December 21, 2009

The Mayor and Council of the City of Calera met on December 21, 2009 at 7:00 p.m. at Calera City Hall with the following present:

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| Mayor: | Jon G. Graham |
| Council Members: | Ernest Montgomery, Mike Roberson, David Bradshaw, Chris Bunn, Ed Gentry, Bobby Joe Phillips |
| Department Heads: | Doug Smedley, Sewer Operations Director<br>Chris Pappas, City Engineer<br>Clint Barnett, Deputy Police Chief<br>Janet Greathouse, Library Director<br>Hilton Shirey, Deputy Fire Chief<br>Mike Wood, Building Official<br>Mike Kent, Zoning Official<br>Roy Hadaway, Finance Director<br>David Jones, Public Works Director |
| Guests: | Steve Allen, Jason Fondren, Stevie Edwards, Abdul Rajpari Ali, Bill Davis |

Mayor Graham called the meeting to order. Council Member Montgomery made a motion to approve the following minutes:

Regular Meeting – December 7, 2009
Work Session – December 7, 2009

Council Member Roberson seconded said motion which was carried unanimously.

**REPORTS OF DEPARTMENT HEADS:**

Deputy Fire Chief Shirey requested permission from the Mayor and Council to trade a 1987 Ford Truck to Pea Ridge Fire Department for a SCBA fill Station.

Council Member Gentry made a motion to authorize the equipment trade with Pea Ridge Fire Department. Council Member Bunn seconded said motion and upon vote, the results were as follows:

AYES: Graham, Montgomery, Roberson, Bradshaw, Bunn, Gentry, Phillips

NAYS: None

Stevie Edwards, Calera Parks and Recreations Department requested permission from the Mayor and Council for the Park and Recreation Board to authorize a Park Usage Fee. The fees will be residence based and collected at registration for sports particpation. The rate for inside city limits will be $10.00 and a $20.00 fee for individuals that live outside the city limits.

Council Member Roberson made a motion to approve the Park Usage Fee. Council

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

AYES: Graham, Montgomery, Roberson, Bradshaw, Bunn, Gentry, Phillips

NAYS: None

**COUNCIL MEMBER REPORTS:**

Council Member Bradshaw requested Chris Pappas, City Engineer contact Gary Ray from the Highway Department concerning the status on the widening I-65 inside our city limits.

Council Member Gentry reported to David Jones, Public Works Director that there were 4 street lights located on LeRay Drive out. Mr. Jones will send a repair request to Alabama Power.

Council Member Gentry requested Mayor Graham contact Butch Ellis concerning the resurfacing bonds. Chris Pappas, City Engineer explained the bond procedure to Council Member Gentry . Mr. Gentry has concerns with the method the bond rate is calculated.

Council Member Gentry made a motion to request that Mayor Graham contact Chemical Lime concerning building a new concession stand at the Ricky M. Cairns Stadium with a portion of the money donated for the new Sports Complex. Council Member Roberson seconded said motion and upon vote, the results were as follows:

AYES: Graham, Montgomery, Roberson, Bradshaw, Bunn, Gentry, Phillips

NAYS: None

Mayor Graham advised the Council the Bookkeeper / Accountant position was filled by a current city employee. Mayor Graham then requested permission for the City Clerk to post a vacant position for an Assistant Utility Clerk.

Council Member Roberson made a motion to authorize the posting of an Assistant Utility Clerk. Council Member Gentry seconded said motion and upon vote, the results were as follows:

AYES: Graham, Montgomery, Roberson, Bradshaw, Bunn, Gentry, Phillips

NAYS: None

**GUESTS:**

Steve Allen was present to request the Mayor and Council consider rezoning his property located at Hampton Square Highway 31. Mr. Allen requested the property be zoned RG instead of the current zoning of B2. The rezoning request was previously denied at the planning and zoning meeting. After discussion between Mr. Allen and the Mayor and Council, it was determined the Mayor and Council will stand with the decision made by the Planning Commission. Therefore no public hearing is required.

Mayor Graham presented the Alcohol License Application for Abdul Rajpari Ali. Mr. Ali owns Calera Café located at 2220 Highway 84, Calera, Alabama 35040. Council Member Gentry made a motion to deny the Alcohol License Application. Council Member Bradshaw seconded said motion and upon vote, the results were as follows:

AYES: Graham, Montgomery, Roberson, Bradshaw, Bunn, Gentry, Phillips

NAYS: None

Mayor Graham presented a request from Russ Lassiter to authorize the extension of the building permit and variance approval for the CVS / Pharmacy. Council Member Bunn made a motion to deny the extension. Council Member Roberson seconded said motion and upon vote, the results were as follows:

AYES: Graham, Montgomery, Roberson, Bradshaw, Bunn, Gentry, Phillips

NAYS: None

Mayor Graham announced that the City would be closed on January 18, 2010 due to a City Holiday. The regular scheduled work session and council meeting need to be re-scheduled. Mayor Graham requested that the Work Session and City Council Meeting be re-scheduled for January 19, 2010 at 6:00 and 7:00 pm.

Council Member Montgomery made a motion to reschedule the January 18, 2010 Work Session and Council Meeting for January 19, 2010 at 6:00 and 7:00 pm. Council Member Bradshaw seconded said motion and upon vote, the results were as follows:

AYES: Graham, Montgomery, Roberson, Bradshaw, Bunn, Gentry, Phillips

NAYS: None

**APPOINTMENT TO PLANNING COMMISSION FOR THE MAYOR AND COUNCIL MEMBER REPRESENTATIVE:**

Council Member Montgomery made a motion to appoint Mayor Graham to serve as the City's Council representative on the Planning Commission with term expiring with the Mayor term. Council Member Bradshaw seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Roberson, Bradshaw, Bunn, Gentry, Phillips

NAYS: None

OBSTAIN: Graham

Council Member Roberson made a motion to appoint Council Member Montgomery t o serve as the City's Council representative on the Planning Commission with term expiring with the Council Member term. Council Member Bunn seconded said motion and upon vote, the results were as follows:

AYES: Graham, Roberson, Bradshaw, Bunn, Gentry, Phillips

NAYS: None

OBSTAIN: Montgomery

**APPOINTMENT TO PARK AND RECREATION BOARD FOR THE COUNCIL MEMBER REPRESENTATIVE:**

Council Member Gentry made a motion to appoint Council Member Phillips to serve as the City's Council representative on the Park and Recreation Board with term expiring with the Council Member term. Council Member Roberson seconded said motion and upon vote, the results were as follows:

AYES: Graham, Montgomery, Roberson, Bradshaw, Bunn, Gentry

NAYS: None

OBSTAIN: Phillips

**APPOINTMENT TO HISTORIAL DISTRICT PLAN REVIEW BOARD FOR THE MAYOR AND COUNCIL MEMBER REPRESENTATIVE:**

Council Member Roberson made a motion to appoint Mayor Graham and Council Member Bradshaw to serve as the City's Council representative on the Historical District Plan Review Board with term expiring with the Mayor and Council Member term. Council Member Montgomery seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Roberson, Bunn, Gentry, Phillips

NAYS: None

OBSTAIN: Graham, Bradshaw

Council Member Phillips made a motion to adjourn the meeting at 8:10 p.m.

Approved this 4th day of January, 2010.

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Jon G. Graham , Mayor

ATTEST:

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Connie B. Payton, City Clerk