

June 6, 2011

The Mayor and Council of the City of Calera met on June 6, 2011 at 7:00 p.m. at Calera City Hall with the following present:

Mayor: Jon G. Graham

Council Members: Mike Roberson, David Bradshaw, Ed Gentry, Bobby Joe Phillips

Absent: Ernest Montgomery, Chris Bunn

Department Heads: Roy Hadaway, Finance Director
Chris Pappas, City Engineer
Doug Smedley, Sewer Operations
David Jones, Public Works Director
Janet Greathouse, Library Director
Mike Wood, Building Official

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

Mayor Graham called the meeting to order.

Joe Raines, Shiloh United Methodist Church Pastor opened the meeting with a Word of Prayer and the Pledge of Allegiance.

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

Regular Meeting – May 16, 2011
Work Session – May 16, 2011

Council Member Roberson seconded said motion which was carried unanimously.

DEPARTMENT HEAD REPORTS:

Roy Hadaway, Finance Director presented the budget amendments for approval. (See Attached)

Council Member Gentry made a motion to approve the budget amendments submitted by Mr. Hadaway. Council Member Bradshaw seconded said motion which was carried unanimously.

Chris Pappas, City Engineer updated the Mayor and Council on the following projects:

We began moving fill dirt for the Oliver Park Concession Stand project today. The building pad construction should be complete within the next week. The installation of the french drain surrounding the football field is complete.

The Meadows at Meriweather Paving Project will begin on June 7, 2011 to remove the valley gutters. Current state bid prices for the purchasing of asphalt is being used.

The City was awarded a Grant from the Alabama Forestry Commission for the installation of trees for the new sports complex.

The By-Pass Cultural Resources study is complete and has been submitted.

Connie Payton, City Clerk requested the following Council Meeting dates be rescheduled due to the holidays: The July 4, 2011 Council Meeting be rescheduled for July 5, 2011 and the September 5, 2011 Council Meeting be rescheduled for September 6, 2011.

Council Member Bradshaw made a motion to approve rescheduling the July 4th and the September 5th Council Meeting to the Tuesday following the Holidays. Council Member Gentry seconded said motion which was carried unanimously.

Janet Greathouse, Library Director reported that the Summer Reading Program will begin on next Tuesday, June 14, 2011.

COUNCIL MEMBER REPORTS:

Council Member Bradshaw reported that after further investigation he is okay with the last budget amendments for the Fire Department.

Mayor Graham presented a proposal to run an ad in the 2011 Calera Magazine. (See Attached) After discussion concerning the proposal, the Mayor will confirm the number of printed copies to be mailed to the citizens and the extra copies to be handed out.

Council Member Phillips made a motion to approve the ad for the 2011 Calera Magazine. Council Member Roberson seconded said motion which was carried unanimously.

Council Member Phillips made a motion to adjourn the meeting at 7:10 p.m.

Approved this 20th day of June, 2011.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk