

January 3, 2017

The Mayor and Council of the City of Calera met on January 3, 2017 at 6:30 p.m. at Calera City Hall with the following present:

Mayor: Jon G. Graham – Absent

Mayor Pro Tem: David Bradshaw

Council Members: Ernest Montgomery, Alan Watts, Chris Bunn, Philip Busby, Kay Snowden Turner

Department Heads: Chris Pappas, City Engineer
Sean Lemley, Police Chief
Sean Kendrick, Fire Chief
Alison Powers, Library Director
Kelly Ellison, Finance Director
Seth Gandy, Park and Recreation Director

Guests: Fred Hoskins, Hub Harvey, Randy and Rebecca Krueger and Harold Cole

Mayor Pro Tem Bradshaw called the meeting to order and Jason Jarvis opened with a Word of Prayer and the Pledge of Allegiance.

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

Regular Meeting – December 19, 2016
Work Session – December 19, 2016

Council Member Watts seconded said motion which was carried unanimously

REPORTS OF DEPARTMENT HEADS:

Sean Lemley, Police Chief reported the new dispatch center will be in operation next week and he will be giving a tour of the new dispatch center after the next council meeting. Chief Lemley reported the Building Maintenance Department did a great job on this project.

Chris Pappas, City Engineer reported during the storm yesterday the drainage ditch located on the CSX property behind the Inspections and Engineering Building was blocked again causing flooding to our property. Our staff worked to keep the water from getting into the buildings. CSX has placed a pump into the ditch and will be making the necessary repairs to clean out the drainage ditch.

COUNCIL MEMBER REPORTS:

Council Member Montgomery questioned how we knew the property was flooding. Mr. Pappas reported James Fuller in the IT department was at work and notified his department once he noticed the flooding.

Council Member Bradshaw thanked the employees and departments which helped with the flooding.

Council Member Bunn stated he was able to tour the new dispatch center today. The area looks very nice.

Council Member Busby questioned if the water being pumped from the drainage ditch was being pumped over the road. Chris Pappas, City Engineer advised yes it was.

Council Member Turner stated, "I would like to wish all of our citizens and city employees a Happy and Prosperous New Year. My goal in concert with the Mayor and my fellow Council Members is to have a positive impact on the prosperity of our city in 2017."

Council Member Turner requested Chris Pappas, City Engineer contact AT&T to ask them when they plan to clean up the entrance at Kensington Subdivision.

MAYOR REPORT:

No report given

OLD BUSINESS:

No old business

NEW BUSINESS:

Mayor Pro Tem Bradshaw introduced the following Resolution:

RESOLUTION NO. R-2017-01

**City of Calera
2016 Shelby County Hazard Mitigation Plan Update
Resolution of Adoption**

Adopting the SHELBY COUNTY Multi-jurisdictional, Multi-Hazard Mitigation Plan

Whereas, the Shelby County Hazard Mitigation Plan has been updated in accordance with FEMA requirements at 44 C.F.R. 201.6; and

Whereas, City of Calera recognizes the threat that natural hazards pose to people and property; and

Whereas, undertaking hazard mitigation actions before disasters occur will reduce the potential for harm to people and property and save taxpayer dollars; and

Whereas, an adopted multi-hazard mitigation plan is required as a condition of future grant funding for mitigation projects; and

Whereas, City of Calera participated jointly in the planning process with the other local units of government within the County to prepare an Multi-Hazard Mitigation Plan;

Now, therefore, be it resolved, that City of Calera, hereby adopts the SHELBY COUNTY Multi-Hazard Mitigation Plan as an official plan; and

Be it further resolved, that SHELBY COUNTY Emergency Management will submit on behalf of the participating municipalities the adopted Multi-Hazard Mitigation Plan to Federal Emergency Management Agency officials for final review and approval.

A copy of the Hazard Mitigation Plan is available for review in the County Manager's Office and the Shelby County Department of Development Services-Emergency Management.

THEREUPON Council Member Watts moved and Council Member Turner seconded the motion that said resolution be given vote, and said resolution passed by vote of all members of the Council present, and the Mayor Pro Tem declared the same passed.

Adopted this 3rd day of January, 2017 at the regular meeting of the City Council in the City of Calera.

David Bradshaw, Mayor Pro Tem

Connie B. Payton, City Clerk

GUESTS:

Fred Hoskins would like to thank the Calera Police Department, Mr. Hoskins' dog got out on Christmas Eve and Officer Williams returned the dog back to Mr. Hoskins.

Council Member Busby made a motion to adjourn the meeting at 6:44 p.m.

Approved this 17th day of January, 2017.

David Bradshaw, Mayor Pro Tem

ATTEST:

Connie B. Payton, City Clerk