January 4, 2010

The Mayor and Council of the City of Calera met on January 4, 2010 at 7:00 p.m. at Calera City Hall with the following present:

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 Chris Pappas, City Engineer Sean Lemley, Police Chief Janet Greathouse, Library Director Hilton Shirey, Deputy Fire Chief Mike Wood, Building Official Mike Kent, Zoning Official Roy Hadaway, Finance Director David Jones, Public Works Director Sean Kendrick, Fire Chief
Guests:	Stevie Edwards, Bill Davis, Steve Allen, David Comer

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

Regular Meeting – December 21, 2009
Work Session – December 21, 2009

Council Member Roberson seconded said motion which was carried unanimously.

REPORTS OF DEPARTMENT HEADS:

Chris Pappas, City Engineer advised the Mayor and Council that he had spoken with Karen Scott with Emerald Ridge, LLC concerning the repairs to Lot 159 Emerald Ridge. Emerald Ridge, LLC is willing to make the repairs requested by the City Engineer. An employee from the city will be on site during all the repairs.

Roy Hadaway, Finance Director advised the Mayor and Council that our sales tax is still down. Mr. Hadaway commended Department Heads for holding down all expenses.

Sean Kendrick, Fire Chief presented information to the Mayor and Council concerning hiring Michael B. Thorin as a grant writer for the Public Safety Departments. Mr. Thorin would work as a contract employee.

Council Member Gentry made a motion to authorize the hiring of Michael B. Thorin as a grant writer for the Public Safety Departments Council Member Roberson seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Stevie Edwards, Parks and Recreation Superintendent presented information to the Mayor and Council concerning hiring Shannon Tillman as a grant writer for the Public Works Department . Mrs. Tillman would work as a contract employee and at any given time the contract could be terminated with Mrs. Tillman by the City.

Council Member Roberson made a motion to authorize the hiring of Shannon Tillman as a grant writer for the Public Works Department. 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 Montgomery requested an update from Chris Pappas, City Engineer on the status of the road from Limestone Parkway to Highway 70. Mr. Pappas advised that due to the recent cold weather the construction is behind schedule. As soon as the weather improves work will resume. Mr. Pappas also advised the Mayor and Council that the city is still waiting on Alagasco to move their gas line.

Council Member Roberson advised the Mayor and Council that after the last council meeting discussion concerning the Park he visited the park after dark. Mr. Roberson advised that more lighting is needed at the park. David Jones and Stevie Edwards will price additional lighting for the park.

Council Member Roberson requested an update from the Fire Department concerning the Williams property. The Fire Department is hoping to be able to burn the Williams property at the end of January.

Council Member Roberson requested an update from Chris Pappas, City Engineer concerning the By-Pass. Mr. Pappas advised the Mayor and Council that the By-Pass was still being reviewed.

Council Member Bradshaw requested that Mike Wood send a letter to owner of the property where the Railroad Car is parked. Mr. Bradshaw also requested that the Mayor and Council set a work session to discuss the proposed Sign and Zoning Ordinance. The Mayor and Council set a special called work session for January 12, 2010 at 5:30 pm.

Council Member Bunn requested an update from Chris Pappas concerning the recent lawsuit concerning John Reamer. Mr. Pappas will discuss the issue with Butch Ellis. Mr. Bunn questioned David Jones, Public Works Director concerning fixing the potholes located in the Waterford Subdivision. Mr. Reamer has been given 10 days to make the repairs or the city would make the repairs and bill Reamer for the charges.

Council Member Bunn suggested to the Mayor and Council the city should have some type of Community Event at least once per year.

Council Member Gentry agrees with Council Member Bunn and would like to see the City and the Chamber work together on a Community Event. Mr. Gentry thanked David Jones, Public Works Director on the light repairs located in Shelby Springs.

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

Council Member Phillips made a motion to authorize the posting of a Court Clerk / Magistrate. Council Member Montgomery seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Mayor Graham presented the Alcohol License Application for Calera Food Mart. Mr. Nooruddin Virani owns Calera Food Mart located at 8000 Highway 31, Calera, Alabama 35040. Council Member Phillips made a motion to approve the Alcohol License Application. Council Member Montgomery seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2010-01

A RESOLUTION ACCEPTING THE DEDICATION OF THE STREETS (AND UNDERLYING WATER & SEWER LINES) KNOWN AS:

Rushton Lane, Renwick Lane, Oakwell Cove, Oakwell Circle, Oakwell Street, Ashby Street and Addison Drive

LOCATED IN THE CAMDEN COVE WEST SUBDIVISION(SECTOR 1, SECTOR 2, SECTOR 3 PHASE 1, & SECTOR 3 PHASE 2).

WHEREAS, Camden Cove West LLC, is the developer for Camden Cove West Subdivision in Calera, Alabama. This dedication consists of the streets (and underlying Water & Sewer lines) named Rushton Lane, Renwick Lane, Oakwell Cove, Oakwell Circle, Oakwell Street, Ashby Street, and Addison Drive such dedication not to include any improvements other than the streets (and underlying Water & Sewer lines), named in this Resolution.

WHEREAS, the streets (and underlying Water & Sewer lines) were built according to the City of Calera specifications and the development company is presenting them to the City of Calera for acceptance complete with a guarantee against any defects for a period of one (1) year from date of dedication.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CALERA, ALABAMA, that the City hereby accepts the offer of dedication made by Camden Cove West LLC, developer, for Camden Cove West Subdivision (Sector 1, Sector 2, Sector 3 Phase 1, & Sector 3 Phase 2) so that said streets shall be and are hereby public streets and said underlying Water & Sewer lines shall be and are hereby public utilities.

ATTACHED IS A SCHEDULE of said streets (and underlying Water & Sewer lines) with an estimated cost for each named street, estimated construction cost for the underlying Water lines for each of the named streets, and estimated construction cost for the underlying Sewer lines for each of the named streets.

Council Member Phillips moved that Resolution No. R-2010-01 be adopted. Council Member Bunn seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Mayor Graham declared Resolution No. R-2010-01 adopted.

ADOPTED and APPROVED THIS THE 4th day of January, 2010

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Jon Graham, Mayor

ATTESTED BY:

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Connie B. Payton, City Clerk

SCHEDULE OF STREETS, WATER LINES, & SEWER LINES AND ESTIMATED CONSTRUCTION COSTS:

Name (Street, Water Line, Sewer Line)	**Estimated Construction Costs**
Rushton Lane	$200,000
Renwick Lane	$262,500
Oakwell Cove	$75,000
Oakwell Circle	$75,000
Oakwell Street	$205,250
Ashby Street	$207,500
Addison Drive	$350,000

ATTESTED BY:

_________________________________ Date______________________
Developer

Mayor Graham announced that the City would be closed on July 5, 2010 due to a City Holiday. The regular scheduled work session and council meeting needs to be re-scheduled. Mayor Graham requested that the Work Session and City Council Meeting be re-scheduled for July 6, 2010 at 6:30 and 7:00 pm.

Council Member Phillips made a motion to approve the rescheduled date. Council Member Montgomery 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 September 6, 2010 due to a City Holiday. The regular scheduled work session and council meeting needs to be re-scheduled. Mayor Graham requested that the Work Session and City Council Meeting be re-scheduled for September 7, 2010 at 6:30 and 7:00 pm.

Council Member Phillips made a motion to approve the rescheduled date. 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 of the upcoming National League of Cities Conference. Council Member Phillips made a motion to send Mayor Graham and City Clerk Payton to the National League of Cities Conference in March. Council Member Roberson seconded said motion and upon vote, the results were as follows:

AYES: Graham, Montgomery, Roberson, Bunn, Phillips

NAYS: Bradshaw, Gentry

Council Member Phillips made a motion to adjourn the meeting at 8:05 p.m.

Approved this 19th day of January, 2010.

Jon G. Graham , Mayor

ATTEST:

Connie B. Payton, City Clerk