

August 1, 2011

The Mayor and Council of the City of Calera met on August 1, 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
David Jones, Public Works Director
Janet Greathouse, Library Director
Mike Wood, Building Official
Chuck Holcomb, Police Department
Chris Pappas, City Engineer

Guests: Harold and Martha Cole, Randy and Rebecca Krueger, Bill Davis, Paul Lawrence, Bruce Grant, Danny Grant, Candace Roberson, and Brooke Roberson

Mayor Graham called the meeting to order.

Paul Lawrence, Church on the Rock Pastor opened the meeting with a Word of Prayer and the Pledge of Allegiance.

Council Member Roberson made a motion to approve the following minutes:

Regular Meeting – July 18, 2011
Work Session – July 18, 2011

Council Member Gentry seconded said motion which was carried unanimously.

DEPARTMENT HEAD REPORTS:

Roy Hadaway, Finance Director requested Council set up work sessions to discuss the budget for the upcoming year.

Council Member Bradshaw made a motion to set work sessions for the following dates:

Tuesday, August 9, 2011 and Tuesday, August 16, 2011 at 6:30 p.m.

Council Member Gentry seconded said motion which was carried unanimously.

The City Clerk will issue the Public Notice for these meetings.

Sean Kendrick, Fire Chief requested approval to apply for three FEMA grants to purchase and install Storm Shelters. These grants would be reimburse 75% of the final cost.

Council Member Bunn made a motion to authorize Chief Kendrick to apply for the FEMA Grants. Council Member Gentry seconded said motion which was carried

unanimously.

Mike Wood, Building Official reported permission was granted to tear down the building located on Parcel ID # 58-28-5-22-0-000-001.001. Shelby County Landfill will waive all dumping fees on for this project.

COUNCIL MEMBER REPORTS:

Council Member Gentry reported a public nuisance located on 16th Street. The property in question is the first house on the right after you cross the bridge going into the Allendale Subdivision.

MAYOR REPORT:

Mayor Graham reported that paving patch work has been completed on U.S. Highway 31 in front of CVS and West Side Funeral Home.

OLD BUSINESS:

No Old Business

NEW BUSINESS:

Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2011-06

WHEREAS, on or about the 28th day of July, 2011, Shelby County Board of Education filed a petition with the City Clerk of the City of Calera, Alabama as required by 11-42-20 and 11-42-21, Code of Alabama 1975, as amended, petitioning and requesting that the property hereinafter described be annexed to the municipality of the City of Calera, Alabama, which petition contained an accurate description of the property proposed to be annexed together with a map of the said property showing its relationship to the corporate limits of the City of Calera, Alabama, and the signature of the owner of the property described were signed thereto;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CALERA, AS FOLLOWS:

1. That the City of Calera, Alabama does adopt this Ordinance assenting to the annexation of the property owned by the above referenced property owner, as described in:

Exhibit A

to the municipality of the City of Calera, Alabama.

2. That the corporate limits of the City of Calera, Alabama, be extended and rearranged so as to embrace and include such property, and such property shall become a part of the corporate area of such municipality upon the date of publication or posting of this Ordinance, as provided for in the Code of Alabama as cited above.

3. That the City Clerk be and she is hereby authorized and directed to file a copy of this ordinance, including an accurate description of the property being annexed, together with a map of the said property showing its relationship to the corporate limits of the City of Calera, Alabama, to which said property is being annexed in the office of the Judge of Probate of Shelby County, Alabama.

4. That the Zoning Map of the City of Calera, Alabama and any other official maps or surveys of the City shall be amended to reflect the annexation of the above described property, and that a copy of this Ordinance be transmitted to the City Planning Commission and the Zoning Administrator.

Council Member Gentry moved that unanimous consent of the Council be given for the immediate action upon said Ordinance. Council Member Roberson seconded said motion and upon vote the results were:

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

NAYS: None

The Mayor declared said motion carried and unanimous consent given. Chris Pappas, City Engineer will review the legal description for his approval.

Council Member Bunn moved that Ordinance No. 2011-06 be adopted after approval from Mr. Pappas. Council Member Bradshaw seconded said motion and upon vote the results were as follows:

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

NAYS: None

Adopted this 1st day of August, 2011.

Mayor Graham declared Ordinance No. 2011-06 adopted.

Jon G. Graham, Mayor

Attest:

Connie B. Payton, City Clerk

Alcohol License Application approval request from:

Applicant Name: Shaheen, Inc.
Trade Name: Kristies
Location Address: 2220 Highway 84
Calera, Alabama 35040

Type of License: Private Clubs / Special Retail / or Special Events Licenses Only

After discussion concerning this application it was determined to deny the application based on the location of the church next door.

Council Member Roberson made a motion to deny the Alcohol License Application: Council Member Bunn seconded said motion which was carried unanimously.

GUESTS:

Bruce and Danny Grant were present to discuss disability information for the Calera citizens.

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

Approved this 15th day of August, 2011.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk