

May 16, 2011

The Mayor and Council of the City of Calera met on May 16, 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  
Doug Smedley, Sewer Operations  
Sean Kendrick, Fire Chief  
Sean Lemley, Police Chief  
David Jones, Public Works Director

Guests: Harold Cole, Bill Davis

Mayor Graham called the meeting to order. Council Member Bunn made a motion to approve the following minutes:

Regular Meeting – May 9, 2011  
Work Session – May 9, 2011

Council Member Bradshaw seconded said motion which was carried unanimously.

With the following correction:

Sean Lemley, Police Chief reported complaints of speeders behind the Cadle's Antiques building from business owners. David Jones, Public Works Director will install new speed limit signs, no thru traffic signs and price a speed bump.

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

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

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

#### **COUNCIL MEMBER REPORTS:**

Council Member Montgomery questioned whether the sale of LaFarge would have any effect on the contract signed with the Water Board. Mayor Graham will review the contact to see if any changes are needed.

Council Member Bradshaw discussed the budget adjustments with Roy Hadaway, Finance Director. Mr. Bradshaw has concerns with the Fire Department Fuel Budget

adjustment. Due to the increase in fuel cost he suggests the Fire Department cut all unnecessary trips.

Mayor Graham introduced the following Ordinance:

**ORDINANCE NO. 2011-05**

**BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF CALERA, ALABAMA AS FOLLOWS:**

**WHEREAS**, Section 4-10 of the City of Calera Code of Ordinances is hereby amended by adding the following section:

**PERMIT FEE CHARGES**

- (j) Any sign that is not regulated by the building code shall have a processing fee of \$25.00

Council Member Bradshaw moved that unanimous consent of the Council be given for immediate action upon Ordinance No. 2011-05.

Council Member Roberson seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Thereupon, the Mayor declared said motion carried and unanimous consent given for the consideration of said Ordinance.

Council Member Bunn moved that Ordinance No. 2011-05 is adopted. Council Member Bradshaw seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Mayor Graham declared Ordinance No. 2011-05 adopted.

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Connie B Payton, City Clerk

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Jon G. Graham, Mayor

Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2011-04

**Amending City Code to Exempt Certain “Covered Items” from the Municipal Sales and Use Tax During the First Full Weekend of August, 2011, as Authorized by Act 2006-574, Generally Referred to as the State Sales Tax Holiday Legislation**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CALERA, ALABAMA, as follows:

Section 1. The Code of Ordinances of the City of Calera is amended by adding a new section, designated as Section 5-26, as follows:

**Sec. 74-233. Sales tax holiday.**

(a) In conformity with the provisions of Act 2006-574, enacted by the Alabama Legislature during the 2006 Regular Session, providing for a State Sales Tax Holiday, the City of Calera exempts “covered items” from municipal sales tax during the same period, beginning at 12:01 a.m. on the first Friday in August 2011 (August 5, 2011) and ending at twelve midnight the following Sunday (August 7, 2011).

(b) This section shall be subject to all terms, conditions, definitions, time periods, and rules as provided by Act 2006-574, except that the time period shall only be as specified in subsection (a) and not for all years thereafter.

Section 2. The Code of Ordinances of the City of Calera is amended by adding a new section, designated as Section 5-27, as follows:

**Sec. 74-263. Use tax holiday.**

(a) In conformity with the provisions of Act 2006-574, enacted by the Alabama Legislature during the 2006 Regular Session, providing for a State Sales Tax Holiday, the City of Calera exempts “covered items” from municipal use tax during the same period, beginning at 12:01 a.m. on the first Friday in August 2011 (August 5, 2011) and ending at twelve midnight the following Sunday (August 7, 2011).

(b) This section shall be subject to all terms, conditions, definitions, time periods, and rules as provided by Act 2006-574, except that the time period shall only be as specified in subsection (a) and not for all years thereafter.

Section 3. This ordinance shall become effective on July 6, 2011.

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

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

NAYS: None

The Mayor declared said motion carried and unanimous consent given.

Council Member Phillips moved that Ordinance No. 2011-04 be adopted, which motion was seconded by Council Member Roberson and upon vote the results were as follows:

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

NAYS: None

Adopted this 16<sup>th</sup> day of May, 2011.

Mayor Graham declared Ordinance No. 2011-04 adopted.

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Connie B. Payton, City Clerk

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Jon G. Graham, Mayor

Council Member Phillips made a motion to adjourn the meeting at 7:15 p.m.

Approved this 6<sup>th</sup> day of June, 2011.

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Jon G. Graham, Mayor

ATTEST:

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Connie B. Payton, City Clerk