

October 3, 2016

The Mayor and Council of the City of Calera met on October 3, 2016 at 6:30 p.m. at Calera City Hall with the following present:

Mayor: Jon G. Graham

Council Members: Ernest Montgomery, Alan Watts, David Bradshaw, Chris Bunn, Philip Busby and Bobby Joe Phillips

Department Heads: Reggie Darden, Building Official
Sean Kendrick, Fire Chief
Seth Gandy, Park and Recreation Director
Sean Lemley, Police Chief
Doug Smedley, Sewer Operations Director
Matt Worthen, IT Services Manager
Alison Powers, Library Director

Guests: Harold Cole, Fred Hoskins, Randy and Rebecca Krueger, Calvin Morgan and Kay Snowden Turner

Fred Hoskins called the meeting to order and opened with a Word of Prayer and the Pledge of Allegiance.

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

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

Council Member Montgomery seconded said motion which was carried unanimously.

REPORTS OF DEPARTMENT HEADS:

Alison Powers, Library Director recommended Paige Kendrick be appointed to the Library Board to replace outgoing Norma Loftin.

Seth Gandy, Parks and Recreation Director announced online registration is open for Basketball.

Doug Smedley, Sewer Operations Director stated the Alabama Department of Environmental Management granted a two year extension on our NPDES permit requirement to achieve our Total Phosphorous concentration. The two year extension ends July 1, 2018.

COUNCIL MEMBER REPORTS:

Council Member Montgomery stated he attended a Department of Transportation meeting earlier today. During the meeting it was announced the I65 Bridge Widening Project would be let in January and construction will begin in March 2017.

Council Member Watts presented a Thank You card and a plaque from the Field of Angels to the City for their appreciation of support over the past seven seasons.

Council Member Bradshaw asked if the city would be placing any outside signage at the new city hall.

Council Member Busby reminded everyone to support the Calera Goes Pink football game this Friday Night. Calera will be playing Jemison.

MAYOR REPORT:

Mayor Graham advised a digital sign and signage for the building has been ordered. Signs will be placed on both the front and the side of the building; the digital sign will be installed out front.

OLD BUSINESS:

No old business

NEW BUSINESS:

Council Member Watts made a motion to appoint Paige Kendrick to the Library Board. Council Member Bunn seconded said motion which was carried unanimously.

Calera Spirits Package Store requested approval for the following Alcohol License Application.

Applicant: Calera Spirits Package Store, Inc.

Trade Name: Calera Spirits Package Store

Address: 11032 Hwy 25, Calera, AL 35040

Type License: 011 – Lounge Retail Liquor – Class II Package

Council Member Phillips made a motion to approve the Alcohol License Application for Calera Spirits Package Store, Inc. Council Member Montgomery seconded said motion which was carried unanimously.

Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2016-22

BE IT ORDAINED by the Mayor and Council of the City of Calera, Alabama,

(1) Whereas, Section 4-10 Permit Fees of the Code of Ordinances of the City of Calera, Alabama be amended by adding the following building permit fee schedule which effects commercial buildings only:

(c) CICTP - Commercial construction cost x 0.1% = permit cost.
Per Act 2015-308 Effective Date October 1, 2016

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:

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

NAYS: None

The Mayor declared said motion carried and unanimous consent given.

Council Member Montgomery moved that Ordinance No. 2016-22 be adopted, which motion was seconded by Council Member Watts and upon vote the results were as follows:

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

NAYS: None

Adopted this 3rd day of October, 2016.

Mayor Graham declared Ordinance No. 2016-22 adopted.

Connie B. Payton, City Clerk

Jon G. Graham, Mayor

The following Pay Grade Classification changes were amended:

Gas Superintendent be reclassified back from Pay Grade 13 to Pay Grade 10B

Street Superintendent be reclassified back from Pay Grade 13 to Pay Grade 9B

Both positions will instead receive a one-time pay increase of \$2.00 per hour.

Council Member Bradshaw made a motion to authorize the Pay Grade Classification changes as recommended. Council Member Montgomery seconded said motion which was carried unanimously.

Council Member Phillips made a motion to adjourn the meeting at 6:42 p.m.

Approved this 17th day of October, 2016.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk