



Minutes of the City of Calera Council Meeting – July 2, 2018

The Council of the City of Calera met in the Council Chambers of the City Hall at 7901 Highway 31 on Monday, July 2, 2018 at 6:30 p.m., in a regular meeting. Mayor Pro Tem Bradshaw presiding.

Mayor Pro Tem and Council Members Present:

David Bradshaw, Mayor Pro Tem
Chris Bunn, Council Member
Philip Busby, Council Member
Ernest Montgomery, Council Member
Kay Snowden Turner, Council Member
Alan Watts, Council Member

Department Heads Present:

Clint Barnett, Deputy Police Chief
Reggie Darden, Building Official
Kelly Ellison, Finance Director
Sean Kendrick, Fire Chief
Doug Smedley, Sewer Operations Director
Matt Worthen, IT Services Manager

Absent:

Seth Gandy, Park and Recreation Director
Jon G. Graham, Mayor
Sean Lemley, Police Chief
Chris Pappas, City Engineer
Alison Powers, Library Director

Guests:

Calvin Morgan, Fred Hoskins, Arianne Turner, Anthony Vines and Harold Cole

Mayor Pro Tem Bradshaw called the meeting to order at 6:30 p.m.

Word of Prayer and Pledge of Allegiance:

Anthony Vines opened the meeting with prayer and the Pledge of Allegiance.

Approval of Minutes:

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

Regular Meeting – June 18, 2018
Work Session – June 18, 2018

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

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

Motion Passed

REPORTS OF DEPARTMENT HEADS:

Kelly Ellison, Finance Director – Presented Budget Adjustments (See Attached)

COUNCIL MEMBER REPORTS:

No action taken

MAYOR REPORT:

No action taken

OLD BUSINESS:

No old business

NEW BUSINESS:

Budget Adjustments (See Attached)

Council Member Montgomery made a motion to approve the budget adjustments as presented. Council Member Bunn seconded said motion which was carried unanimously.

Motion passed

Industrial Development Board Appointment

Council Member Bunn made a motion to appoint David Bradshaw to the Industrial Development Board for a six year term expiring July 2023. Council Member Busby seconded said motion and upon vote, the results were as follows:

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

Motion Passed

GUESTS:

No guests

Council Member Busby made a motion to adjourn the meeting at 6:37 p.m.

Approved this 16th day of July, 2018.

David Bradshaw, Mayor Pro Tem

ATTEST:

Connie B. Payton, City Clerk