

November 7, 2011

The Mayor and Council of the City of Calera met on November 7, 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  
Janet Greathouse, Library Director  
Matt Worthen, IT Manager  
Mike Wood, Building Official  
David Jones, Public Works Director  
Doug Smedley, Sewer Operations  
Sean Lemley, Police Chief

Guests: Harold Cole, Johnny Duncan, Bill Davis, Preston Nail, Randy and Rebecca Krueger

Mayor Graham called the meeting to order.

Johnny Duncan, Rock Springs Baptist 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 – October 17, 2011  
Work Session – October 17, 2011

Council Member Phillips seconded said motion which was carried unanimously.

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

David Jones, Public Works Director requested approval to purchase a used 2006 John Deer 2356A from Sport Turf Supply, Inc.

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

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

Council Member Phillips requested David Jones, Public Works Director evaluate the traffic light settings on Highway 31 during school hours.

#### **MAYOR REPORT:**

No report given

**OLD BUSINESS:**

Mayor Graham introduced the following Ordinance:

First Reading October 17, 2011

**ORDINANCE NO. 2011-07**

WHEREAS, the Planning Commission of the City of Calera, Alabama conducted a public hearing on **September 6, 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: R-2 (SINGLE FAMILY RESIDENTIAL)

To: A-1 (AGRICULTURAL DISTRICT)

Council Member Phillips moved that Ordinance No. 2011-07 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. 2011-07 adopted.

Adopted this 7th day of November, 2011.

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Connie B. Payton, City Clerk

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Jon G. Graham, Mayor

**Zoning Board of Adjustments Appointments:**

Jim Whittle, Zoning Board of Adjustment Member requested to step down.

Council Member Bunn made a motion to appoint David Veasey to the Zoning Board of Adjustments with an expiration term of October 2014. Council Member Roberson seconded said motion which was carried unanimously.

**Historical District Plan Review Board Appointments:**

Tommie Lynn Cadle Morrison and Shanda Davidson submitted resumes for consideration for the Historical District Plan Review Board.

Council Member Roberson made a motion to appoint Tommie Lynn Cadle Morrison to the Historical District Plan Review Board with an expiration term of October 2014. Council Member Bunn seconded said motion which was carried unanimously.

Council Member Gentry made a motion to appoint Shanda Davidson to the Historical District Plan Review Board with an expiration term of October 2015. Council Member Roberson seconded said motion which was carried unanimously.

Council Member Bunn made a motion to appoint Chris Pappas, City Engineer to the Historical District Plan Review Board. Council Member Montgomery seconded said motion which was carried unanimously.

**NEW BUSINESS:**

Mayor Graham introduced the following Ordinance:

**ORDINANCE NO. 2011-08**

WHEREAS, the Planning Commission of the City of Calera, Alabama conducted a public hearing on **October 4, 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: B-2 (GENERAL BUSINESS)

To: R-3 (SINGLE FAMILY RESIDENTIAL)

Council Gentry moved that unanimous consent of  
the Council be given for immediate action upon Ordinance No. 2011-08.

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 Gentry moved that Ordinance No.  
2011-08 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. 2011-08 adopted.

Adopted this 7th day of November, 2011.

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Connie B. Payton, City Clerk

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Jon G. Graham, Mayor

### **Water Works Board Appointment:**

Council Member Phillips made a motion to appoint Preston Nail to the Water Works Board with a term expiration of October 2017. Council Member Gentry seconded said motion which was carried unanimously.

### **Strawberry Festival and Calera Farmers Market, Rebecca Kruger**

Rebecca Krueger requested date approvals for the Strawberry Festival and Calera Farmers Market for the 2012 season. The 2<sup>nd</sup> Annual Strawberry Festival will be held on Saturday, April 28, 2012 from 10:00 a.m. till 2:00 p.m. and the Calera Farmers Markets will open on June 5, 2012 and close on August 7, 2012. Mrs. Krueger requested vendors for the Strawberry Festival be classified as a special events vendor for business license purposes.

Council Member Bunn made a motion to approve that vendors for the Strawberry Festival will be classified as a special events vendor and a motion to approve the season dates for both events. Council Member Phillips seconded said motion which was carried unanimously.

Mayor Graham introduced the following Resolution:

#### **RESOLUTION NO. R-2011-16**

**WHEREAS**, a declaration signed by Michael Herron, owner of the lands abutting the hereinafter described portion of streets and/or alleys situated in the City of Calera, County of Shelby, State of Alabama, vacating said streets/alleys or portion of streets/alleys, has been duly presented to the City Council of the City of Calera, Alabama, for assent and approval of said governing body, said declaration attached being hereto affixed, marked "Exhibit A," and made a part hereof; and

**WHEREAS**, the street or alley referred to are more particularly described as follows:

#### **See Attached Legal Description**

**WHEREAS**, it appears to the City Council of the City of Calera, Alabama, that the vacation of said street/alley are in order and that convenient and reasonable means of ingress and egress is afforded to all other property owners owning properties in the subdivision embraced in said map of Dunstan's Survey of the City of Calera, Alabama. Subject, however to all existing right-of-ways or easements for public utilities and to all utility facilities presently situated in said area vacated, subject to this provision.

Council Member Bunn moved that unanimous consent of

the Council be given for immediate action upon Resolution No. R-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 Resolution.

Council Member Roberson moved that Resolution No. R-2011-16 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 Resolution No. R-2011-16 adopted.

Adopted this 7<sup>th</sup> day of November , 2011.

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Jon G. Graham, Mayor

ATTEST:

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Connie B. Payton, City Clerk

**GUESTS:**

Mary Naugher, 154 Cove Landing addressed the Council concerning the street lighting on Cove Landing and requested the Council consider closing Shawnda Lane.

Council Member Bunn made a motion to deny the street light request at 154 Cove Landing. Council Member Roberson seconded said motion which was carried unanimously.

Alvin Winters – Calera High School, Calera Goes Pink T-Shirt Design Winner was not present for the presentation.

There being no further business, Council Member Phillips made a motion to adjourn the meeting at 7:20 p.m.

Approved this 21<sup>st</sup> day of November, 2011.

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Jon G. Graham, Mayor

ATTEST:

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Connie B. Payton, City Clerk