

February 7, 2011

The Mayor and Council of the City of Calera met on February 7, 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  
Sean Lemley, Police Chief  
Chris Pappas, City Engineer  
David Jones, Public Works Director  
Mike Wood, Building Official  
Doug Smedley, Sewer Operations  
Janet Greathouse, Librarian  
Sean Kendrick, Fire Chief

Guests: Bill Davis, Randy and Rebecca Krueger

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

Regular Meeting – January 24, 2011  
Work Session – January 24, 2011

Council Member Bradshaw seconded said motion which was carried unanimously.

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

Mike Wood, Building Official requested approval to send out bid information for the Pest Control Service for a 24 month contract period.

Council Member Gentry made a motion to request bid information on the Pest Control Service. Council Member Bradshaw seconded said request which carried unanimously.

Connie Payton, City Clerk requested approval for the Assistant City Clerk to attend the Tyler Connect 2011 Conference, April 26 - 29, 2011 being held at Gaylord Opryland in Nashville, Tennessee. Total cost \$1,245.00.

Council Member Gentry made motion to approve the education request. Council Member Phillips seconded said motion which was carried unanimously.

Connie Payton, City Clerk requested approval for the City Judge, City Prosecutor and One Court Clerk to attend the 2011 AAMA/AMJA Spring Law Conference, March 25, 2011 being held at Embassy Suites in Birmingham, Alabama. Total cost \$630.00.

Council Member Phillips made motion to approve the education request. Council Member Roberson seconded said motion and upon vote, the results were as follows:

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

NAYS: Bradshaw

David Jones, Public Works Director requested approval for the Gas Department to attend the 2011 Spring ANGA Meeting, March 8 – 9, 2011 being held in Birmingham, Alabama. Total Cost \$400.00

Council Member Gentry made motion to approve the education request. Council Member Roberson seconded said motion which was carried unanimously.

Roy Hadaway, Finance Director requested approval to request a formal quote from The Insurance Store on a policy to address Loss of Revenue Coverage.

Council Member Bradshaw made a motion to approve his request. Council Member Gentry seconded said motion which was carried unanimously.

Sean Lemley, Police Chief reported that he had recently purchased a Metal Walk Thru Scanner for the entrance to the Council Chambers and Courtroom. The City was able to obtain this equipment thru an online auction. Total purchase price for the equipment was \$575.00. This equipment currently retails for approximately \$5,000.00.

Sean Lemley, Police Chief requested the city consider installing lights at the Highway 25 and Highway 42 Intersection. David Jones, Public Works Director will get a cost estimate from Alabama Power on this project.

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

Council Member Bradshaw requested an update on the reimbursement from the State Department of Transportation on the Highway 31 paving project. Mr. Hadaway, Finance Director reported that the reimbursement should be within the next 30 days. Once the reimbursement is received it was suggested the money be spent on the following projects:

Street paving in the Meadows of Meriweather Subdivision  
A new concession stand at Oliver Park

The City would pave streets in the Meadows of Meriweather Subdivision that have been dedicated to the City of Calera.

Council Member Bradshaw made a motion to approve paving the dedicated streets in the Meadows of Meriweather and starting construction on the new concession at Oliver Park. Council Member Gentry seconded said motion which was carried unanimously.

Council Member Bunn requested Mike Wood, Building Official look into the white fence post and railing dumped out on the side of Highway 42 being removed. Mr. Wood reported a nuisance letter has been sent to the property owner requesting the removal of the debris.

#### **MAYOR REPORT:**

Mayor Graham reminded all citizens present to get out and vote on February 8, 2011.

Mayor Graham introduced the following Resolution:

**RESOLUTION NO. R-2011-02**

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

**WHEREAS**, due to the 2007/2008 budget deficient and shortfalls for the 2008/2009 budget, the 2009/2010 budget, and the 2010/2011 budget; and

**WHEREAS**, the Mayor and Council are trying to reduce expenditures in the 2010/2011 and 2011/2012 budget as much as possible to obtain a balanced budget; and

**WHEREAS**, the Mayor and Council hereby find it necessary to initiate the following guideline, in order to reduce payroll expense for citywide personnel:

Anniversary Step Raises – a freeze on all anniversary step raises – beginning February 1, 2011 and ending on January 31, 2012.

Council Member Phillips made a motion to adopt Resolution No. R-2011-02. Council Member Gentry seconded said motion and upon vote, results were as follows:

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

NAYS: None

The Mayor declared Resolution No. R-2011-02 adopted this the 7<sup>th</sup> day of February, 2011.

---

Jon G. Graham, Mayor

ATTESTED BY:

---

Connie B. Payton, City Clerk

**GUESTS:**

Rebecca Krueger requested approval to purchase a Utility Trailer for the Calera Farmers Market.

Council Member Bunn made a motion to approve the capital expenditure purchase. Council Member Phillips seconded said motion which was carried unanimously.

Council Member Bunn made a motion to approve the purchase of a Utility Trailer for a price of no more than \$3,025.00. Council Member Phillips seconded said motion which was carried unanimously.

**A Proclamation Declaring  
March 5, 2011  
Neighbors Helping Neighbors Day**

WHEREAS, believing that we all are subject to difficult times, neighbors all

over Calera are coming together to meet very basic and lifesaving needs.

On Saturday, March 5, 2011 there will be a clothing give away for those in need. All those in need are invited to come to the Calera National Guard Armory beginning at 8am on the 5<sup>th</sup>.

Life South will be joining us to do a blood drive that day as well. Due to the extreme cold weather this winter Life South is in an EMERGENCY STATE for blood donations.

With this declaration our leaders are encouraging our citizens to give back to our neighbors in need, by donations of clothing , volunteering to help with the clothing give away or a donation of blood to Life South that can save up to three lives!

NOW, THEREFORE, I, Jon Graham, Mayor of Calera, Alabama, do hereby proclaim March 5, 2011, as Neighbors Helping Neighbors Day in the City of Calera.

Given Under My Hand in the City of Calera on February 7, 2011.

---

Jon Graham, Mayor

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

Approved this 21<sup>st</sup> day of February, 2011.

---

Jon G. Graham, Mayor

ATTEST:

---

Connie B. Payton, City Clerk