

2/21/2012 Council Minutes 3/2/2012
February 21, 2012

The Mayor and Council of the City of Calera met on February 21, 2012 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
Sean Kendrick, Fire Chief
Matt Worthen, IT Manager
David Jones, Public Works Director
Sean Lemley, Police Chief
Janet Greathouse, Library Director
Doug Smedley, Sewer Operations

Guests: Randy Krueger, Bill Davis, Harold Cole and Probate Judge Fuhrmeister

Darryl Nichols, Concord Baptist Church Pastor called the meeting to order and opened the meeting with a Word of Prayer and the Pledge of Allegiance.

Council Member Phillips made a motion to approve and dispense with the reading of the following minutes:

Regular Meeting – February 6, 2012
Work Session – February 6, 2012

Council Member Roberson seconded said motion which was carried unanimously.

DEPARTMENT HEAD REPORTS:

Chris Pappas presented the Shelby County Project No. HPP-A152(900) - Supplemental Agreement #1 for approval. (See Attached to minutes)

Council Member Roberson made a motion to approve the Supplemental Agreement #1 for Shelby County Project No. HPP-A152(900). Council Member Bunn seconded said motion which was carried unanimously.

Chris Pappas recommended the Council move forward with the Calera Northern Bypass property purchase.

Council Member Bradshaw made a motion to authorize the Mayor to enter into a contract to purchase 54 acres for the Calera Northern Bypass Project. Council Member Phillips seconded said motion which was carried unanimously.

COUNCIL MEMBER REPORTS:

Council Member Bunn and Mayor Graham congratulated Janet Greathouse, Library Director and The Friends of the Library for another successful Fairy Tale Ball.

MAYOR REPORT:

No report given

OLD BUSINESS:

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2012-08

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

WHEREAS, Salaries for the Mayor and Council for the term beginning November 1, 2012 will be as follows:

Mayor - \$35,000.00 per year

Council - \$9,600.00 per year

WHEREAS, the Mayor and Council may elect to participate in the Health Insurance Program and Life Insurance Program as provided to all City employees; and

WHEREAS, all cost of living salary adjustments provided to City Employees will also be provided to the Mayor and Council.

Council Member Gentry moved that Resolution No. R-2012-08 be adopted. Council Member Phillips 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-2012-08 adopted.

Adopted this 21st day of February, 2012.

Jon G. Graham, Mayor

ATTEST:

Connie Payton, City Clerk

Randy Krueger reminded the Mayor, Council and Guests about the upcoming events:

Calera Acts of Kindness, spring clothing give away will be on March 3, 2012 at the Calera National Guard Armory beginning at 8:00 a.m.

Strawberry Festival, Saturday April 28, 2012 10:00 a.m. till 2:00 p.m. Mr. Krueger would like to see the Mayor and Council set up a booth. This would give citizens an opportunity to meet our city leadership.

If you would like to volunteer time for either events please contact Rebecca Krueger at 205-281-1975.

NEW BUSINESS:

Samirkumar V. Patel requested approval on the following Alcohol License Application:

Applicant:	Bansi, LLC
Trade Name:	Bansi Food Mart
Location Address:	8000 Highway 31, 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 Bansi Food Mart, 8000 Highway 31 South. Council Member Roberson seconded said motion which was carried unanimously.

Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2012-01

WHEREAS, the Planning Commission of the City of Calera, Alabama conducted a public hearing on **January 3, 2012** and has recommended changes in the City of Calera zoning map, and advises that said zoning is in compliance with the City of Calera Comprehensive Plan, and

WHEREAS, the Council of the City of Calera, Alabama has conducted a public hearing after proper legal and actual notice to landowners to consider changes in the zoning map recommended by the Planning Commission.

IT IS THEREFORE ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF CALERA, ALABAMA AS FOLLOWS:

That the zoning request of property described in Exhibit A be rezoned as follows:

From: M1 (Light Industrial)

To: B2 (General Business)

Council Bradshaw moved that unanimous consent of the Council be given for immediate action upon Ordinance No. 2012-01.

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 Bunn moved that Ordinance No. 2012-01 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. 2012-01 adopted.

Adopted this 21st day of February, 2012.

Connie B. Payton, City Clerk

Jon G. Graham, Mayor

Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2012-02

WHEREAS, the Planning Commission of the City of Calera, Alabama conducted a public hearing on **January 3, 2012** and has recommended changes in the City of Calera zoning map, and advises that said zoning is in compliance with the City of Calera Comprehensive Plan, and

WHEREAS, the Council of the City of Calera, Alabama has conducted a public hearing after proper legal and actual notice to landowners to consider changes in the zoning map recommended by the Planning Commission.

IT IS THEREFORE ORDAINED BY THE MAYOR AND
COUNCIL OF THE CITY OF CALERA, ALABAMA AS FOLLOWS:

That the zoning request of property described in Exhibit A be rezoned as follows:

From: MR (Municipal Reserve)

To: A1 (Agricultural)

Council Bradshaw moved that unanimous consent of the Council be given for immediate action upon Ordinance No. 2012-02. 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 Bunn moved that Ordinance No.

2012-02 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. 2012-02 adopted.

Adopted this 21st day of February, 2012.

Connie B. Payton, City Clerk

Jon G. Graham, Mayor

Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2012-03

WHEREAS, the Planning Commission of the City of Calera, Alabama conducted a public hearing on **January 3, 2012** and has recommended changes in the City of Calera zoning map, and advises that said zoning is in compliance with the City of Calera Comprehensive Plan, and

WHEREAS, the Council of the City of Calera, Alabama has conducted a public hearing after proper legal and actual notice to landowners to consider changes in the zoning map recommended by the Planning Commission.

IT IS THEREFORE ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF CALERA, ALABAMA AS FOLLOWS:

That the zoning request of property described in Exhibit A be rezoned as follows:

From: MR (Municipal Reserve)

To: R2 (Single Family)

Council Bradshaw moved that unanimous consent of

the Council be given for immediate action upon Ordinance No. 2012-03.

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 Bunn moved that Ordinance No. 2012-03 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. 2012-03 adopted.

Adopted this 21st day of February, 2012.

Connie B. Payton, City Clerk

Jon G. Graham, Mayor

Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2012-04

WHEREAS, the Planning Commission of the City of Calera, Alabama conducted a public hearing on **January 3, 2012** and has recommended changes in the City of Calera zoning map, and advises that said zoning is in compliance with the City of Calera Comprehensive Plan, and

WHEREAS, the Council of the City of Calera, Alabama has conducted a public hearing after proper legal and actual notice to

landowners to consider changes in the zoning map recommended by the Planning Commission.

IT IS THEREFORE ORDAINED BY THE MAYOR AND
COUNCIL OF THE CITY OF CALERA, ALABAMA AS FOLLOWS:

That the zoning request of property described in Exhibit A be rezoned as follows:

From: MR (Municipal Reserve)

To: R2 (Single Family)

Council Bradshaw moved that unanimous consent of
the Council be given for immediate action upon Ordinance No. 2012-04.
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 Bunn moved that Ordinance No.
2012-04 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. 2012-04 adopted.

Adopted this 21st day of February, 2012.

Connie B. Payton, City Clerk

Jon G. Graham, Mayor

Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2012-05

WHEREAS, the Planning Commission of the City of Calera, Alabama conducted a public hearing on **January 3, 2012** and has recommended changes in the City of Calera zoning map, and advises that said zoning is in compliance with the City of Calera Comprehensive Plan, and

WHEREAS, the Council of the City of Calera, Alabama has conducted a public hearing after proper legal and actual notice to landowners to consider changes in the zoning map recommended by the Planning Commission.

IT IS THEREFORE ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF CALERA, ALABAMA AS FOLLOWS:

That the zoning request of property described in Exhibit A be rezoned as follows:

From: MR (Municipal Reserve)

To: RG (Residential Garden)

Council Bradshaw moved that unanimous consent of the Council be given for immediate action upon Ordinance No. 2012-05. 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 Bunn moved that Ordinance No. 2012-05 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. 2012-05 adopted.

Adopted this 21st day of February, 2012.

Connie B. Payton, City Clerk

Jon G. Graham, Mayor

Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2012-06

WHEREAS, the Planning Commission of the City of Calera, Alabama conducted a public hearing on **January 3, 2012** and has recommended changes in the City of Calera zoning map, and advises that said zoning is in compliance with the City of Calera Comprehensive Plan, and

WHEREAS, the Council of the City of Calera, Alabama has conducted a public hearing after proper legal and actual notice to landowners to consider changes in the zoning map recommended by the Planning Commission.

IT IS THEREFORE ORDAINED BY THE MAYOR AND
COUNCIL OF THE CITY OF CALERA, ALABAMA AS FOLLOWS:

That the zoning request of property described in Exhibit A be rezoned as follows:

From: MR (Municipal Reserve)

To: A1 (Agricultural)

Council Bradshaw moved that unanimous consent of

the Council be given for immediate action upon Ordinance No. 2012-06.

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 Bunn moved that Ordinance No. 2012-06 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. 2012-06 adopted.

Adopted this 21st day of February, 2012.

Connie B. Payton, City Clerk

Jon G. Graham, Mayor

Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2012-07

WHEREAS, the Planning Commission of the City of Calera, Alabama conducted a public hearing on **January 3, 2012** and has recommended changes in the City of Calera zoning map, and advises that said zoning is in compliance with the City of Calera Comprehensive Plan, and

WHEREAS, the Council of the City of Calera, Alabama has conducted a public hearing after proper legal and actual notice to

landowners to consider changes in the zoning map recommended by the Planning Commission.

IT IS THEREFORE ORDAINED BY THE MAYOR AND
COUNCIL OF THE CITY OF CALERA, ALABAMA AS FOLLOWS:

That the zoning request of property described in Exhibit A be rezoned as follows:

From: MR (Municipal Reserve)

To: A1 (Agricultural)

Council Bradshaw moved that unanimous consent of
the Council be given for immediate action upon Ordinance No. 2012-07.
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 Bunn moved that Ordinance No.
2012-07 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. 2012-07 adopted.

Adopted this 21st day of February, 2012.

Connie B. Payton, City Clerk

Jon G. Graham, Mayor

Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2012-08

WHEREAS, the Planning Commission of the City of Calera, Alabama conducted a public hearing on **January 3, 2012** and has recommended changes in the City of Calera zoning map, and advises that said zoning is in compliance with the City of Calera Comprehensive Plan, and

WHEREAS, the Council of the City of Calera, Alabama has conducted a public hearing after proper legal and actual notice to landowners to consider changes in the zoning map recommended by the Planning Commission.

IT IS THEREFORE ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF CALERA, ALABAMA AS FOLLOWS:

That the zoning request of property described in Exhibit A be rezoned as follows:

From: MR (Municipal Reserve)

To: B2(General Business)

Council Bradshaw moved that unanimous consent of the Council be given for immediate action upon Ordinance No. 2012-08. 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 Bunn moved that Ordinance No. 2012-08 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. 2012-08 adopted.

Adopted this 21st day of February, 2012.

Connie B. Payton, City Clerk

Jon G. Graham, Mayor

Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2012-09

WHEREAS, the Planning Commission of the City of Calera, Alabama conducted a public hearing on **January 3, 2012** and has recommended changes in the City of Calera zoning map, and advises that said zoning is in compliance with the City of Calera Comprehensive Plan, and

WHEREAS, the Council of the City of Calera, Alabama has conducted a public hearing after proper legal and actual notice to landowners to consider changes in the zoning map recommended by the Planning Commission.

IT IS THEREFORE ORDAINED BY THE MAYOR AND
COUNCIL OF THE CITY OF CALERA, ALABAMA AS FOLLOWS:

That the zoning request of property described in Exhibit A be rezoned as follows:

From: MR (Municipal Reserve)

To: B2(General Business)

Council Bradshaw moved that unanimous consent of
the Council be given for immediate action upon Ordinance No. 2012-09.

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 Bunn moved that Ordinance No. 2012-09 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. 2012-09 adopted.

Adopted this 21st day of February, 2012.

Connie B. Payton, City Clerk

Jon G. Graham, Mayor

Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2012-10

WHEREAS, the Planning Commission of the City of Calera, Alabama conducted a public hearing on **January 3, 2012** and has recommended changes in the City of Calera zoning map, and advises that said zoning is in compliance with the City of Calera Comprehensive Plan, and

WHEREAS, the Council of the City of Calera, Alabama has conducted a public hearing after proper legal and actual notice to landowners to consider changes in the zoning map recommended by the Planning Commission.

IT IS THEREFORE ORDAINED BY THE MAYOR AND
COUNCIL OF THE CITY OF CALERA, ALABAMA AS FOLLOWS:

That the zoning request of property described in Exhibit A be rezoned as follows:

From: MR (Municipal Reserve)

To: A1(Agricultural)

Council Bradshaw moved that unanimous consent of
the Council Bunn be given for immediate action upon Ordinance No. 2012-10.
Council Member 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 Bunn moved that Ordinance No.
2012-10 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. 2012-10 adopted.

Adopted this 21st day of February, 2012.

Connie B. Payton, City Clerk

Jon G. Graham, Mayor

Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2012-11

WHEREAS, the Planning Commission of the City of Calera, Alabama conducted a public hearing on **January 3, 2012** and has recommended changes in the City of Calera zoning map, and advises that said zoning is in compliance with the City of Calera Comprehensive Plan, and

WHEREAS, the Council of the City of Calera, Alabama has conducted a public hearing after proper legal and actual notice to landowners to consider changes in the zoning map recommended by the Planning Commission.

IT IS THEREFORE ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF CALERA, ALABAMA AS FOLLOWS:

That the zoning request of property described in Exhibit A be rezoned as follows:

From: MR (Municipal Reserve)

To: A1(Agricultural)

Council Bradshaw moved that unanimous consent of the Council be given for immediate action upon Ordinance No. 2012-11.

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 Bunn moved that Ordinance No. 2012-11 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. 2012-11 adopted.

Adopted this 21st day of February, 2012.

Connie B. Payton, City Clerk

Jon G. Graham, Mayor

Guests:

Shelby County Probate Judge Jim Fuhrmeister discussed his platform and asked for Shelby County citizens' support in his campaign for re-election for Probate Judge.

Mayor Graham welcomed Blake Sanders, Boy Scout to the Council Meeting.

There being no further business, Council Member Phillips made a motion to adjourn the meeting at 7:49 p.m.

Approved this 5th day of March, 2012.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk