

February 6, 2017

The Mayor and Council of the City of Calera met on February 6, 2017 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, Kay Snowden Turner

Department Heads: Chris Pappas, City Engineer
Sean Lemley, Police Chief
Sean Kendrick, Fire Chief
Kelly Ellison, Finance Director
Seth Gandy, Park and Recreation Director
Doug Smedley, Sewer Operations Director
Reggie Darden, Building Official

Guests: Fred Hoskins, Randy and Rebecca Krueger and Harold Cole

Mayor Graham called the meeting to order and Jeph Guinan 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 – January 17, 2017
Work Session – January 17, 2017

Council Member Busby seconded said motion which was carried unanimously

REPORTS OF DEPARTMENT HEADS:

Seth Gandy, Park and Recreation Director requested the attendance of the Mayor and Council Members at the Calera High School baseball game on February 21, 2017. The players would like to recognize the Mayor, Council Members and all city employees for building the new facility.

Seth Gandy, Park and Recreation Director stated the registration numbers for T-Ball, Baseball, Girls Softball and Soccer has increased from the past season.

Sean Lemley, Police Chief invited the Mayor and Council for a tour of the new dispatch center after the council meeting.

Chris Pappas, City Engineer stated Chick-fil-a has broken ground, they hope to be open in June, 2017.

COUNCIL MEMBER REPORTS:

Council Member Bradshaw reported someone has dumped their garbage on 16th Street across from the church.

Council Member Turner stated, “First I would like to thank Chief Lemley for his efforts in positioning the speed detector sign at the crest of the hill approaching the Chevron station on Hwy. 31 south just past New Mount Moriah Baptist Church. I’ve noticed the speed of vehicles slowing down as a result of the speed detector sign showing them how fast they are going. Hopefully we can work jointly with ALDOT to get the speed lowered to 35 mph from the I-65 bridge south to the Alabama Furniture Market. From there speed can resume back to 45mph. Hopefully these actions will mitigate the risk to vehicles attempting to enter onto Hwy. 31 northbound as well as southbound traffic until the new interstate overpass work is completed.”

MAYOR REPORT:

Mayor Graham stated he would check on the items dumped on 16th Street.

OLD BUSINESS:

No old business

NEW BUSINESS:

Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2017-01

WHEREAS, the Planning Commission of the City of Calera, Alabama conducted a public hearing on **January 3, 2017** and has recommended changes in the City of Calera zoning map, and advises that said zoning is in compliance with the City of Calera Comprehensive Plan, and

WHEREAS, the Council of the City of Calera, Alabama has conducted a public hearing after proper legal and actual notice to landowners to consider changes in the zoning map recommended by the Planning Commission.

IT IS THEREFORE ORDAINED BY THE MAYOR AND
COUNCIL OF THE CITY OF CALERA, ALABAMA AS FOLLOWS:

That the zoning request of property described in **Exhibit A** be rezoned as follows:

From: R-4 (Multi-Family Residential District)

To: R-1 (Single Family Residential District)

Council Member Bradshaw moved that unanimous consent of the Council be given for immediate action upon Ordinance No. 2017-01. Council Member Bunn seconded said motion and upon vote, the results were as follows:

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

NAYS: None

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

Council Member Watts moved that Ordinance No. 2017-01 be adopted. Council Member Bradshaw seconded said motion and upon vote, the results were as follows:

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

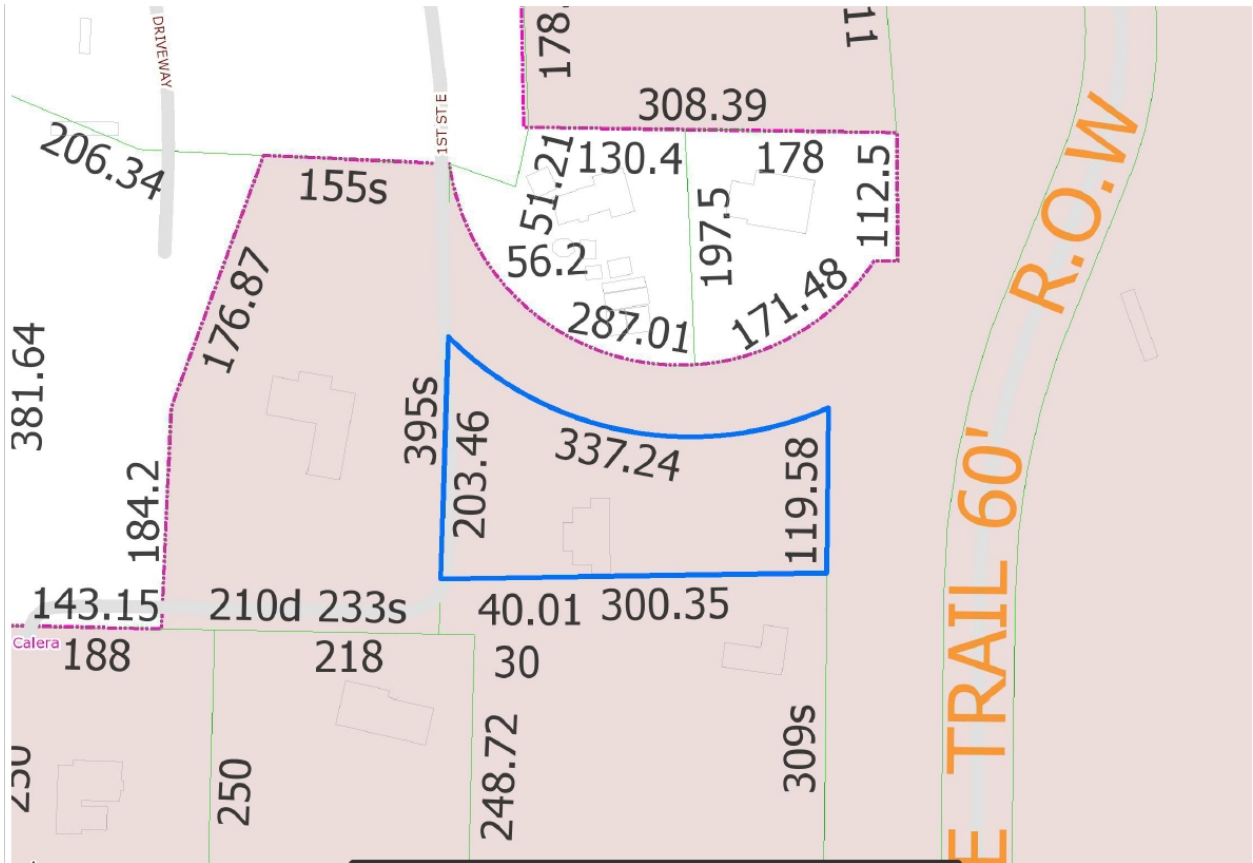
NAYS: None

Mayor Graham declared Ordinance No. 2017-01 adopted.

Adopted this 6th day of February, 2017.

Connie B. Payton, City Clerk

Jon G. Graham, Mayor



Date: 01-19-2017

Shelby County, AL Property Record Information

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PIN#: 28 5 22 0 000 027.002		Assessment Year: 2015	T22S R02W Sec22
Owner Name HSBC BANK USA AS TRUSTEES WELLS FARGO HO		Owner Name C/O SMITH PATRICIA M	
Address 369 STONEGATE DRIVE	Address	City, State Zip BIRMINGHAM, AL 35242	
Site Information			
Subdivision Name:	Primary Lot:	Secondary Lot:	
Block: 000	Map Book: 0	Map Page: 0	
Lot Dimension 1: 203.46	Lot Dimension 2: 300.35	Acres: 1.12	
Municipality: Calera			
Description			
COM NW COR SEC 1 T24N R13E N993.42 E875.44 N288.59 TO POB N119.67 NWLY345.26 S203.46 E TO POB			
Remarks			
RB 150 PG 740,			
Document Links			
https://probaterecords.shelbyal.com/DocDescMain.aspx?sk=20150709000232510			
https://probaterecords.shelbyal.com/DocDescMain.aspx?sk=20101021000352170			
https://probaterecords.shelbyal.com/DocDescMain.aspx?sk=20031205000789740			
https://probaterecords.shelbyal.com/DocDescMain.aspx?sk=19990414000158251			

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2017-02

A RESOLUTION ACCEPTING A BID FOR (1) 2017 F350 WITH A COVERED UTILITY BODY AND INVERTER WELDING SYSTEMS FOR THE CITY OF CALERA, ALABAMA.

WHEREAS, the City of Calera has solicited sealed bids as required under the Alabama bid law; and

WHEREAS, bids were opened at Calera City Hall on January 25, 2017 at 10:00 a.m.; and

WHEREAS, bids were as follows:

Company

Strivers Ford	\$49,827.00
Ernest McCarty Ford	\$48,835.00
Tallassee Automotive, Inc.	\$48,889.00
Bondy's Ford & Lincoln	\$48,938.00

WHEREAS, the Mayor and Council of the City of Calera, at the Regular Meeting on February 6, 2017 considers the recommendation from Gas Superintendent, Jeff Bice. The Mayor and Council will award the bid for the 2017 F350 with Covered Utility Body and Inverter Welding Systems in the amount of \$48,835.00 to Ernest McCarty Ford.

(Copy of Gas Superintendent's Recommendation letter attached to this Resolution) (Bid Tabulation attached to this Resolution)

Council Member Bunn moved that Resolution No. R-2017-02 be adopted. Council Member Bradshaw seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Mayor Graham declared Resolution No. R-2017-02 adopted.

Adopted this 6th day of February, 2017.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

GUESTS:

Rebecca Krueger, Calera Farmers Market Manager requested approval for the following two items:

1. An additional \$500.00 payment for managing the Strawberry Festival on April 29, 2017.
2. Payment for services rendered for both Calera Farmers Market and Strawberry Festival is made in one payment instead of monthly payments.

Council Member Bunn made a motion to approve the additional \$500.00 in payment for Rebecca Krueger to manage the Strawberry Festival on April 29, 2017. Council Member Watts second said motion which was carried unanimously.

Council Member Busby made a motion to approve two payments to Mrs. Krueger. First payment for \$1,250.00 is made in February and Second payment of \$1,250.00 be made in April. Council Member Watts seconded said motion which was carried unanimously.

Council Members and Mayor Graham welcomed Rebecca Krueger back at the Calera Farmers Market Manager.

Council Member Busby made a motion to adjourn the meeting at 6:53 p.m.

Approved this 20th day of February, 2017.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk