

May 9, 2011

The Mayor and Council of the City of Calera met on May 9, 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 and Martha Cole, Mr. and Mrs. Billy Graham, Brian Copes, Jim Rochester, Calera High School Students and Parents

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

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

Council Member Roberson seconded said motion which was carried unanimously.

DEPARTMENT HEAD REPORTS:

Roy Hadaway, Finance Director reported fuel budget allocations will be monitored closely due to the rising cost of fuel. Budget amendments will be presented at next council meeting.

Chris Pappas, City Engineer advised the Mayor and Council that additional property needed to be acquired from Gary Champion to increase the size of the holding pond for the Sports Complex.

Council Member Gentry made a motion to authorize Mayor Graham to negotiate with the current property owner for the purchase of additional property for the Sports Complex. Council Member Bradshaw seconded said motion and upon vote, results were as follows:

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

NAYS: None

Connie Payton requested approval for the Calera High School Senior class to hold their Senior Luncheon at the Community Center on May 18, 2011 free of charge.

Council Member Gentry made a motion to approve the CHS Senior Class Dinner be held at the Community Center free of charge. Council Member Bunn seconded said motion

and upon vote, results were as follows:

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

NAYS: None

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2011-10

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF CALERA, ALABAMA

WHEREAS, that the City of Calera enters into an Agreement with the State of Alabama, acting by and through the Alabama Department of Transportation for:

Right-of-Way Acquisition Agreement for Project HPP-A152 (), Project Reference Number 100050243 for Calera Northern Bypass from SR-25 west of Calera to SR-3 (US-31) north of Calera in the City of Calera; which Agreement is before this Council.

That the Agreement be executed in the name of the City of Calera, by Jon G. Graham, Mayor, for and on its behalf.

That the Agreement be attested by the City Clerk and the seal of the City of Calera affixed thereto.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the Agreement by all parties, that a copy of such Agreement be kept on file by the City Clerk.

Project HPP-A152 () Project Reference Number 100050243 Agreement is attached to this Resolution.

Council Member Phillips made a motion to adopt Resolution No. R-2011-10. Council Member Bunn seconded said motion and upon vote, results were as follows:

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

NAYS: None

The Mayor declared Resolution No. R-2011-10 adopted this the 9th day of May, 2011.

Jon G. Graham, Mayor

ATTESTED BY:

Connie B. Payton, City Clerk

Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2011-02

WHEREAS, the Planning Commission of the City of Calera, Alabama conducted a public hearing on April 5, 2011 and has recommended changes in the City of Calera zoning map, and advises that said zoning is in compliance with the City of Calera Comprehensive Plan, and

WHEREAS, the Council of the City of Calera, Alabama has conducted a public hearing after proper legal and actual notice to landowners to consider changes in the zoning map recommended by the Planning Commission.

IT IS THEREFORE ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF CALERA, ALABAMA AS FOLLOWS:

That the zoning request of property described in Exhibit A be rezoned as follows:

From: B-2 (GENERAL BUSINESS)

To: RG (RESIDENTIAL GARDEN HOMES)

Council Member Montgomery moved that unanimous consent of the Council be given for immediate action upon Ordinance No. 2011-02.

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. 2011-02 be adopted. Council Member Montgomery seconded said motion and upon vote, the results were as

follows:

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

NAYS: Bradshaw

Mayor Graham declared Ordinance No. 2011-02 adopted.

Adopted this 9th day of May, 2011.

Connie B. Payton, City Clerk

Jon G. Graham, Mayor

Ordinance No. 2011-02 was adopted with the understanding that a 6 foot privacy fence would be built on the property line adjoining Camden Cove as recommended by the Planning Commission.

David Jones, Public Works Director requested approval to purchase one 72 inch deck lawn mower for the Parks and Recreation Department. The amount of the purchase is lower than the state bid requirement. Mr. Jones priced the mower from different vendors and also the State Bid List. Mr. Jones requested to purchase the new mower from Cahaba Tractor, as they had the lowest price.

Council Member Bunn made a motion to approve the purchase request per Mr. Jones recommendation. Council Member Roberson seconded said motion and upon vote, the results were as follows:

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

NAYS: None

ABSTAIN: Gentry

Council Member Gentry has concerns about the City not supporting local merchants when it comes to making purchases. Mr. Jones advised Mr. Gentry that the local merchant in question was higher than all quotes received for the purchase.

David Jones, Public Works Director reported that the city is now spraying for mosquitoes thanks to partnership with Vulcan Construction Materials and LaFarge. These two corporations have donated the funds to purchase the materials and begin spraying.

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.

COUNCIL MEMBER REPORTS:

Council Member Bunn requested the Council consider appointing a day to have a city wide cleanup effort. Mr. Bunn would like to partnership with the local schools, business owners and volunteers to go out and clean the right of ways.

GUESTS:

Chris Cain, Dixie Youth Baseball Association Board Member requested approval to hold a Fireworks Display on May 20, 2011 on the closing day for the little league baseball season. Mr. Cain requested the \$250.00 fee and permit be waived.

Council Member Gentry made a motion to approve the fireworks display for closing day. Council Member Roberson seconded said motion and upon vote, the results were as follows:

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

NAYS: None

ABSTAIN: Bunn

Mayor Graham and the Calera Council Members congratulated The Calera High School Engineering Team and sponsor Mr. Brian Copes on their recent win at the 11th annual competition sponsored by the Institute for Affordable Transportation, held on April 16, 2011 in Indianapolis. This is the 3rd year in a row that the Calera High School engineering team has won this event. The engineering team members are listed below:

John Wade Killingsworth
Christopher TJ Killingsworth
Stephen G. Hand
Matthew D. Templin
Stephen Kyle Brasher
Michael L. Johnson
Walter O. Jacobs
Braxton O. Stokes
Austin B. Wright
Aaron C. Smith

Congratulations again to this team on such a great accomplishment.

Council Member Phillips made a motion to adjourn the meeting at 7:35 p.m.

Approved this 16th day of May, 2011.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk