

July 5, 2011

The Mayor and Council of the City of Calera met on July 5, 2011 at 7:00 p.m. at Calera City Hall with the following present:

Mayor: Jon G. Graham, Absent

Mayor Pro Tem: David Bradshaw

Council Members: Ernest Montgomery, Mike Roberson, Chris Bunn, Ed Gentry, Bobby Joe Phillips

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

Guests: Harold Cole, Joe Raines

Mayor Pro Tem Bradshaw called the meeting to order.

Harry S. Jones, New Mt. Moriah Baptist Church 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 – June 20, 2011  
Work Session – June 20, 2011

Council Member Bunn seconded said motion which was carried unanimously.

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

Janet Greathouse, Library Director thanked the Mayor for allowing the department heads to participate in the Touch a Truck event during story time this week.

David Jones, Public Works Director requested approval to purchase ten 300 gallon garbage cans for a total cost of \$2,700.00.

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

Roy Hadaway, Finance Director requested approval for the following budget amendment to cover the new garbage cans:

Move \$2,700.00 from General Fund Account 10-420.5020 to the  
Garbage Account 12-425.5030

Council Member Montgomery made a motion to approve the budget amendment. Council Member Gentry seconded said motion which was carried unanimously.

**COUNCIL MEMBER REPORTS:**

Council Member Montgomery discussed information gathered from the Alabama League of Municipalities 2011 Annual Convention about certain requirements for municipalities with population of 10,000 or more.

Council Member Roberson reported the donation box placed on Highway 25 at the Cosby property needs to be picked up.

**MAYOR REPORT:**

No Mayor report given

**OLD BUSINESS:**

Council Member Phillips discussed the recycling containers approved at the last council meeting. Since that meeting Mr. Phillips has received additional information and requested to resend the following motion from last council meeting:

Council Member Phillips is requesting approval for two recycling containers to be placed at the following locations: Fire Station No. 1 and Fire Station No. 2. If the containers are not emptied on a regular basis they will have to be picked up. Mr. Phillips advised that if we begin to have problems with the recycling containers, the program will be discontinued.

Council Member Phillips made a motion to approve the two recycling containers at Fire Station No. 1 and Fire Station No. 2. Council Member Roberson seconded said motion which was carried unanimously.

Council Member Phillips made a motion to resend the motion approving the two recycling containers. Council Member Gentry seconded said motion which was carried unanimously.

**NEW BUSINESS:**

No new business presented

There being no further business, Council Member Phillips made a motion to adjourn the meeting at 7:20 p.m.

Approved this 18<sup>th</sup> day of July, 2011.

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David Bradshaw, Mayor Pro Tem

ATTEST:

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Connie B. Payton, City Clerk