



Minutes of the City of Calera Council Meeting – August 21, 2017

The Council of the City of Calera met in the Council Chambers of the City Hall at 7901 Highway 31 on Monday, August 21, 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
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:

Ernest Montgomery, Council Member
Doug Smedley, Sewer Operations Director

Guests:

Fred Hoskins, Harold Cole, Arianne Turner, Jason Jarvis

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

Word of Prayer and Pledge of Allegiance:

Jason Jarvis, Calera Baptist 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 – August 7, 2017

Work Session – August 7, 2017

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

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

NAYS: None

Motion Passed

REPORTS OF DEPARTMENT HEADS:

No action taken

COUNCIL MEMBER REPORTS:

Council Member Bradshaw requested a railroad crossing update. Chief Lemley advised he is still waiting on a reply from both CSX and Norfolk Southern.

Council Member Bunn requested a Bridge Letting update. Chris Pappas, City Engineer advised the Bridge Letting remains scheduled for the last of September, 2017.

Council Member Busby advised he had received the following complaints:

- Vehicles speeding during the hours of 3:00 p.m. and dark on 15th Street and 5th Avenue
- The dumping of old carpet at the end of 5th Avenue

Chief Lemley will check on the posted speed limit and see if additional stop signs are needed.

Reggie Darden, Building Official will investigate the dumping complaint.

Council Member Turner requested funding is made available in the budget for the Council Member Training provided by the Alabama League of Municipalities and the National League of Cities.

MAYOR REPORT:

Mayor Graham requested Reggie Darden, Building Official give any contact information he has with Norfolk to Chief Lemley.

Mayor Graham advised Council Member Turner her concerns would be discussed in the budget work session.

OLD BUSINESS:

No old business

NEW BUSINESS:

Resolution No. 2017-14 – Surplus Obsolete Gas Inventory (See Attached)

Council Member Bradshaw moved that Resolution No. R-2017-14 is adopted. Council Member Watts seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Motion Passed – Adopted this 21st day of August, 2017

Proclamation – Gynecologic Cancer Awareness Month – September

Council Member Busby made a motion to approve September as Gynecologic Cancer Awareness Month. Council Member Bradshaw seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Motion Passed – Adopted this 21st day of August, 2017

PUBLIC HEARING

Ordinance No. 2017-04 – Amending Zoning Ordinance as follows:

Section 3.5 Uses Defined, Section 3.5.4 Commercial Uses, Table 5.2 Permitted Uses for Non-Residential Districts, Table 5.20 PUD Land Uses District Table of Permitted Uses, Section 9.4 Screening (See Attached)

Council Member Bradshaw moved unanimous consent of the Council is given for immediate action upon said Ordinance. Council Member Bunn second said motion and upon vote the results was as follows:

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

NAYS: None

The Mayor declared said motion carried and unanimous consent given.

Council Member Watts moved that Ordinance No. 2017-04 be adopted. Council Member Busby seconded said motion and upon vote the results was as follows:

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

Motion Passed – Adopted this 21st day of August, 2017

Council Member Busby made a motion to adjourn the meeting at 6:41 p.m.

Approved this 5th day of September, 2017.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2017-14

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF CALERA, ALABAMA AS FOLLOWS:

WHEREAS, the City of Calera, Alabama has inventoried the Gas Department Inventory; and

WHEREAS, the City has found the following items for the City of Calera no longer needed for public municipal purposes.

42	1 1/4" Mechanical Tapping Tee		17	\$ 21.00	\$ 357.00
43	2" Continental Coupling		4	\$ 25.00	\$ 100.00
44	1 1/4" Continental Coupling		0	\$ 15.00	\$ -
45	1" Continental Coupling		4	\$ 13.00	\$ 52.00
46	1" Continental Tee		6	\$ 25.00	\$ 150.00
47	1" Continental Cap		37	\$ 10.25	\$ 379.25
48	3/4" Continental Coupling		2	\$ 8.00	\$ 16.00
49	3/4" Continental Tee		2	\$ 12.00	\$ 24.00
59	1/2" Electrofuse Coupling		53	\$ 5.00	\$ 265.00
71	4" x 1 1/4" PE Electrofuse High Volume Tap Tee		4	\$ 68.00	\$ 272.00
74	6" x 1" PE Electrofuse Tap Tee		7	\$ 33.35	\$ 233.45
75	4" x 1" PE Electrofuse Tap Tee		4	\$ 21.00	\$ 84.00
76	4" x 1/2" PE Electrofuse Tap Tee		7	\$ 24.45	\$ 171.15
78	1 1/4" x 1" PE Electrofuse Tap Tee		11	\$ 27.65	\$ 304.15
125	1 1/2 x 3/4 Steel Saddle		16	\$ 9.00	\$ 144.00
126	2 x 3/4 Steel Saddle		15	\$ 10.00	\$ 150.00
142	2" x 1 1/4" Steel Saddle		7	\$ 19.50	\$ 136.50
143	1" x 3/4" Steel Saddle		5	\$ 12.00	\$ 60.00
144	2 1/2" x 1 1/4" Steel Saddle		4	\$ 20.00	\$ 80.00
167	6" x 3/4" Steel Saddle		5	\$ 21.00	\$ 105.00
168	2 1/2" x 3/4" Steel Saddle		2	\$ 21.00	\$ 42.00
169	1 1/4" x 1" Steel Saddle		2	\$ 21.00	\$ 42.00
170	3" x 3/4" Steel Saddle		2	\$ 21.00	\$ 42.00
171	2 1/4" x 1 1/4" CI Saddle		2	\$ 13.00	\$ 26.00
188	2 1/4 " x 3/4" CI Saddle		3	\$ 15.00	\$ 45.00
189	4" x 3/4" CI Saddle		5	\$ 25.00	\$ 125.00
190	4" x 1" CI Saddle		3	\$ 27.00	\$ 81.00
201	4" x 3/4" Steel Saddle		2	\$ 27.00	\$ 54.00
202	4" x 1" Steel Saddle		6	\$ 35.00	\$ 210.00
204	4" x 1 1/4" Steel Saddle		6	\$ 35.00	\$ 210.00
205	4" x 2" CI Saddle		2	\$ 40.00	\$ 80.00
206	1" x 1/2" Steel Tapping Saddle		3	\$ 30.00	\$ 90.00
207	2" x 1/2" Steel Tapping Saddle		5	\$ 35.00	\$ 175.00
211	1 1/4" Tapping Valve		1	\$ 140.00	\$ 140.00
249	1" Plug Valve		1	\$ 29.00	\$ 29.00
311A	4" FM3 Dattus Gas Meter		1	\$ 7,767.31	\$ 7,767.31
				TOTAL	\$ 12,241.81

Council Member Bradshaw moved that Resolution No. R-2017-14 is adopted. Council Member Watts seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Mayor Graham declared Resolution No. R-2017-14 adopted.

Adopted this 21st day of August, 2017.

Connie Payton, City Clerk

Jon G. Graham, Mayor

PROCLAMATION

GYNECOLOGIC CANCER AWARENESS MONTH

WHEREAS, gynecologic (GYN) cancers are among the leading cancer killers of women in the United States, and more than 98,000 women will be diagnosed, and more than 30,000 women will die from these diseases this year and the absence they leave in our hearts will be deeply felt forever; and

WHEREAS, the Laura Crandall Brown Foundation and their “A State of Teal” initiative brings awareness of all GYN cancers to the people throughout the State of Alabama; and

WHEREAS, the good health and well-being of women in our state and the City of Calera are enhanced by increased awareness of GYN cancers and their symptoms and treatments; and

WHEREAS, it is also crucial that all women in the our state and the City of Calera take an active role in learning the symptoms and risk factors associated with GYN cancers, developing healthy habits, and undergoing regular medical examinations so that any occurrence of these diseases may be detected in their early and treatable stages; and

WHEREAS, we reflect upon the memory of those lost to these diseases, the bravery of those currently battling these diagnoses, and the need for increased awareness, screening, and research so that the women of our state and the City of Calera might be spared from them in the future, and encourage all citizens to work together to raise awareness of GYN cancers; and

NOW, THEREFORE, I, Jon G. Graham, Mayor of the City of Calera, Alabama, do hereby proclaim **September 2017**, as

GYNECOLOGIC CANCER AWARENESS MONTH

Throughout the City and encourage all residents of Calera to work together to raise awareness of GYN cancers and do commend this observance to all our citizens.

Council Member Busby made a motion to approve September as Gynecologic Cancer Awareness Month. Council Member Bradshaw seconded said motion which was carried unanimously.

Adopted on this 21st day of August, 2017.

Jon G. Graham, Mayor

Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2017-04

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF CALERA, ALABAMA:

(1) **WHEREAS**, the Code of Ordinances of the City of Calera, Alabama is hereby amending the Zoning Ordinance Section 3.5 Uses Defined:

Deleting: Kennel: An establishment in which dogs or domesticated animals are housed, groomed, bred, boarded, trained, or sold, all for a fee or compensation.

Adding: Kennel: An establishment in which dogs, cats or similar domesticated animals are bred. Boarding, animal sales, training and grooming services may be a part of the use.

(2) **WHEREAS**, the Code of Ordinances of the City of Calera, Alabama is hereby amending the Zoning Ordinance Section 3.5.4 Commercial Uses:

Deleting: Animal Hospital: A place where animals are given medical care and the boarding of animals is limited to short-term care incidental to the hospital use.

Adding: Pet Services: A place other than a Kennel where household pets are groomed, trained or given medical care. Temporary boarding, either as a primary service to pet owners or incidental to the other services provided, may be a part of the use.

(3) **WHEREAS**, the Code of Ordinances of the City of Calera, Alabama is hereby amending Table 5.2 Permitted Uses for Non-Residential Districts of the current Zoning Ordinance by inserting the following:

Deleting: Animal Hospitals Allowed Uses will remain the same

Adding: Pet Services Allowed Uses will remain the same

(4) **WHEREAS**, the Code of Ordinances of the City of Calera, Alabama is hereby amending Table 5.20 PUD Land Uses District Table of Permitted Uses of the current Zoning Ordinance by inserting the following:

Deleting: Veterinary Clinics (with no outside kennels) Allowed Uses will remain the same

Adding: Pet Services (with no outside runs) Allowed Uses will remain the same

(5) **WHEREAS**, the Code of Ordinances of the City of Calera, Alabama is hereby amending the Zoning Ordinance Section 9.4 Screening:

Deleting: 9.4.1. 5. Outside runs for veterinary clinics, animal shelters, and kennels

Adding: 9.4.1 5. Outside runs for pet services, animal shelters, and kennels

Council Member Bradshaw moved that unanimous consent of the Council be given for the immediate action upon said Ordinance. Council Member Bunn seconded said motion and upon vote, the results were as follows:

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

NAYS: None

The Mayor declared said motion carried and unanimous consent given. Council Member Watts moved that Ordinance No. 2017-04 be adopted, which motion was seconded by Council Member Busby and upon vote, the results were as follows:

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

NAYS: None

Adopted this 21st day of August, 2017.

Mayor Graham declared Ordinance No. 2017-04 adopted.

Connie B. Payton, City Clerk

Jon G. Graham, Mayor