

April 18, 2011

The Mayor and Council of the City of Calera met on April 18, 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  
Mike Wood, Building Official  
Doug Smedley, Sewer Operations  
Sean Kendrick, Fire Chief  
Sean Lemley, Police Chief  
David Jones, Public Works Director  
Janet Greathouse, Librarian

Guests: Rebecca Krueger, Harold and Martha Cole, Ken Trucks

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

Regular Meeting – April 4, 2011  
Work Session – April 4, 2011

Council Member Roberson seconded said motion which was carried unanimously.

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

Roy Hadaway, Finance Director reported with the rise in fuel cost he will continue to monitor the fuel budget closely.

Sean Lemley, Police Chief reported the Department of Justice is accepting grant applications for the next COPS Grant. If awarded this grant, DOJ will reimburse the city for cost of employment of an officer for 3 years with the agreement the officer will remain employed by the City of Calera for an additional 12 months.

Mike Wood, Building Official presented Pest Control Bids for consideration.

Mayor Graham introduced the following Resolution:

#### **RESOLUTION NO. R-2011-07**

#### **A RESOLUTION ACCEPTING A BID FOR PEST CONTROL SERVICE FOR THE CITY OF CALERA, ALABAMA.**

**WHEREAS**, the City of Calera has solicited sealed bids as required under the Alabama bid law; and

**WHEREAS**, bids were opened at Calera City Hall on April 4, 2010 at 7:00 p.m.;  
and

**WHEREAS**, bids were as follows: (all yearly totals)

Cook's Pest Control	\$5,148.00
Connell's	\$5,616.00
Mr. Bugg's	\$7,980.00

**WHEREAS**, the Mayor and Council of the City of Calera, at the Regular Meeting on April 18, 2011, considers the recommendation of the Building Official, Mr. Mike Wood. The Mayor and Council will award the bid for the Pest Control Service in the amount of \$5,148.00 to Cook's Pest Control.

(Copy of Building Official's recommendation letter attached to this Resolution)(Bid Tabulation attached to this Resolution)

Council Member Bradshaw moved that Resolution No. R-2011-07 be adopted. Council Member Roberson seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Mayor Graham declared Resolution No. R-2011-07 adopted.

Adopted this 18<sup>th</sup> day of April, 2011.

\_\_\_\_\_  
Jon G. Graham, Mayor

ATTEST:

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Connie Payton, City Clerk

Chris Pappas, City Engineer presented the following items for consideration:

Memorandum of Agreement for Personal Service for Additional Cultural Resource Work  
Agreement for Preliminary Engineering for the Calera Northern Bypass  
Reinspection Fees Amendment to include the Engineering Department

Mayor Graham introduced the following Resolution:

### **RESOLUTION NO. R-2011-08**

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

**WHEREAS**, the Mayor and Council of the City of Calera hereby accept the

“Memorandum of Agreement for Personal Services” from The University of Alabama Museums Office of Archaeological Research for the Highway 25 Bypass Project in the amount of \$2,050.00.

Copy of the “Memorandum of Agreement for Personal Services” attached to this Resolution.

Council Member Roberson made a motion to adopt Resolution No. R-2011-08. Council Member Bradshaw 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-2011-08 adopted this the 18<sup>th</sup> day of April, 2011.

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Jon G. Graham, Mayor

ATTESTED BY:

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Connie B. Payton, City Clerk

Mayor Graham introduced the following Resolution:

### **RESOLUTION NO. R-2011-09**

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

**WHEREAS**, the Mayor and Council of the City of Calera hereby accept the “Agreement for Preliminary Engineering Between The State of Alabama and The City of Calera, Alabama for Project HPP-A152 (901) Project Reference Number 100050235 Calera Northern Bypass from SR-25 West of Calera to SR-3 (US-31) North of Calera”.

Copy of the “Agreement for Preliminary Engineering Between The State of Alabama and The City of Calera, Alabama for Project HPP-A152 (901) Project Reference Number 100050235 Calera Northern Bypass from SR-25 West of Calera to SR-3 (US-31) North of Calera” attached to this Resolution.

Council Member Roberson made a motion to adopt Resolution No. R-2011-09. Council Member Bradshaw 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-2011-09 adopted this the 18<sup>th</sup> day of April, 2011.

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Jon G. Graham, Mayor

ATTESTED BY:

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Connie B. Payton, City Clerk

Mayor Graham introduced the following Ordinance:

### **ORDINANCE NO. 2011-03**

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

**WHEREAS**, Section 4-10.1 of the City of Calera Code of Ordinances is hereby amending the following section to read as follows:

**Sec. 4-10.1. - Reinspection fees.**

Whenever the Building inspector or City Engineering Department is requested to make required inspections on construction work, and the work is not substantially completed or is otherwise not ready for inspection when the inspector arrives (when necessitated by faulty materials, equipment, apparatus, or workmanship), there shall be imposed and collected the following fees for re-inspections, which must be paid prior to scheduling the reinspection.

- (1) \$20.00 for each trade reinspection prior to final inspections;
- (2) On final inspection, one reinspection with no fee, but \$20.00 for each item remaining uncorrected at first reinspection.

Council Member Bradshaw moved that unanimous consent of the Council be given for immediate action upon Ordinance No. 2011-03. Council Member Bunn 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 Roberson moved that Ordinance No. 2011-03 be adopted. Council Member Montgomery 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. 2011-03 adopted.

Adopted this 18<sup>th</sup> day of April, 2011.

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Connie B. Payton, City Clerk

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Jon G. Graham, Mayor

Doug Smedley, Sewer Operations presented the Flow Monitoring Study for consideration. (Attached to Minutes)

Council Member Bunn made a motion to approve the Flow Monitoring Study. Council Member Bradshaw seconded said motion which was carried unanimously.

Connie Payton, City Clerk reviewed the procedures for being turned off for non-payment of utilities with the Mayor and Council.

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

Council Member Bradshaw questioned Chief Kendrick concerning the weather sirens being activated last week during the storm. It was the Councils' understanding that when the weather sirens were recently updated that they would only be activated if our area was under a warning. Chief Kendrick advised the Mayor and Council that the City of Calera's outdoor weather sirens activate whenever a warning has been issued in Shelby County.

Council Member Phillips questioned when we would be considering Ordinance 2011-02 concerning the rezoning of the property located off of highway 25. Connie Payton, City Clerk advised the Ordinance 2011-02 would be on the May 9, 2011 agenda.

#### **MAYOR REPORT:**

Mayor Graham is happy to report that the City of Calera was selected to partner with the Shelby County Commission for the new Fire Museum.

Mayor Graham reminded the Council to complete the Online Ethics Video Training and file their Statement of Economic Interests before April 30, 2011.

Valerie James requested approval on the following Alcohol License Application:

Applicant:	Dolgen Corp LLC.
Trade Name:	Dollar General Store 4417
Location Address:	11040 Highway 25, Calera, AL 35040
Type License:	050- Retail Beer (Off Premises Only) 070- Retail Table Wine (Off Premises Only)

Council Member Phillips made a motion to approve the Alcohol License Application for Dollar General Store 4417, 11040 Highway 25, Calera, AL 35040. Council Member

Bunn seconded said request which was carried unanimously.

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

Approved this 9th<sup>day</sup> of May, 2011.

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Jon G. Graham, Mayor

ATTEST:

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Connie B. Payton, City Clerk