

November 2, 2015

The Mayor and Council of the City of Calera met on November 2, 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
Sean Lemley, Police Chief
David Jones, Public Works Director
Seth Gandy, Parks and Recreation Director
Chris Pappas, City Engineer

Guests: Harold Cole, Fred Hoskins, Michael Jones and Mike Bullard

Michael Jones called the meeting to order and opened with a Word of Prayer and the Pledge of Allegiance.

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

Regular Meeting – October 19, 2015
Work Session – October 19, 2015

Council Member Bradshaw seconded said motion which was carried unanimously.

REPORTS OF DEPARTMENT HEADS:

Seth Gandy, Parks and Recreation Director advised the 2015 Calera Christmas Parade will be on Saturday, December 5, 2015. The theme for this year will be: “ It’s Magical Christmas”. Parade registration packets can be picked up at City Hall or downloaded from the city website.

Chris Pappas, City Engineer presented the Supplemental Fee Proposal to Add Sidewalks and Bike Paths to Project No. ACAA55554-ATRP(013) for approval.

COUNCIL MEMBER REPORTS:

Council Member Montgomery invited everyone to attend Iron Bowl Sunday to be held on Sunday, November 22, 2015 at 11:00 a.m. at New Mt. Moriah Baptist Church. Jeremiah Castille will be the guest speaker for this event. Mr. Castille and other former University of Alabama and Auburn University Football Players will be speaking on Unity in the Community.

Council Member Busby wished the Calera High School Football Team Good Luck in the first round of state play offs.

Council Member Phillips advised he is concerned about the property located at 770 18th Street. Mr. Phillips reported all of the household items have been placed outside of the home. Reggie Darden, Building Official advised the home is in foreclosure and the mortgage company is having someone clean up the property.

MAYOR REPORT:

No report given

OLD BUSINESS:

No old business

NEW BUSINESS:

Council Member Bunn made a motion to approve the Supplemental Fee Proposal to Add Sidewalks and Bike Paths to Project No. ACAA55554-ATRP(013). Council Member Bradshaw seconded said motion which was carried unanimously. (See Attached Fee Proposal)

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2015-20

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 Library 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.

- 1 – Monitor with a magnetized screen or bad VGA plug
- 1 – Old CPU from the Children's Section
- 2 – Old desks with exterior damage

Council Member Montgomery moved that Resolution No. R-2015-20 is adopted.
Council Member Watts 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-2015-20 adopted.

Adopted this 2nd day of November, 2015.

Connie Payton, City Clerk

Jon G. Graham, Mayor

Council Member Phillips made a motion to adjourn the meeting at 6:40 p.m.

Approved this 16th day of November, 2015.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk