

March 21, 2011

The Mayor and Council of the City of Calera met on March 21, 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
Clint Barnett, Deputy Police Chief
Sean Kendrick, Fire Chief
Janet Greathouse, Librarian

Guests: Bill Davis, Rebecca and Randy Krueger, Harold & Martha Cole

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

Regular Meeting – March 7, 2011

Work Session – March 7, 2011

Council Member Bradshaw seconded said motion which was carried unanimously.

DEPARTMENT HEAD REPORTS:

Roy Hadaway, Finance Director reported the findings of the audit and budget amendments would be on the first agenda in April. Mr. Hadaway reported that the results from the audit looked good.

Chris Pappas, City Engineer advised the sewer bids have been pulled from tonight's agenda.

COUNCIL MEMBER REPORTS:

Council Member Roberson requested Mike Wood, Building Official or Chris Smith, Compliance Officer issue a citation to the property owner of the Days Inn located off of Highway 25. Please advise the property owner to clean up his property. A letter also needs to be sent to the State Highway Department concerning the equipment and materials being stored at the exit ramps.

Council Member Roberson requested the Fairy Tale Ball Banner be taken down.

Council Member Bradshaw discussed the audit results with Mr. Hadaway to make sure that the following items had been addressed: a separate account established for cash bonds and the funding of the GASB45 project. Mr. Hadaway advised that we were currently setting up the court cash bond account and we are still waiting to fund the

GASB45 project.

Council Member Gentry requested a motion requiring unanimous consent of the council to sell any city asset be passed. Mr. Gentry made a motion but it died for a lack of a second.

Council Member Gentry is concerned that the city has only contacted one company to evaluate the gas system. Mr. Gentry stated that he would never vote to sell the gas system.

AOC
Alabama Organ Center
Proclamation
National Donate Life Month
April 2011

WHEREAS, one of the most meaningful gifts that a human being can bestow upon another is the gift of life; and

WHEREAS, approximately 26,214 Americans, and 392 Alabamians, received a life-saving or life-enhancing organ transplant in 2010; and

WHEREAS, a new patient is added to the national waiting list for an organ transplant every 18 minutes; and

WHEREAS, more than 110,000 men, women and children are currently on the national waiting list for organ transplantations, of which approximately 3,500 reside in Alabama; and

WHEREAS, 243 Alabamians died in 2010 waiting for an organ transplant which did not come in time; and

WHEREAS, the Alabama Organ Center is the non-profit, independent organ recovery organization dedicated to the recovery of high quality organs and tissues for transplantation therapy; and

WHEREAS, The City of Calera, Alabama supports the Alabama Organ Center's life saving mission;

NOW, THEREFORE, I, Jon G. Graham, Mayor of the City of Calera, Alabama, do hereby proclaim April 2011 as

DONATE LIFE MONTH

In the City of Calera, Alabama we honor all who have given the gift of life, we focus our efforts on the extreme need for organ and tissue donors, and we encourage residents to designate their donation decision and share the decision to donate with family members.

On this, 21st day of March, 2011.

The Honorable Jon G. Graham, Mayor
City of Calera

Council Member Bunn made a motion to declare April 2011 as Donate Life Month.
Council Member Roberson seconded said motion which carried unanimously.

GUESTS:

Rebecca Krueger requested the Mayor and Council Members have a booth at the upcoming Strawberry Festival. This would give the citizens an opportunity to meet their Mayor and Council Members. Cam Ward will also be invited to attend the event.

Mayor Graham, Council Member Bradshaw, Council Member Roberson, Council Member Montgomery, Council Member Bunn committed to attend the Strawberry Festival during the hours of 10:00 a.m. till Noon. The Mayor and Council will be attending the Alabama League of Municipalities Convention later that evening.

Council Member Gentry committed to attend the Strawberry Festival during the hours of 1:00 p.m. till 2:00 p.m.

Bill Davis, Park Board Member presented a fee schedule for travel ball tournament teams to help cover the costs associated with the use of the park facilities. It is also noted that all requests to use the park must be approved by Stevie Edwards, Park Superintendent. The fee schedule is as follows: \$100.00 per field on Friday and \$150.00 per field on Saturday and Sunday.

Council Member Bunn made a motion to approve the fee schedule presented Park Board Member Bill Davis. Council Member Gentry seconded said motion which was carried unanimously.

Bret Isom, Birmingham Regional Planning Commission was present to discuss the results from the 2010 Census. The Mayor and Council requested Mr. Isom process the data and report back his findings.

Council Member Phillips made a motion to adjourn the meeting at 7:30 p.m.

Approved this 4th day of April, 2011.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk