agrees to perform all maintenance on crossroads, service drives, or relocated roads that are not designated Federal or State Highways that are in the jurisdiction of the City.

2. That the City agrees to perform all maintenance on any existing road which has been replaced by a new road; or, if the existing road is not used, the City has the option of vacating same.
3. That the City agrees to perform all maintenance on interchanges to the theoretical crossing of the denied access line.
4. That the City agrees to perform all maintenance on grade separations along the roadway to the end of the bridge, or the denied access fence, whichever the case.

It is understood and agreed that no changes in this Resolution or Agreement shall in the future be made without having obtained the prior approval of the Federal Highway Administration.

Council Member Bunn made a motion to adopt Resolution No. R-2012-02. Council Member Bradshaw 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-2012-02 adopted this the 4<sup>th</sup> day of January, 2012.

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Jon G. Graham, Mayor

ATTESTED BY:

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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 4<sup>th</sup> day of January, 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 4<sup>th</sup> day of January, 2012.

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City Clerk, Connie B. Payton

The upcoming National League of Cities Congressional City Conference to be held in Washington, D.C. March 10 – 14, 2012 was discussed.

Council Member Bradshaw made a motion for the City not to participate in the upcoming conference. Council Member Bunn seconded said motion which was carried unanimously.

There being no further business, Council Member Phillips made a motion to adjourn the meeting at 7:11 p.m.

Approved this 17<sup>th</sup> day of January, 2012.

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Jon G. Graham, Mayor

ATTEST:

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Connie B. Payton, City Clerk