

June 20, 2011

The Mayor and Council of the City of Calera met on June 20, 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
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
Clint Barnett, Deputy Chief

Guests: Harold Cole, Joe Raines, Randy and Rebecca Krueger

Mayor Graham called the meeting to order.

Joe Sizemore, Northside 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 6, 2011
Work Session – June 6, 2011

Council Member Bradshaw seconded said motion which was carried unanimously.

DEPARTMENT HEAD REPORTS:

David Jones, Public Works Director requested the Limestone Market Place underground light plans be approved and submitted to Alabama Power. The city will be responsible for the monthly billing in the amount of \$89.10 per month and the developer will be responsible for the installation cost of the lights.

Council Member Roberson made a motion to approve the design plan for the Limestone Market Place underground lights. Council Member Montgomery seconded said motion which was carried unanimously.

Chris Pappas, City Engineer reported that the Meadows of Meriweather paving project is complete.

Roy Hadaway, Finance Director recommended the Mayor and Council go into executive session for the purpose of hearing information related to the possible sale of real property belonging to the city. No formal contract exists, so only information will be shared during the executive session.

COUNCIL MEMBER REPORTS:

Council Member Montgomery questioned Chris Pappas, City Engineer if the final price of the Meadows of Meriweather Paving Project came in under the bid price. Mr. Pappas reported it was under the bid price. Mr. Montgomery questioned Mr. Wood about the newest tenant in the Hampton Square strip mall. Mr. Wood advised that a Donut Joes will be opening soon.

Council Member Roberson requested a time line on the construction of the new concession stand at Oliver Park. Mr. Wood reported that he hopes to have the frame completed by the end of July; however, the concession stand will not be completed before football season begins.

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.

MAYOR REPORT:

Mayor Graham announced that the city has received the Safe Routes to School Grant. Mayor Graham will keep the Council updated on the project.

STATE OF ALABAMA)
CITY OF CALERA)

MINUTE EXCERPTS AND MOTION FOR EXECUTIVE SESSION PURSUANT TO THE ALABAMA OPEN MEETINGS LAW A05-0145

WHEREAS, the City Council of the City of Calera, with a quorum being present, was conducting a regular Council Meeting on the 20th day of June, 2011 the time, date, place and agenda of which were duly announced and notices of which were posted in accordance with the Alabama Open Meetings Law, Act 2005-40 (Act); and,

WHEREAS, during the course of said meeting, a motion was made by Councilmember Bradshaw for the Council to go into Executive Session for the purpose of real estate transactions being one of the following purposes authorized by the Act:

- Reputation and Character
- Legal Advice and Counsel
- Security Plans
- State and/or Federal Law
- Law Enforcement
- Real Estate Transactions
- Trade Secrets
- Public Employee Negotiations
- Quasi-Judicial Deliberations

which motion was seconded by Councilmember Montgomery; and,

WHEREAS, the City Attorney advised the Council that a declaration was required by the Act for an Executive Session if it was in regard to any of the following purposes:

- Legal Advice and Counsel
- Law Enforcement
- Trade Secrets
- Employee Negotiations

WHEREAS, Roy Hadaway, Finance Director appeared before the Council and stated for the record that he/she was duly qualified and/or had the personal knowledge to provide the requisite declaration for the stated purpose of the Executive Session authorized by the Act and informed the Council that an Executive Session was necessary for the following reasons:

The purpose of hearing information related to the possible sale of real property belonging to the city. No formal contract exists, so only information will be shared during the executive session.

and that discussions would imperil and/or have a detrimental effect upon the information if disclosed outside of an Executive Session or would otherwise be contrary to law; and,

WHEREAS, the Presiding Officer directed the City Clerk to enter said motion, purpose and declaration, if made, into the minutes of the meeting and called for a vote on said motion; and,

WHEREAS, said vote in regard to the motion for Executive Session was taken with the “yeas” and “nays” being recorded into the minutes as follows:

<u>Yeas</u>	<u>Nays</u>
1. Montgomery	
2. Roberson	
3. Bradshaw	
4. Graham	
5. Bunn	
6. Gentry	
7. Phillips	

and the Presiding Officer declared that a majority of the votes being in favor of the motion, that such motion had therefore passed and the Council would forthwith recess into Executive Session for the purpose as stated in said motion and no other purpose, in accordance with the Act and reconvene in approximately 20 minutes.

The Executive Session began at 7:10 p.m. The Council reconvened from the Executive Session at 7:48 p.m.

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

Approved this 5th day of July, 2011.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk