

August 15, 2011

The Mayor and Council of the City of Calera met on August 15, 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
Jeff Bice, Gas Superintendent
Janet Greathouse, Library Director
Sean Lemley, Police Chief
Clint Barnett, Deputy Police Chief
Chris Pappas, City Engineer
Doug Smedley, Sewer Operations

Guests: Harold Cole, Randy and Rebecca Krueger, Bill Davis, Greg Warren, and Jim Beckner

Mayor Graham called the meeting to order.

Jim Beckner, New Life Community Church 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 – August 1, 2011
Work Session – August 1, 2011
Work Session – August 9, 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 Bunn made a motion to approve the budget adjustments. Council Member Phillips seconded said motion and upon vote the results were as follows:

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

NAYS: None

ABSTAIN: Bradshaw

Jeff Bice, Gas Superintendent requested training approval.

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

COUNCIL MEMBER REPORTS:

Council Member Roberson made reference to a letter received from Mayor Jerry W. Brasseale, City of Pleasant Grove, Alabama. The Calera Youth Football organization donated equipment to the Pleasant Grove Youth Football organization. This donation will help their youth program rebuild since the recent tornados. (See Attached Letter)

Council Member Bunn reported the opening day for the Fields of Angels was a great success. The enrollment increased from 36 to 58 players. Mr. Bunn thanked the City of Calera for allowing the organization to use the fields.

MAYOR REPORT:

No report given

OLD BUSINESS:

No Old Business

NEW BUSINESS:

CITY OF CALERA PROCLAMATION

Whereas, September 17, 2011, marks the two hundred and twenty-fourth anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

Whereas, it is fitting and proper to officially recognize this magnificent document and the anniversary of its creation; and

Whereas, it is filling and proper to officially recognize the patriotic celebrations which will commemorate the occasion; and

Whereas, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17-23 as Constitution Week;

NOW, THEREFORE, I Mayor Jon Graham of the City of Calera do hereby proclaim September 17 through 23, 2011 to be

CONSTITUTION WEEK

AND ask our citizens to reaffirm the ideals of the Framers of the Constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties and reflect on the privilege of being an American with all the rights and responsibilities which that privilege involves.

WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of

Calera to be this 15th day of August, in the year of our Lord two thousand eleven and of the Independence of the United States of America the two hundred and thirty-fifth.

Signed: _____
Jon G. Graham, Mayor

GUESTS:

Greg Warren, 1655 20th Avenue was present to request an extension until September 6, 2011 concerning the nuisance complaint filed on his residence.

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

There being no further business, Council Member Phillips made a motion to adjourn the meeting at 7:10 p.m.

Approved this 6th day of September, 2011.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk