



## **Minutes of the City of Calera Council Meeting – August 7, 2017**

The Council of the City of Calera met in the Council Chambers of the City Hall at 7901 Highway 31 on Monday, August 7, 2017 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 Kendrick, Fire Chief  
Sean Lemley, Police Chief  
Chris Pappas, City Engineer  
Alison Powers, Library Director  
Matt Worthen, IT Services Manager

### **Absent:**

Doug Smedley, Sewer Operations Director

### **Guests:**

Fred Hoskins, Harold Cole, Arianne Turner, Charles Robbins, Stanley Shotts, Hoyt Murphy, David Brazier

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

### **Word of Prayer and Pledge of Allegiance:**

Lonna Lynn Euler Higgs, Shiloh United Methodist Church opened the meeting with prayer and the Pledge of Allegiance.

## **Approval of Minutes:**

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

Regular Meeting – July 17, 2017

Work Session – July 17, 2017

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

AYES: Graham, Bradshaw, Bunn, Busby, Montgomery, Watts

NAYS: Turner

Motion Passed

## **REPORTS OF DEPARTMENT HEADS:**

Kelly Ellison, Finance Director requested Budget Work Sessions be scheduled.

Seth Gandy, Park and Recreation Director reported on Fall Registration totals.

Alison Powers, Library Director reported on the 2018 Grant.

## **COUNCIL MEMBER REPORTS:**

Council Member Watts stated he had received a complaint of an overgrown ditch located at 20<sup>th</sup> Avenue and 16<sup>th</sup> Street. Mayor Graham advised he would check on the issue.

Council Member Bradshaw discussed the conditions of the railroad crossings and the trains blocking the intersections. Council Member Bradshaw requested Chief Lemley follow up with the railroad to discuss the needed repairs and report back to the Mayor and Council.

Council Member Turner discussed the mosquito issues on Anglewood Lane in the Pineville Community. Mayor Graham will confirm the mosquito spraying truck is spraying on Anglewood Lane.

## **MAYOR REPORT:**

Mayor Graham announced Congressman Gary Palmer (AL-06) will host a Town Hall Meeting in Calera on Tuesday, August 15th at 6:30 p.m. at City Hall. This event is open to the public and will afford the people of the Sixth Congressional District the opportunity to ask questions and share their opinion on current events with Congressman Palmer.

## **OLD BUSINESS:**

No old business

## **NEW BUSINESS:**

Proposed Budget Work Sessions:

Monday, August 21, 2017 immediately following the 6:30 p.m. council meeting and Monday, August 28, 2017 at 6:00 p.m.

Council Member Bradshaw made a motion to approve the proposed Budget Work Sessions schedule. Council Member Watts seconded said motion and upon vote, the results were as follows:

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

Motion Passed

## **GUESTS:**

Charles Robbins, Stanley Shotts, and Hoyt Murphy with Argos Cement LLC presented the Defibtech Lifeline Arm a mechanical CPR device to the Calera Fire Department.

Chief Kendrick thanked Argos for their generous donation as this device will be used to provide effective CPR to patients in cardiac arrest.

David Brazier with the Calera Fire Department demonstrated how the device works. If you would like to watch a demonstration of this device please click on the link below:

<https://www.youtube.com/watch?v=nLSPKgh2BcM>

Council Member Busby made a motion to adjourn the meeting at 6:58 p.m.

Approved this 21<sup>st</sup> day of August, 2017.

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Jon G. Graham, Mayor

ATTEST:

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Connie B. Payton, City Clerk