

October 5, 2015

The Mayor and Council of the City of Calera met on October 5, 2015 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: Sean Kendrick, Fire Chief
Reggie Darden, Building Official
Alison Powers, Library Director
Roy Hadaway, Finance Director
Sean Lemley, Police Chief
David Jones, Public Works Director
Matt Worthen, IT Services Manager
Seth Gandy, Parks and Recreation Director

Guests: Lonna Lynn Eular Higgs

Lonna Lynn Eular Higgs 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 21, 2015
Work Session – September 21, 2015

Council Member Montgomery seconded said motion which was carried unanimously.

REPORTS OF DEPARTMENT HEADS:

Roy Hadaway, Finance Director requested approval to have Regions Bank added as an additional depository.

Seth Gandy, Parks and Recreation Director advised Basketball Registration is still open and the 2015 Christmas Parade will be held on December 5, 2015. This year's theme is Magical Christmas. Parade details and applications are available to be downloaded from the city website.

COUNCIL MEMBER REPORTS:

Council Member Montgomery asked Sean Kendrick, Fire Chief when the No Burn Order will be lifted. Chief Kendrick stated it would remain in effect until November 1, 2015.

Council Member Busby thanked the Parks and Recreation Department for the great job done with Calera Goes Pink. Everything looked really good. He also reminded everyone of the upcoming High School Football Game against Helena.

Council Member Watts presented a plaque from the Field off Angels the Parks and Recreation Department for all their hard work.

MAYOR REPORT:

Mayor Graham gave an update on the Highway 31 Bridge project. Council Members, Bunn, Busby and Watts along with Mayor Graham and Chris Pappas, City Engineer, met with ALDOT. They discussed the time frame for completion of the much needed Bridge. ALDOT asked that the City reconsider installing a walking and Biking path (see model for location). Hopefully construction will start in Spring 2016. The City is working diligently to move forward on this project.

OLD BUSINESS:

No old business

NEW BUSINESS:

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2015-18

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 IT Department Items allocated to serve the City of Calera; and

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

Desktops / Servers / Laptops / Notebooks/ Monitors (See Attached Report)

Council Member Bradshaw moved that Resolution No. R-2015-18 is adopted. Council Member Phillips seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Mayor Graham declared Resolution No. R-2015-18 adopted.

Adopted this 5th day of October, 2015.

Vickie Lewis, Assistant City Clerk

Jon G. Graham, Mayor

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2015-19

Be it resolved by the Mayor and Council of the City of Calera, Alabama as follows;

WHEREAS, the City Council hereby authorizes Mayor Jon Graham to execute an agreement to add Regions Bank as an additional depository.

Council Member Bradshaw moved that unanimous consent of the Council be given for immediate action upon Resolution No R-2015-19 Council Member Phillips seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Thereupon, the Mayor declared said motion carried and unanimous consent given for the consideration of said Resolution.

Council Member Bradshaw moved that Resolution No. R-2015-19 be adopted. Council Member Phillips seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Mayor Graham declared Resolution No. R-2015-19 adopted.

Adopted this 5th day of October, 2015.

Vickie Lewis, Assistant City Clerk

Jon Graham, Mayor

GUESTS:

No guests

Council Member Phillips made a motion to adjourn the meeting at 6:50 p.m.

Approved this 19th day of October, 2015.

Jon G. Graham, Mayor

ATTEST:

Vickie Lewis, Asst. City Clerk