

January 3, 2011

The Mayor and Council of the City of Calera met on January 3, 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: Hilton Shirey, Deputy Fire Chief
Roy Hadaway, Finance Director
Sean Lemley, Police Chief
Clint Barnett, Deputy Police Chief
Chris Pappas, City Engineer
David Jones, Public Works Director
Mike Kent, Zoning Official
Mike Wood, Building Official
Doug Smedley, Sewer Operations
Janet Greathouse, Librarian

Guests: Bill Davis, Randy and Rebecca Krueger, Harold Cole, Blake Sanders

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

Regular Meeting – December 20, 2010
Work Session – December 20, 2010

Council Member Bunn seconded said motion which was carried unanimously.

DEPARTMENT HEAD REPORTS:

Hilton Shirey, Deputy Fire Chief proposed updating and changing frequency on the weather siren warning notification system. With the proposed updates the sirens would only sound if a warning is issued within our city limits. The cost associated with changing frequency could total up to \$1,000.00. Deputy Shirey will research for a grant to replace the siren located at City Hall.

Council Member Gentry made a motion to approve the proposed changes in the weather siren warning notification system. Council Member Bradshaw seconded said motion which carried unanimously.

Council Member Bradshaw made a motion to approve changing frequency as long as the cost does not exceed \$1,000.00. Council Member Bunn seconded said motion which carried unanimously.

Connie Payton, City Clerk requested approval for continuing education for the Certification Training Institute for Municipal Clerks and Administrators & Master Municipal Clerk Academy in Tuscaloosa, Alabama, January 26 – 28, 2011.

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

Janet Greathouse, Librarian announced the following fundraisers and events for the Library:

The 1st Friday of every month the Library will be hosting Movie Night during the hours of 6:00 p.m. till 8:00 p.m.

January 8, 2011 The Fairy Tale Ball will hold casting calls at 11:00 a.m.

February 26, 2011 the Fairy Tale Ball Events

Princess Breakfast 10:00 a.m.

Tea 2:00 p.m.

Fairy Tale Ball 6:00 p.m.

Janet Greathouse requested approval to use the community center and the GED Building on February 26, 2011 for the Princess Breakfast and Tea.

Council Member Gentry made a motion to approve the use of the community center free of charge for the Fairy Tale Ball Events. Council Member Bunn seconded said motion which was carried unanimously.

Council Member Gentry made a motion to approve the use of the GED Building for the cast members to dress for the Princess Breakfast and Tea. Council Member Bradshaw seconded said motion which was carried unanimously.

Sean Lemley, Police Chief reported that an arrest had been made on recent break-ins in the area.

COUNCIL MEMBER REPORTS:

Council Member Montgomery reported settling of pavement on Highway 304 as you exit the Parkway. Chris Pappas, Engineer will check on the condition of the pavement and report back to the Council his findings.

Council Member Roberson requested David Jones, Public Works Director have the park employees check all fencing and fields for any repairs that need to be made. Council Member Roberson requested an update on the drainage repairs for the football field. The last estimate was \$4,000.00 to make the repairs. The repairs were scheduled for early spring during the quick growing season.

Council Member Gentry requested an update on the Senior Citizen Van. David Jones, Public Works Director will get an estimate to have the van repaired and report back to the council.

Council Member Gentry requested a street light be installed at JustRuss Rental located at 11937 Highway 25. David Jones, Public Works Director will check to see if this request meets the city guidelines or if the light would need to be installed by the customer.

Council Member Gentry would like to see the city do a better job promoting the gas system to developers and new customers moving into our city.

MAYOR REPORT:

Mayor Graham requested approval to reschedule the January 17, 2011 Council Meeting to January 24, 2011 due to the Martin Luther King Holiday.

Council Member Roberson made a motion to approve the rescheduling of the Council Meeting due to the holiday. Council Member Bradshaw seconded said motion which was carried unanimously.

Mayor Graham thanked the Calera Fire Department for a quick response time to a recent emergency call. The Jenkins family and friends was grateful for the support from the fire department.

Mayor Graham introduced the following Resolution:

RESOLUTION 2011-01

WHEREAS, the City of Calera, Alabama (hereinafter at times referred to as City) is desirous of having certain improvements made within the City Limits of Calera, in accordance with plans prepared by the Alabama Department of Transportation and designated as Project No. STPAA-HSIP-0025(524) Planning, Loop and Loop Detectors, Widening, Resurfacing, and Permanent Traffic Stripe along SR-25 from 0.2 miles North of CR-73 in Montevallo to CR-310 in Calera.

WHEREAS, The Alabama Department of Transportation is now or may later be desirous of receiving Federal Aid for improvement of said highway; and

WHEREAS, The Federal Highway Administration, an agency of the United States of America will not participate in any funding for the construction of said project until and unless the City will agree to certain requirements of the Federal Highway Administration. The City for the purpose of complying with requirements of the Federal Highway Administration in regard to its funding of improvements of the type and kind in this agreement provided for, does hereby pass and adopt the following resolution:

BE IT RESOLVED by the City Council of Calera, that the plans of said project including alignment, profile, grades, typical sections and paving layouts as submitted to this City and which are now on file in the office of the City Clerk are hereby approved and that the location of said project as staked out by the Alabama Department of Transportation and as shown by said plans referred to are hereby approved and the Alabama Department of Transportation, in cooperation with the Federal Highway Administration, is hereby authorized to proceed with the grading, draining, paving, and otherwise improving and construction of said project in accordance with said plans.

The City by and through its Council hereby grants to the Alabama Department of Transportation the full use of and access to the dedicated widths of any existing streets

for the construction of said project and hereby agrees to permit and allow the Alabama Department of Transportation to close and barricade the said project and intersecting streets for as long as necessary while the said project is being graded, drained, paved, and otherwise improved, and hereby agrees that the use of any street or highway for parking within an interchange area will not at any time be permitted.

The City hereby further agrees to adopt or pass such legally effective ordinances and/or laws as will permanently barricade and/or relocate certain intersecting streets as required by the State and to permanently deny or limit access at certain locations as required by the State along said improvements, all of which are more specifically stated as follows:

N/A

Please refer to: Project Notes, Traffic Signal and Traffic Control Plan Notes

(Sheets 2J – 2EE)

Please refer to: Traffic Control Plan (Sheets 6 - 13)

BE IT FURTHER RESOLVED by the City Council, that for and in consideration of the Alabama Department of Transportation in cooperation with the Federal Highway Administration, constructing said highway and routing traffic along the same through the City over said project, such City hereby agrees with the Alabama Department of Transportation and for the benefit of the Federal Highway Administration, that on the above mentioned project the City will not in the future permit encroachments upon the right of way; nor will it pass any ordinances or laws fixing a speed limit contrary to those limits provided for in Title 32, Chapter 5, Code of Alabama 1975, as amended, and other laws of Alabama; nor will it permit other than parallel parking in areas where parking is permitted; nor will it allow the placing of any informational, regulatory, or warning signs, signals, median crossover, curb and pavement or other markings, and traffic signals without written approval of the Alabama Department of Transportation and the Federal Highway Administration, of the location, form and character of such installations. The traffic control devices and signs installed during construction, and those installed after completion of this project shall be in accordance with the latest edition of the National Manual on Uniform Traffic Control Devices and accepted standards adopted by the Alabama Department of Transportation of the State of Alabama and by the Federal Highway Administration. The City further agrees that subsequent traffic control devices deemed necessary by it in keeping with applicable statutes, rules and regulations to promote the safe and efficient utilization of the highway under the authority of Title 32,

Chapter 5, Code of Alabama 1975, and all other applicable laws of Alabama, shall be subject to and must have the approval of the Alabama Department of Transportation of the State of Alabama and of the Federal Highway Administration, prior to installation and the City further agrees that it will enforce traffic and control the same under the provisions of Title 32, Chapter 5, Code of Alabama 1975, and other applicable laws of Alabama.

BE IT FURTHER RESOLVED by the City Council:

1. That the City agrees to perform all maintenance on crossroads, service drives, or relocated roads that are not designated Federal or State highways that are in the jurisdiction of the City.
2. That the City agrees to perform all maintenance on any existing road which has been replaced by a new road; or, if the existing road is not used, the City has the option of vacating same.
3. That the City agrees to perform all maintenance on interchanges to the theoretical crossing of the denied access line.
4. That the City agrees to perform all maintenance on grade separations along the roadway to the end of the bridge, or the denied access fence, whichever the case.

It is understood and agreed that no changes in the Resolution or Agreement shall in the future be made without having obtained that prior approval of the Federal Highway Administration.

Council Member Phillips moved that Resolution No. 2011-01 be adopted. Council Member Bradshaw seconded said motion and upon vote, the results were as follows:

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

NAYS: None

THIS RESOLUTION PASSED, ADOPTED, AND APPROVED this the 3rd day of January, 2011.

ATTEST

Connie B. Payton, City Clerk

Jon G. Graham, Mayor

I, the undersigned, Clerk of the City of Calera, do hereby certify that the above and foregoing is a true and correct copy of a resolution duly and lawfully adopted by the Council of the foregoing City, at its regular meeting on the 3rd day of January, 2011, which resolution is on file in the office of the City Clerk.

Given under my hand and the official seal of such City this 3rd day of January, 2011.

Connie B. Payton, City Clerk

NAMI requested another six month approval to use the community center.

Council Member Bunn made a motion to approve NAMI's use of the community center for another six months. Council Member Roberson seconded said motion which was carried unanimously.

Peter A. Shunnarah, Jr requested approval for the ABC Control Board License Application for Airport Shell located at 60 Highway 87.

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

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

Approved this 24th day of January, 2011.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk