

October 17, 2011

The Mayor and Council of the City of Calera met on October 17, 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  
Clint Barnett, Deputy Police Chief  
Janet Greathouse, Library Director  
Matt Worthen, IT Manager

Guests: Harold Cole, Willie Patterson

Mayor Graham called the meeting to order.

Willie Patterson, First Baptist 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 – October 3, 2011  
Work Session – October 3, 2011

Council Member Montgomery seconded said motion which was carried unanimously.

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

Janet Greathouse, Library Director reported The Friends of the Library would be holding their annual fundraiser, Tuesday, October 18, 2011 from 5:00 p.m. to 10:00 p.m. at Zaxby's. 10% of total sales during the fundraiser will be donated to the Library.

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

Council Member Gentry requested an update from Mr. Hadaway concerning the upcoming elections in regards to additional polling places. Council Member Gentry and Mr. Hadaway also discussed the pros and cons of synthetic oil.

#### **MAYOR REPORT:**

No report given

#### **OLD BUSINESS:**

None

**NEW BUSINESS:**

Mayor Graham introduced the following Ordinance:

**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 Bradshaw moved that unanimous consent of the Council be given for immediate action upon Ordinance No. 2011-07. Council Member Montgomery seconded said motion and upon vote, the results were as follows:

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

NAYS: Gentry

Mayor Graham introduced the following Resolution:



Larry Tew	October 2014
Doug Smedley	October 2013
Shane Schroeder	October 2014
Jim Phillips	October 2013

Council Member Phillips seconded said motion which was carried unanimously.

Mayor Graham discussed the upcoming 2012 Alabama League of Municipalities Annual Convention. This convention will take place in Birmingham, Alabama on May 19 – 22, 2012. It was determined that Mayor Graham and the following Council Members would be attending the convention: Ernest Montgomery, Mike Roberson, David Bradshaw, Chris Bunn, and Bobby Joe Phillips.

**GUESTS:**

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

The Council advised that Shawnda Lane could not be closed. The street lighting will be addressed at the next council meeting.

There being no further business, Council Member Phillips made a motion to adjourn the meeting at 7:40 p.m.

Approved 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