

January 24, 2011

The Mayor and Council of the City of Calera met on January 24, 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, Ed Gentry, Bobby Joe Phillips

Absent Members: Chris Bunn

Department Heads: Roy Hadaway, Finance Director
Clint Barnett, Deputy Police Chief
Chris Pappas, City Engineer
David Jones, Public Works Director
Mike Kent, Zoning Official
Doug Smedley, Sewer Operations
Janet Greathouse, Librarian
Sean Kendrick, Fire Chief

Guests: Bill Davis, Randy Krueger, Ken Mobley, Gail Blankenship, Mitt Schroeder

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

Regular Meeting – January 3, 2011
Work Session – January 3, 2011

Council Member Roberson seconded said motion which was carried unanimously.

DEPARTMENT HEAD REPORTS:

Doug Smedley, Sewer Operations requested approval to attend the AWEA Conference, April 10 – 14, 2011 being held at Perdido Beach Resort in Orange Beach, Alabama. Total cost \$961.56.

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 GASB 45 proposal from FBAC (Fontenot Benefits and Actuarial Consulting).

Council Member Bradshaw made motion to allow Mayor Graham to sign the contract with FBAC for the GASB 45 valuation. Council Member Roberson seconded said motion which was carried unanimously.

Chris Pappas, City Engineer updated the Mayor and Council on the By-Pass Study. We now have two sites to be checked for Culture Resources before we can move forward.

Sean Kendrick, Fire Chief announced that the City of Calera received a grant to be used for the P25 Digital System.

Sean Kendrick, Fire Chief requested approval to attend the Alabama Fire Chief Convention at The Alabama Fire College in Tuscaloosa, Alabama. Total Cost: \$150.00.

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

COUNCIL MEMBER REPORTS:

Council Member Montgomery requested an update on the Limestone Parkway and Highway 304 road settling. Chris Pappas, City Engineer reported the road was safe for travel. Mr. Montgomery thanked Mr. Hadaway for the updated financial reports and the Department Heads for holding down expenses.

Council Member Roberson requested an update from Roy Hadaway, Finance Director on budget adjustments. Mr. Hadaway will review the numbers in March and present the budget adjustments in April. Mr. Roberson suggested the city consider not replacing employees as they retire, quit, or have been terminated.

Council Member Bradshaw requested an update from Sean Kendrick, Fire Chief on the number of rescue vehicles in use. Mr. Kendrick advised the number and type of vehicles to respond would be based on the type of call. Mr. Bradshaw requested the city check into an insurance policy to cover loss revenue.

Council Member Gentry requested a street light be installed at 11937 Highway 25, JustRuss Rentals.

Council Member Gentry made a motion to approve the street light. Council Member Phillips seconded said motion and upon vote, the results were as follows:

AYES: Graham, Montgomery, Roberson, Gentry, Phillips

NAYS: Bradshaw

MAYOR REPORT:

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

Mayor Graham requested advice from the Council concerning Inclement Weather for the non essential workers. Recommendations were – In the event an employee does not report to work, due to weather conditions, the employee must use vacation, holiday or comp time for time missed.

Council Member Bradshaw made a motion to approve the recommendation of using vacation, holiday or comp time for inclement weather. Council Member Gentry seconded said motion which was carried unanimously.

Ken Mobley, Calera Chamber presented the proposal for Shelby County Fire Museum for approval.

Council Member Phillips made a motion to allow Mayor Graham to move forward with

the Shelby County Fire Museum proposal. Council Member Gentry seconded said motion which was carried unanimously.

MUNICIPAL BOARD APPOINTMENTS:

Mayor Graham requested approval to appoint Bill Davis to the Industrial Development Board with a term expiring November, 2017. (Replacement for A.V. Martin)

Council Member Gentry made a motion to approve the appointment of Bill Davis. Council Member Roberson seconded said motion which carried unanimously.

Mayor Graham advised the Council that David Downs, Park & Recreation Board Chairman has requested to be removed from the board. Mr. Downs has served on the board for the last 30 years. The City is grateful to Mr. Downs for his service to the community.

Mayor Graham requested approval to appoint Andy Gill to the Park & Recreation Board with a term expiring February, 2016.

Council Member Bradshaw made a motion to approve the appointment of Andy Gill. Council Member Phillips seconded said motion which carried unanimously.

GUESTS:

Randy Krueger discussed the upcoming Strawberry Festival April 30, 2011. Mr. Krueger requested vendors be classified as a special events vendor for business license purposes.

Council Member Roberson made a motion to approve that vendors for the Strawberry Festival will be classified as a special events vendor. Council Member Bradshaw seconded said motion which was carried unanimously.

Carlos Sandoval requested approval for the ABC Control Board License Application for Tequila Grill, LLC located at 209 Supercenter Drive.

Council Member Phillips made a motion to approve the ABC Control Board License Application for Tequila Grill. Council Member Roberson seconded said motion which was carried unanimously.

Council Member Phillips made a motion to adjourn the meeting at 7:50 p.m.

Approved this 7th day of February, 2011.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk