

September 19, 2011

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

Department Heads: Roy Hadaway, Finance Director  
Sean Lemley, Police Chief  
Chris Pappas, City Engineer  
Mike Wood, Building Official  
David Jones, Public Works Director  
Sean Kendrick, Fire Chief

Guests: Harold Cole, Kristie Haynes, Ken Letson

Mayor Graham called the meeting to order.

Ken Letson, Church at Shelby Crossing's Pastor opened the meeting with a Word of Prayer and the Pledge of Allegiance.

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

Regular Meeting – September 6, 2011  
Work Session – September 6, 2011  
Work Session – September 13, 2011

Council Member Roberson seconded said motion which was carried unanimously.

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

Roy Hadaway, Finance Director presented budget adjustments for approval.

Council Member Montgomery made a motion to approve the budget adjustments. Council Member Bradshaw seconded said motion and upon vote the results were as follows:

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

NAYS: None

Roy Hadaway, Finance Director presented the budget for consideration, with the following change: IT Services to Shelby County would be changed to administration payroll wages.

Council Member Bradshaw made a motion to approve the amendment in the proposed budget. Council Member Bunn seconded said motion which was carried unanimously.

Council Member Gentry made a motion to approve the Budget for the 2011-2012 fiscal year. Council Member Bradshaw seconded said motion and upon vote the results were as follows:

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

NAYS: None

### **COUNCIL MEMBER REPORTS:**

Council Member Roberson requested a concession stand project update. Mr. Wood and Mr. Pappas reported the outside concrete work would begin next week. A plan for the new fence surrounding the concession stand is in the development process.

Council Member Roberson discussed the plans for the old concession stand. The building will serve as storage for the youth programs.

Council Member Roberson requested the Council consider building an outside volleyball court at either park.

Council Member Bradshaw requested the Council consider reevaluating Alcohol License yearly.

Council Member Bradshaw requested a letter be sent to CSX to address the condition of the crossing track.

Council Member Montgomery requested an update on the Hampton Square Subdivision. Mr. Pappas reported the punch list is being completed.

Council Member Bunn reminded everyone to come out for the closing day for Field of Angels.

### **MAYOR REPORT:**

### **OLD BUSINESS:**

The Historical District Plan Review Board appointments were discussed. The Mayor and Council will accept resumes for this board until the November Council Meeting.



**RESOLUTION NO. R-2011-14**

Be it resolved by the Mayor and Council of the City of Calera, Alabama as follows;

**WHEREAS**, the Calera City Council hereby amends the “Pay Grade Classification Plan” by adding the following job description:

ADMINISTRATION DEPARTMENT  
MANAGER, IT SERVICES  
PAY GRADE 13

Council Member Bradshaw moved that unanimous consent of the Council be given for immediate action upon Resolution No. R-2011-14.

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

AYES: Montgomery, Roberson, Bradshaw, 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-2011-14 be adopted. Council Member Montgomery seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Mayor Graham declared Resolution No. R-2011-14 adopted.

Adopted this 19<sup>th</sup> day of September, 2011.

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Jon G. Graham, Mayor

ATTEST:

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Connie B. Payton, City Clerk

# **“Calera Goes Pink” Proclamation**

**By the Mayor of Calera**

**Whereas**, October is “Breast Cancer Awareness Month”;

**Whereas**, the City of Calera desires to adopt “Calera Goes Pink” for October 2011 to raise funding and awareness for breast cancer research during “Breast Cancer Awareness Month”.

**Whereas**, The Breast Cancer Research Foundation of Alabama (BCRFA) raises funding for breast cancer research at the UAB Comprehensive Cancer Center in Birmingham, Alabama ; and

**Whereas**, the City of Calera has chosen the Breast Cancer Research Foundation of Alabama as our local charity of choice for the month of October 2011;

**Be it hereby resolved that**, Jon G. Graham, Mayor of City of Calera , the Calera City Council, local municipalities and the citizens of our great City have hereby declare October 2011 as “Calera Goes Pink ”. We agree to and support this community effort as a way to contribute locally and raise funding for breast cancer research, knowing that the funding raised through the City of Calera’s efforts will remain in the State of Alabama;

**NOW, THEREFORE**, I, Jon Graham, Mayor of Calera, Alabama, do hereby proclaim October 2011, as “Calera Goes Pink” Month in the City of Calera.

Given Under My Hand in the City of Calera, on September 19, 2011.

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Jon G. Graham, Mayor

**GUESTS:**

Kristie Haynes with Kristie's Restaurant was present to discuss the Alcoholic Beverage Control Board application presented to the Council on August 1, 2011.

Council Member Montgomery discussed this issue with Reverend Jones. This issue has been tabled until an approval letter from the church is given.

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

Approved this 3<sup>rd</sup> day of October, 2011.

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Jon G. Graham, Mayor

ATTEST:

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Connie B. Payton, City Clerk