

September 6, 2011

The Mayor and Council of the City of Calera met on September 6, 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
Doug Smedley, Sewer Operations
Mike Wood, Building Official
David Jones, Public Works Director
Sean Kendrick, Fire Chief

Guests: Harold Cole, Randy and Rebecca Krueger, Bill Davis, Greg Warren, Daryle Nichols, Kristie Haynes, Juanita H. Bailey, Tim Hyde and Young People's Department of the WMS – Grant Chapel African Methodist Episcopal Church

Mayor Graham called the meeting to order.

Daryle Nichols, Concord 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 – August 15, 2011
Work Session – August 15, 2011
Work Session – August 16, 2011

Council Member Montgomery seconded said motion which was carried unanimously.

DEPARTMENT HEAD REPORTS:

Roy Hadaway, Finance Director presented budget adjustments for approval.

Council Member Phillips 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 requested approval to schedule work session meetings for Tuesday, September 13, 2011 and Thursday, September 15, 2011 both meetings will begin at 6:30 p.m.

Council Member Phillips made a motion to set the work sessions as requested. 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 introduced the following Resolution:

RESOLUTION NO. R-2011-11

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF CALERA, ALABAMA AS FOLLOWS:

WHEREAS, the City of Calera, Alabama has inventoried Cell Phone equipment allocated to serve the City of Calera; and

WHEREAS, the City has found the following equipment for the City of Calera no longer needed for public municipal purposes.

10 - I Phones

Council Member Bunn moved that Resolution No. R-2011-11 is adopted. Council Member Phillips 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-2011-11 adopted.

Adopted this 6th day of September, 2011.

Connie Payton, City Clerk

Jon G. Graham, Mayor

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2011-12

**TAX REVENUE ENHANCEMENT AGREEMENT
BUSINESS LICENSE DISCOVERY / RECOVERY**

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF CALERA, ALABAMA

WHEREAS, the Council hereby agrees to authorize the Mayor to sign a contract with RDS / AlaTax for collection of delinquent business license. Said contract attached to minutes.

Council Member Roberson moved that Resolution No. R-2011-12 be adopted. Council Member Bunn 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-2011-12 adopted.

Adopted this the 6th of September, 2011.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

Doug Smedley, Sewer Operations requested approval to replace a vacant position in his department.

Council Member Phillips made a motion to authorize the posting and hiring for this position. Council Member Gentry 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 discussed the 2nd entrance into the Waterford Subdivision. This entrance would be for construction vehicles. Mr. Roberson would request that this issue be settled before additional construction takes place.

MAYOR REPORT:

Mayor Graham discussed the upcoming National League of Cities Congress of Cities conference information.

Council Member Bradshaw made a motion that the City will not be attending this conference. Council Member Gentry seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Mayor Graham advised the Council Members that he had completed the Certified

Municipal Official Program.

OLD BUSINESS:

Greg Warren, 1655 20th Avenue was present to request an extension until March 31, 2012 concerning the nuisance complaint filed on his residence. Mr. Warren has entered into a contract with a company to have the property cleaned up by March 31, 2012.

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

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

NEW BUSINESS:

No new business

GUESTS:

Neal Dennis, Waterford Resident was not present at the meeting.

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

After discussion between the Council and Mrs. Haynes, Mrs. Haynes will set up a meeting between herself and the church next door to her business to discuss the application. Mrs. Haynes was instructed to return to the Council with the blessing of the church next door to her business.

Juanita H. Bailey, YPD Director from Grant Chapel African Methodist Episcopal Church and Mayor Graham presented service awards to the following youth members:

Diani Bailey, Harlan Bailey, Jakobi Bailey, Jordan Bailey, Kayla Bailey, Monifah Bell, Jalen Cohill, Neosha Dukes, Jamarkise Gray, Kadora Gray, Kameron Johnson, Kerin Johnson, Krystopher Johnson, Dorothy Keith, Davion McCarter, Bosie Oden, Devontaye Oden, James Richardson, Tamera Sailes, Tia Sailes, Anaya Sterling, Romel Taylor, Zevin Taylor, Zymir Taylor, Justin Tyus, Kayla Tyus, Willie Underwood and Mariah Winborn.

There being no further business, Council Member Phillips made a motion to adjourn the meeting at 7:50 p.m.

Approved this 19th day of September, 2011.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk