

December 19, 2011

The Mayor and Council of the City of Calera met on December 19, 2011 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, Bobby Joe Phillips

Absent: Ed Gentry

Department Heads: Roy Hadaway, Finance Director  
Chris Pappas, City Engineer  
Sean Kendrick, Fire Chief  
Matt Worthen, IT Manager  
Mike Wood, Building Official  
David Jones, Public Works Director  
Doug Smedley, Sewer Operations  
Clint Barnett, Deputy Police Chief  
Janet Greathouse, Library Director

Guests: Clay Farrington, Randy and Rebecca Krueger, Preston and Rebecca Nail, and Jasper Levio

Mayor Graham called the meeting to order.

Clay Farrington, Calera First United Methodist Church Pastor opened the meeting with a Word of Prayer and the Pledge of Allegiance.

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

Regular Meeting – December 5, 2011  
Work Session – December 5, 2011

Council Member Roberson seconded said motion which was carried unanimously.

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

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

Council Member Montgomery thanked the department heads for their hard work during this year and wished everyone a Merry Christmas and Happy New Year.

#### **MAYOR REPORT:**

Mayor Graham thanked the city workers for their hard work during this year and wished everyone a Merry Christmas and Happy New Year.

#### **OLD BUSINESS:**

Mayor Graham and Council discussed Ordinance 2007-19 concerning the Crim Lands, LTD Annexation. The Annexation Petition was contingent upon the following:

- (a) Sale of property by Crim Lands, LTD to Lake Town Village, LLC.

The property was never sold to Lake Town Village, LLC. (See Attached Ordinance 2007-19 and Exhibit A)

Council Member Montgomery made a motion to have the Crim Lands, LTD removed from the City Limits of Calera. Council Member Bunn seconded said motion which was carried unanimously.

**NEW BUSINESS:**

Mayor Graham requested January 16, 2012 Council meeting be rescheduled to Tuesday, January 17, 2012 due to the holiday.

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

There being no further business, Council Member Phillips made a motion to adjourn the meeting at 7:05 p.m.

Approved this 4<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