

November 21, 2011

The Mayor and Council of the City of Calera met on November 21, 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, Ed Gentry, Bobby Joe Phillips

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

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

Mayor Graham called the meeting to order.

Sean Kendrick, Calera Fire Chief opened the meeting with a Word of Prayer and the Pledge of Allegiance.

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

Regular Meeting – November 7, 2011  
Work Session – November 7, 2011

Council Member Phillips seconded said motion which was carried unanimously.

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

Doug Smedley, Sewer Operations requested the Mayor and Council appoint a representative to the Sick Leave Bank Committee.

Council Member Bradshaw made a motion to appoint Chris Bunn as the Council Representative to the Sick Leave Bank Committee. Council Member Roberson seconded said motion and upon vote, the results were as follows:

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

NAYS: None

ABSTAIN: Bunn

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

Council Member Bradshaw requested David Jones, Public Works Director inspect all the Christmas Lights for blown bulbs.

**MAYOR REPORT:**

Mayor Graham requested January 2, 2011 Council meeting be rescheduled to January 4, 2011 due to the holiday.

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

**OLD BUSINESS:**

**NEW BUSINESS:**

The Mayor and Council discussed the Community Safe Room Project.

There being no further business, Council Member Phillips made a motion to adjourn the meeting at 7:12 p.m.

Approved this 5<sup>th</sup> day of December, 2011.

\_\_\_\_\_  
Jon G. Graham, Mayor

ATTEST:

\_\_\_\_\_  
Connie B. Payton, City Clerk