

December 5, 2011

The Mayor and Council of the City of Calera met on December 5, 2011 at 7:00 p.m. at Calera City Hall with the following present:

Mayor: Jon G. Graham

Council Members: Ernest Montgomery, Mike Roberson, Chris Bunn, Ed Gentry, Bobby Joe Phillips

Absent: David Bradshaw

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
Sean Lemley, Police Chief
Janet Greathouse, Library Director

Guests: Harold Cole, Bill Davis, Joe Raines, Randy and Rebecca Krueger

Mayor Graham called the meeting to order.

Joe Raines, Shiloh United Methodist Church Pastor 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 – November 21, 2011
Work Session – November 21, 2011

Council Member Gentry seconded said motion which was carried unanimously.

DEPARTMENT HEAD REPORTS:

Roy Hadaway, Finance Director presented budget amendments for approval. (See Attached)

Council Member Phillips made a motion to approve the budget amendments. Council Member Roberson seconded said motion which was carried unanimously.

Roy Hadaway, Finance Director presented a training request for the GAAF 24th Annual Governmental Accounting and Auditing Forum for a total cost of \$290.00

Council Member Phillips made a motion to approve the training request. Council Member Bunn seconded said motion which was carried unanimously.

COUNCIL MEMBER REPORTS:

Council Member Montgomery made a motion to move forward with the Community Safe Room Project. Council Member Phillips seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Roberson, Graham, Bunn, Phillips

NAYS: None

ABSTAIN: Gentry

Council Member Roberson made a motion for the city to stay with one polling location for the upcoming election. Council Member Phillips seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Roberson, Graham, Bunn, Phillips

NAYS: Gentry

Council Member Roberson requested an update on the status of the New Sports Complex. Chris Pappas, City Engineer reported the lift station is in place, the pump station and trees will be installed this week. The Water and Sewer will be installed next week. Mr. Pappas will begin submitting written reports on the project to the Mayor and Council.

The Special Olympics for Shelby County School System has moved their event back to the City of Calera. Council Member Bunn thanked the Mayor and staff for their efforts to make this possible.

Council Member Gentry reported that he has a problem with the new Calera Magazine. Mr. Gentry passed out copies of the magazine to the Council and requested they turn to page 13 as Mr. Gentry pointed out that his name was left off of the City Council listing.

Connie Payton, City Clerk pointed out that the magazine was a publication of the Calera Chamber of Commerce and published by O. Advertising, Inc. The City was not given the opportunity to proof the magazine before publishing. There are errors throughout the publication. O. Advertising, Inc. is the publisher for both the Calera Magazine and The Calera Monthly. The Council Members are listed correctly in the Calera Monthly.

MAYOR REPORT:

None

OLD BUSINESS:

None

NEW BUSINESS:

Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2011-09

WHEREAS, the Planning Commission of the City of Calera, Alabama conducted a public hearing on **November 1, 2011** and has recommended changes in the City of Calera zoning map, and advises that said zoning is in compliance with the City of Calera Comprehensive Plan, and

WHEREAS, the Council of the City of Calera, Alabama has conducted a public hearing after proper legal and actual notice to landowners to consider changes in the zoning map recommended by the Planning Commission.

IT IS THEREFORE ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF CALERA, ALABAMA AS FOLLOWS:

That the zoning request of property described in Exhibit A be rezoned as follows:

From: MR (MUNICIPAL RESERVE)

To: R-1 (SINGLE FAMILY RESIDENTIAL)

Council Bunn moved that unanimous consent of the Council be given for immediate action upon Ordinance No. 2011-09. Council Member Roberson seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Roberson, Graham, Bunn, Gentry, Phillips

NAYS: None

Thereupon, the Mayor declared said motion carried and unanimous consent given for the consideration of said Ordinance.

Council Member Roberson moved that Ordinance No. 2011-09 be adopted. Council Member Bunn seconded said

motion and upon vote, the results were as follows:

AYES: Montgomery, Roberson, Graham, Bunn, Gentry, Phillips

NAYS: None

Mayor Graham declared Ordinance No. 2011-09 adopted.

Adopted this 5th day of December, 2011.

Connie B. Payton, City Clerk

Jon G. Graham, Mayor

Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2011-10

WHEREAS, the Planning Commission of the City of Calera, Alabama conducted a public hearing on **November 1, 2011** and has recommended changes in the City of Calera zoning map, and advises that said zoning is in compliance with the City of Calera Comprehensive Plan, and

WHEREAS, the Council of the City of Calera, Alabama has conducted a public hearing after proper legal and actual notice to landowners to consider changes in the zoning map recommended by the Planning Commission.

IT IS THEREFORE ORDAINED BY THE MAYOR AND
COUNCIL OF THE CITY OF CALERA, ALABAMA AS FOLLOWS:

That the zoning request of property described in Exhibit A be rezoned as follows:

From: MR (MUNICIPAL RESERVE)

To: R-1 (SINGLE FAMILY RESIDENTIAL)

Council Montgomery moved that unanimous consent of
the Council be given for immediate action upon Ordinance No. 2011-10.

Council Member Roberson seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Roberson, Graham, Bunn, Gentry, Phillips

NAYS: None

Thereupon, the Mayor declared said motion carried and unanimous consent given for the consideration of said Ordinance.

Council Member Montgomery moved that Ordinance No. 2011-10 be adopted. Council Member Bunn seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Roberson, Graham, Bunn, Gentry, Phillips

NAYS: None

Mayor Graham declared Ordinance No. 2011-10 adopted.

Adopted this 5th day of December, 2011.

Connie B. Payton, City Clerk

Jon G. Graham, Mayor

Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2011-11

WHEREAS, the Planning Commission of the City of Calera, Alabama conducted a public hearing on **November 1, 2011** and has recommended changes in the City of Calera zoning map, and advises that said zoning is in compliance with the City of Calera Comprehensive Plan, and

WHEREAS, the Council of the City of Calera, Alabama has conducted a public hearing after proper legal and actual notice to landowners to consider changes in the zoning map recommended by the Planning Commission.

IT IS THEREFORE ORDAINED BY THE MAYOR AND

COUNCIL OF THE CITY OF CALERA, ALABAMA AS FOLLOWS:

That the zoning request of property described in Exhibit A be rezoned as follows:

From: MR (MUNICIPAL RESERVE)

To: R-1 (SINGLE FAMILY RESIDENTIAL)

Council Roberson moved that unanimous consent of the Council be given for immediate action upon Ordinance No. 2011-11.

Council Member Bunn seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Roberson, Graham, Bunn, Gentry, Phillips

NAYS: None

Thereupon, the Mayor declared said motion carried and unanimous consent given for the consideration of said Ordinance.

Council Member Montgomery moved that Ordinance No. 2011-11 be adopted. Council Member Bunn seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Roberson, Graham, Bunn, Gentry, Phillips

NAYS: None

Mayor Graham declared Ordinance No. 2011-11 adopted.

Adopted this 5th day of December, 2011.

Connie B. Payton, City Clerk

Jon G. Graham, Mayor

Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2011-12

WHEREAS, the Planning Commission of the City of Calera, Alabama conducted a public hearing on **November 1, 2011** and has recommended changes in the City of Calera zoning map, and advises that said zoning is in compliance with the City of Calera Comprehensive Plan, and

WHEREAS, the Council of the City of Calera, Alabama has conducted a public hearing after proper legal and actual notice to landowners to consider changes in the zoning map recommended by the Planning Commission.

IT IS THEREFORE ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF CALERA, ALABAMA AS FOLLOWS:

That the zoning request of property described in Exhibit A be rezoned as follows:

From: MR (MUNICIPAL RESERVE)

To: R-1 (SINGLE FAMILY RESIDENTIAL)

Council Bunn moved that unanimous consent of the Council be given for immediate action upon Ordinance No. 2011-12. Council Member Roberson seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Roberson, Graham, Bunn, Gentry, Phillips

NAYS: None

Thereupon, the Mayor declared said motion carried and unanimous consent given for the consideration of said Ordinance.

Council Member Roberson moved that Ordinance No. 2011-12 be adopted. Council Member Montgomery seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Roberson, Graham, Bunn, Gentry, Phillips

NAYS: None

Mayor Graham declared Ordinance No. 2011-12 adopted.

Adopted this 5th day of December, 2011.

Connie B. Payton, City Clerk

Jon G. Graham, Mayor

Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2011-13

WHEREAS, the Planning Commission of the City of Calera, Alabama conducted a public hearing on **November 1, 2011** and has recommended changes in the City of Calera zoning map, and advises that said zoning is in compliance with the City of Calera Comprehensive Plan, and

WHEREAS, the Council of the City of Calera, Alabama has conducted a public hearing after proper legal and actual notice to landowners to consider changes in the zoning map recommended by the Planning Commission.

IT IS THEREFORE ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF CALERA, ALABAMA AS FOLLOWS:

That the zoning request of property described in Exhibit A be rezoned as follows:

From: MR (MUNICIPAL RESERVE)

To: M-1 (LIGHT INDUSTRIAL)

Council Roberson moved that unanimous consent of the Council be given for immediate action upon Ordinance No. 2011-13.

Council Member Bunn seconded said motion and upon vote, the

results were as follows:

AYES: Montgomery, Roberson, Graham, Bunn, Gentry, Phillips

NAYS: None

Thereupon, the Mayor declared said motion carried and unanimous consent given for the consideration of said Ordinance.

Council Member Bunn moved that Ordinance No. 2011-13 be adopted. Council Member Montgomery seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Roberson, Graham, Bunn, Gentry, Phillips

NAYS: None

Mayor Graham declared Ordinance No. 2011-13 adopted.

Adopted this 5th day of December, 2011.

Connie B. Payton, City Clerk

Jon G. Graham, Mayor

Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2011-14

WHEREAS, the Planning Commission of the City of Calera, Alabama conducted a public hearing on **November 1, 2011** and has recommended changes in the City of Calera zoning map, and advises that said zoning is in compliance with the City of Calera Comprehensive Plan, and

WHEREAS, the Council of the City of Calera, Alabama has conducted a public hearing after proper legal and actual notice to landowners to consider changes in the zoning map recommended by the Planning Commission.

IT IS THEREFORE ORDAINED BY THE MAYOR AND

COUNCIL OF THE CITY OF CALERA, ALABAMA AS FOLLOWS:

That the zoning request of property described in Exhibit A be rezoned as follows:

From: MR (MUNICIPAL RESERVE)

To: B-2(GENERAL BUSINESS)

Council Roberson moved that unanimous consent of the Council be given for immediate action upon Ordinance No. 2011-14.

Council Member Bunn seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Roberson, Graham, Bunn, Gentry, Phillips

NAYS: None

Thereupon, the Mayor declared said motion carried and unanimous consent given for the consideration of said Ordinance.

Council Member Montgomery moved that Ordinance No. 2011-14 be adopted. Council Member Roberson seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Roberson, Graham, Bunn, Gentry, Phillips

NAYS: None

Mayor Graham declared Ordinance No. 2011-14 adopted.

Adopted this 5th day of December, 2011.

Connie B. Payton, City Clerk

Jon G. Graham, Mayor

Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2011-15

WHEREAS, the Planning Commission of the City of Calera, Alabama

conducted a public hearing on **November 1, 2011** and has recommended changes in the City of Calera zoning map, and advises that said zoning is in compliance with the City of Calera Comprehensive Plan, and

WHEREAS, the Council of the City of Calera, Alabama has conducted a public hearing after proper legal and actual notice to landowners to consider changes in the zoning map recommended by the Planning Commission.

IT IS THEREFORE ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF CALERA, ALABAMA AS FOLLOWS:

That the zoning request of property described in Exhibit A be rezoned as follows:

From: MR (MUNICIPAL RESERVE)

To: B2 (GENERAL BUSINESS)

Council Montgomery moved that unanimous consent of the Council be given for immediate action upon Ordinance No. 2011-15. Council Member Roberson seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Roberson, Graham, Bunn, Gentry, Phillips

NAYS: None

Thereupon, the Mayor declared said motion carried and unanimous consent given for the consideration of said Ordinance.

Council Member Robeson moved that Ordinance No. 2011-15 be adopted. Council Member Montgomery seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Roberson, Graham, Bunn, Gentry, Phillips

NAYS: None

Mayor Graham declared Ordinance No. 2011-15 adopted.

Adopted this 5th day of December, 2011.

Connie B. Payton, City Clerk

Jon G. Graham, Mayor

Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2011-16

WHEREAS, the Planning Commission of the City of Calera, Alabama conducted a public hearing on **November 1, 2011** and has recommended changes in the City of Calera zoning map, and advises that said zoning is in compliance with the City of Calera Comprehensive Plan, and

WHEREAS, the Council of the City of Calera, Alabama has conducted a public hearing after proper legal and actual notice to landowners to consider changes in the zoning map recommended by the Planning Commission.

IT IS THEREFORE ORDAINED BY THE MAYOR AND
COUNCIL OF THE CITY OF CALERA, ALABAMA AS FOLLOWS:

That the zoning request of property described in Exhibit A be rezoned as follows:

From: MR (MUNICIPAL RESERVE)

To: A1 (AGRICULTURAL)

Council Bunn moved that unanimous consent of the Council be given for immediate action upon Ordinance No. 2011-16. Council Member Phillips seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Roberson, Graham, Bunn, Gentry, Phillips

NAYS: None

Thereupon, the Mayor declared said motion carried and

unanimous consent given for the consideration of said Ordinance.

Council Member Phillips moved that Ordinance No. 2011-16 be adopted. Council Member Bunn seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Roberson, Graham, Bunn, Gentry, Phillips

NAYS: None

Mayor Graham declared Ordinance No. 2011-16 adopted.

Adopted this 5th day of December, 2011.

Connie B. Payton, City Clerk

Jon G. Graham, Mayor

Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2011-17

WHEREAS, the Planning Commission of the City of Calera, Alabama conducted a public hearing on **November 1, 2011** and has recommended changes in the City of Calera zoning map, and advises that said zoning is in compliance with the City of Calera Comprehensive Plan, and

WHEREAS, the Council of the City of Calera, Alabama has conducted a public hearing after proper legal and actual notice to landowners to consider changes in the zoning map recommended by the Planning Commission.

IT IS THEREFORE ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF CALERA, ALABAMA AS FOLLOWS:

That the zoning request of property described in Exhibit A be rezoned as follows:

From: MR (MUNICIPAL RESERVE)

To: A1 (AGRICULTURAL)

Council Bunn moved that unanimous consent of the Council be given for immediate action upon Ordinance No. 2011-17. Council Member Montgomery seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Roberson, Graham, Bunn, Gentry, Phillips

NAYS: None

Thereupon, the Mayor declared said motion carried and unanimous consent given for the consideration of said Ordinance.

Council Member Phillips moved that Ordinance No. 2011-17 be adopted. Council Member Montgomery seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Roberson, Graham, Bunn, Gentry, Phillips

NAYS: None

Mayor Graham declared Ordinance No. 2011-17 adopted.

Adopted this 5th day of December, 2011.

Connie B. Payton, City Clerk

Jon G. Graham, Mayor

There being no further business, Council Member Phillips made a motion to adjourn the meeting at 7:35 p.m.

Approved this 19th day of December, 2011.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk