



Minutes of the City of Calera Council Meeting – June 4, 2018

The Council of the City of Calera met in the Council Chambers of the City Hall at 7901 Highway 31 on Monday, June 4, 2018 at 6:30 p.m., in a regular meeting. Mayor Graham presiding.

Mayor and Council Members Present:

Jon G. Graham, Mayor
David Bradshaw, Council Member
Chris Bunn, Council Member
Philip Busby, Council Member
Ernest Montgomery, Council Member
Kay Snowden Turner, Council Member
Alan Watts, Council Member

Department Heads Present:

Reggie Darden, Building Official
Kelly Ellison, Finance Director
Seth Gandy, Park and Recreation Director
Sean Lemley, Police Chief
Doug Smedley, Sewer Operations Director

Absent:

Sean Kendrick, Fire Chief
Chris Pappas, City Engineer
Alison Powers, Library Director
Matt Worthen, IT Services Manager

Guests:

Calvin Morgan, Fred Hoskins, Arianne Turner and Harold Cole

Mayor Graham called the meeting to order at 6:30 p.m.

Word of Prayer and Pledge of Allegiance:

Jason Jarvis opened the meeting with prayer and the Pledge of Allegiance.

Approval of Minutes:

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

Regular Meeting – May 21, 2018
Work Session – May 21, 2018

Council Member Bradshaw seconded said motion and upon vote, the results were as follows:

AYES: Graham, Bradshaw, Bunn, Busby, Montgomery, Turner, Watts
NAYS: None

Motion Passed

REPORTS OF DEPARTMENT HEADS:

No reports given

COUNCIL MEMBER REPORTS:

Council Member Turner announced the following summer camp: May 30 – July 5, 2018 - Kids First Awareness Community Learning Center will be hosting their summer camp. The summer camp reinforces school academics with an emphasis on life skills. For more information please contact the center at 205-706-9467.

MAYOR REPORT:

No action taken

OLD BUSINESS:

No old business

NEW BUSINESS:

Alcoholic Beverage Control Board Applications presented for Bertolones

Trade Name: Bertolones
Applicant: Bertolones, Inc.
Type License: 020 – Restaurant Retail Liquor
Location: 209 Supercenter Drive Calera, Alabama 35040

Council Member Turner made a motion to approve the Alcoholic Beverage License Application for Bertolones, Inc. Council Member Watts seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Watts, Bradshaw, Graham, Bunn, Busby, Turner
NAYS: None

Motion Passed

GUESTS:

No guests

Council Member Busby made a motion to adjourn the meeting at 6:35 p.m.

Approved this 18th day of June, 2018.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk