



Minutes of the City of Calera Council Meeting – February 17, 2020

The Council of the City of Calera met in the Council Chambers of the City Hall at 7901 Highway 31 on Monday, February 17, 2020 at 6:30 p.m., in a regular meeting. Mayor Graham presiding.

Mayor and Council Members Present:

Jon G. Graham, Mayor
David Bradshaw, Council Member
Philip Busby, Council Member
Ernest Montgomery, Council Member
Kay Snowden Turner, Council Member
Alan Watts, Council Member

Absent:

Chris Bunn, Council Member

Guests:

Phillip and Rachel Quinn, Bill Davis, Arianne Turner, Hope Fowler, Johnny Lippeatt, Myrna Wood, Ben Nelson, Jackie Batson, Calvin Morgan, Fred Hoskins, Lewis Brooks, Greg and Sheila Herring, Stephanie Busby, Ken Mobley, Brandon Vincent, Marcus Snowden, Amanda Deason, Tip and Heather Edwards, Mitt Schroeder, Lori Frasure, Desaree Jackson, Daniel A. Crowson, Bobby Janney, Michael Ash

Mayor Graham called the meeting to order at 6:30 p.m.

Word of Prayer and Pledge of Allegiance:

Ben Nelson opened the meeting with prayer and the Pledge of Allegiance.

Approval of Minutes:

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

Regular Meeting – February 3, 2020
Work Session – February 3, 2020

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

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

NAYS: None

Motion Passed

NEW BUSINESS:

Resolution No. 2020-06 Bid Award for Highway 16 and Camden Park Subdivision Gas Project

Council Member Busby moved that Resolution No. R-2020-06 is adopted. Council Member Turner seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Motion Passed

Adopted this 17th day of February, 2020

Resolution No. 2020-07 Placing a One Year Hold on Applications for and Approvals of RT and RG Rezonings

Council Member Busby moved that Resolution No. R-2020-07 is adopted. Council Member Watts seconded said motion and upon vote, the results were as follows:

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

NAYS: None

ABSTAIN: Turner

Motion Passed

Adopted this 17th day of February, 2020

GUESTS:

Daniel A. Crowson candidate for re-election of Shelby County District Court Judge spoke to the Mayor and Council Members.

Dr. Lewis Brooks, Shelby County Board of Education Superintendent gave an update on the great things happening at our local schools. Calera Elementary, Calera Intermediate, Calera Middle and Calera High School (See Attached Presentation)

Council Member Busby made a motion to adjourn the meeting at 6:55 p.m.

Approved this 2nd day of March, 2020.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2020-06

**A RESOLUTION ACCEPTING A BID FOR HWY 16 AND CAMDEN PARK
SUBDIVISION GAS JOB 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 February 12, 2020 at 10:00 a.m.; and

WHEREAS, bids were as follows:

Company

Consolidated Pipe & Supply Co., Inc. \$31,790.83

WHEREAS, the Mayor and Council of the City of Calera, at the Regular Meeting on February 17, 2020 considers the recommendation of Mr. Jeff Bice. The Mayor and Council will award the bid for the Hwy 16 and Camden Park Subdivision Gas Job Bid in the amount of \$31,790.83 to Consolidated Pipe & Supply Co., Inc.

(Copy of Mr. Jeff Bice, Gas Superintendent recommendation letter attached to this Resolution)

Council Member Busby moved that Resolution No. R-2020-06 be adopted. Council Member Turner seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Mayor Graham declared Resolution No. R-2020-06 adopted.

Adopted this 17th day of February, 2020.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

City of Calera



JON GRAHAM
Mayor
CONNIE PAYTON
City Clerk

COUNCIL MEMBERS:

DAVID BRADSHAW
CHRIS BUNN
PHILIP BUSBY
ERNEST MONTGOMERY
KAY SNOWDEN TURNER
ALAN WATTS

February 12, 2020

City of Calera
Attn: Honorable Jon G. Graham
7901 Highway 31
Calera, AL 35040

Re: Hwy 16 and Camden Park Subdivision Phase 1 Gas Job

Dear Mayor Graham:

We opened bids for the above referenced natural gas line materials on February 12, 2020. I have attached a copy of the Bid for your review.

Based on the only bid submitted of \$31,790.83 it is my opinion that this is a fair and reasonable purchase price for these materials.

Therefore, based on the favorable bid I recommend that the City of Calera award the low bid in the amount of \$31,790.83 to Consolidated Pipe & Supply co., INC. 1205 Hilltop Parkway Birmingham, Al 35204.

If you have any questions, please contact me at your convenience.

Sincerely,

Jeff Bice
City of Calera
Natural Gas
Superintendent

Cc: Council Members

7901 HIGHWAY 31 · CALERA, ALABAMA 35040
MAYOR (205) 668-3500· FAX (205) 668-3624

"Large enough to be progressively aware, yet small enough to still care"

Bid Form-Hwy 16 and Camden Park Subdivision Gas Job

QUANTITY	UNIT	ITEM	UNIT PRICE	UNIT TOTAL
7000	LF	12 GA YELLOW POLY COATED GAS TRACER WIRE	.13	910.00
400	LF	1 1/2" PVC SCHEDULE 40 GLUE BELL END	.55	220.00
50	EA	1 1/2" X 3/4" YELLOW CASING PIPS	1.00	50.00
1500	LF	3/4" SDR11 DRISCOPLEX MDPE2708 GAS PIPE	.36	540.00
2000	LF	2" SDR11 DRISCOPLEX MDPE2708 GAS PIPE	.79	1580.00
840	LF	4" SDR11 DRISCOPLEX MDPE2708 GAS PIPE	2.93	2461.20
2600	LF	6" SDR11 DRISCOPLEX MDPE2708 GAS PIPE	5.60	14560.00
160	LF	12 3/4" ODX .250 BARE STEEL CASING DEAD 40' PLAIN END BEVELED	16.50	2640.00
15	LF	12" .25WALL BARE STEEL CASING DEAD 15' PLAIN END BEVELED	16.50	247.50
40	LF	2 3/8" OD X .154 BARE STEEL VENT PIPE SINGLE RANDOM LENGTH PE	2.50	100.00
3	EA	2" STANDARD CARBON STEEL LR180 RETURN BEND	69.00	207.00
38	EA	6"x12" PE CASING INSULATOR	18.83	715.54
6	EA	6"x12" PULL ON CASING END SEALS	58.32	349.92
100	EA	PRO TRACE YELLOW WIRE CONNECTOR	1.70	170.00
4	EA	2" BROEN SDR11 FP PE 2708 POLY VALVE	71.50	286.00
4	EA	4" BROEN SDR11 FP PE 2708 POLY VALVE	195.00	780.00
4	EA	6" BROEN SDR11 FP PE 2708 POLY VALVE	480.00	1920.00
12	EA	36" GAS VALVE BOX	48.50	582.00
31	EA	3/4" PERFECTION STOP & GO CAP PN#50026	26.00	806.00
31	EA	3/4" EF IPEX FRIASTOP EFV CPLG PRODUCT "128237"	32.00	992.00
25	EA	2" X 3/4" CENTRAL 4710 HD EF CPLG TOP LOAD TAP TEE	19.50	487.50
6	EA	4" X 3/4" CENTRAL 4710 HD EF CPLG TOP LOAD TAP TEE	25.60	153.60
31	EA	3/4" CENTRAL 4710 HD EF CPLG	4.95	153.45
6	EA	2" CENTRAL 4710 HD EF CPLG	6.96	41.76
6	EA	4" CENTRAL 4710 HD EF CPLG	21.40	128.40
9	EA	6" CENTRAL 4710 HD EF CPLG	52.45	472.05
1	EA	6"x2" BF REDUCER SDR11 DRISCOPLEX MDPE2708	25.50	25.50
2	EA	6"x4" BF REDUCER SDR11 DRISCOPLEX MDPE2708	18.72	37.44
1	EA	6" BF CAP SDR11 DRISCOPLEX MDPE2708	17.50	17.50
1	EA	6" BF 90 SDR11 DRISCOPLEX MDPE2708	25.50	25.50
2	EA	6" BF TEE SDR11 DRISCOPLEX MDPE2708	32.60	65.20
1	EA	4"x2" BF REDUCER SDR11 DRISCOPLEX MDPE2708	6.75	6.75
2	EA	4" BF TEE SDR11 DRISCOPLEX MDPE2708	13.00	26.00
3	EA	4" BF CAP SDR11 DRISCOPLEX MDPE2708	7.50	22.50
1	EA	2" BF TEE SDR11 DRISCOPLEX MDPE2708	4.52	4.52
3	EA	2" BF CAP SDR11 DRISCOPLEX MDPE2708	2.00	6.00
			GRAND TOTAL	31,790.23

Any questions concerning this equipment can be directed to.
JEFF BICE
7901 HWY 31
CALERA AL, 35040
OFFICE 205-668-3868
CELL 205-965-3006

Bid Submitted By:

Company Name: Consolidated Pipe + Supply Co

Authorized Representative (Name and Title) George Boykin
Utility Sales

Authorized Signature George Boykin Date 2-11-20

Contact Information

Phone 205-714-9277 Fax 205-458-3922

Email georgab@consolidatedpipe.com

Address 1205 Hilltop Pkwy

Birmingham AL 35204

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2020-07

A RESOLUTION PLACING A ONE-YEAR HOLD ON APPLICATIONS FOR AND APPROVALS OF RT AND RG REZONINGS

WHEREAS, the City of Calera has experienced a proliferation of high-density residential development, including garden homes (Zoning District RG) and residential townhomes (Zoning District RT); and

WHEREAS, the City Council finds that the over development of RG and RT districts is detrimental to the City's overall development and effectively limits the ability of the City to provide diverse types of housing, while straining the City's infrastructure; and

WHEREAS, it is in the best interests of the overall development of the City to provide for orderly growth and balance in the development of residential areas in order to have a diverse and stable economy and to provide a variety of housing options; and

WHEREAS, the City through its Planning Commission is proceeding to update its master comprehensive plan, including consideration of RG and RT zones, although it is expected that significant work on the updated plan will not commence until later in 2020 due to the schedule of the City's plan consultant; and

WHEREAS, the City Council finds that it is necessary and proper for the promotion of the prosperity and welfare of the citizens and in the best interest of the City to place a hold on rezoning applications requesting RG or RT zones while the City researches, studies and develops the updated master plan.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Calera, Alabama, that there is hereby placed a hold on applications for and approvals of requests to rezone property to RG or RT zones for a period of one year from the effective date of this resolution. During the period of the hold, applications for the aforementioned rezonings shall not be accepted and such rezonings will not be approved by the Council.

This hold does not apply to property currently zoned RG or RT.

Council Member Busby moved that Resolution No. R-2020-07 be adopted. Council Member Watts seconded said motion and upon vote, the results were as follows:

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

NAYS: None

ABSTAIN: Turner

Mayor Graham declared Resolution No. R-2020-07 adopted.

Adopted this 17th day of February, 2020.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

During the February 15, 2021 Council Meeting – Extension was approved

Resolution No. 2020-07 Placing a One Year Hold on Applications for and Approvals of RT and RG Rezonings - Request Approval for a Six-Month Extension (Copy of Resolution No. 2020-07 Attached)

Council Member Busby moved that Resolution No. R-2020-07 be extended an additional six months. Council Member Turner seconded said motion and upon vote, the results were as follows:

AYES: Busby, Cost, Graham, Montgomery, Morgan, Turner, Watts

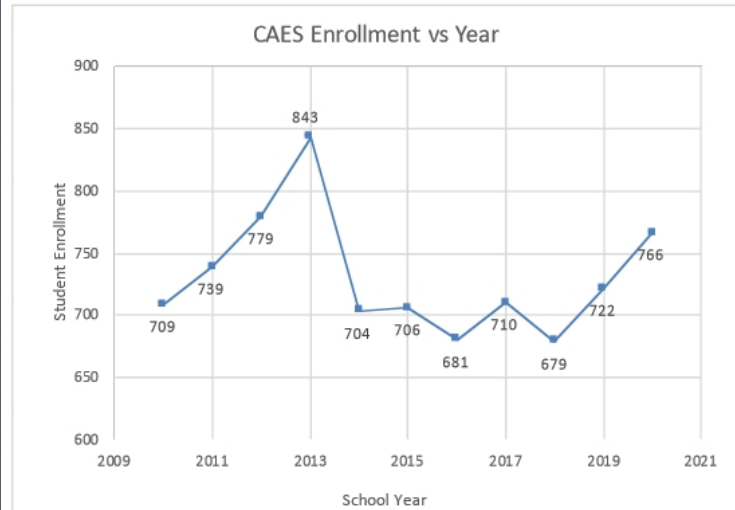
NAYS: None

Motion Passed

Dr. Lewis Brooks, Shelby County Board of Education Superintendent – Presentation

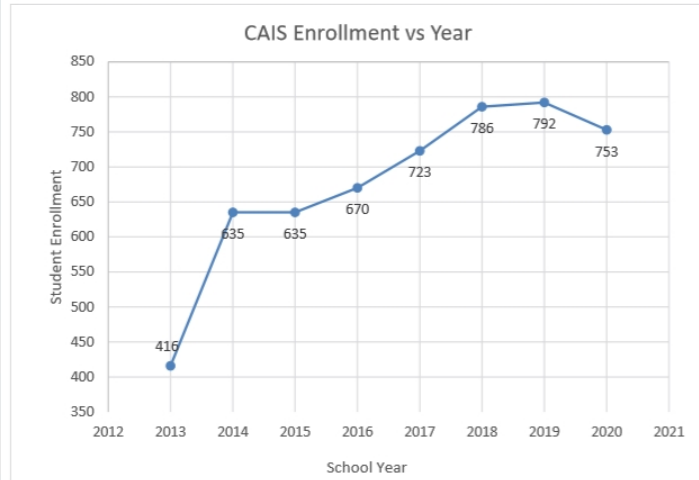
CAES Enrollment vs Year

Column1	Column2
School Year	Student Enrollment
2020	766
2019	722
2018	679
2017	710
2016	681
2015	706
2014	704
2013	843
2012	779
2011	739
2010	709

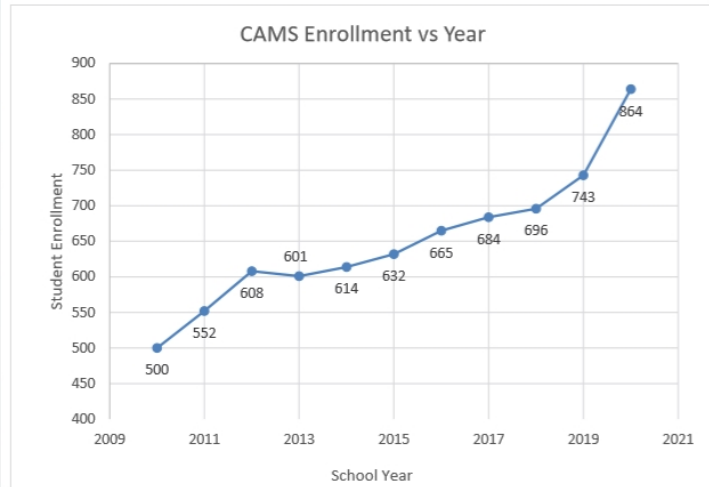


CAIS Enrollment vs Year

Column1	Column2
School Year	Student Enrollment
2020	753
2019	792
2018	786
2017	723
2016	670
2015	635
2014	635
2013	416
2012	
2011	
2010	

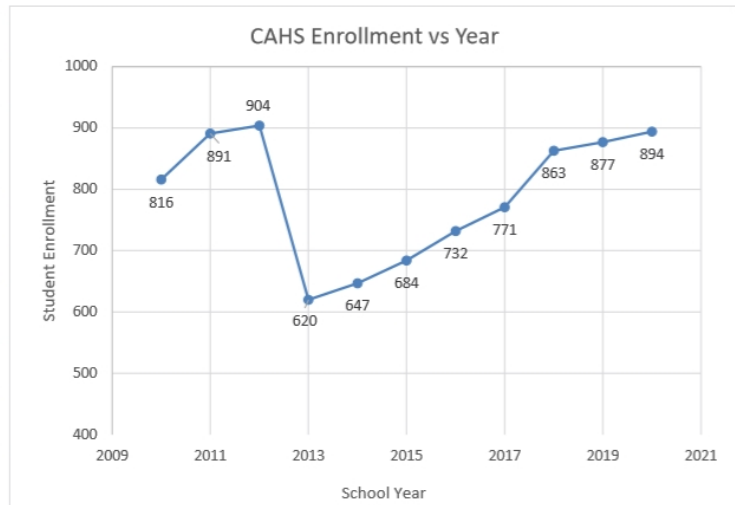


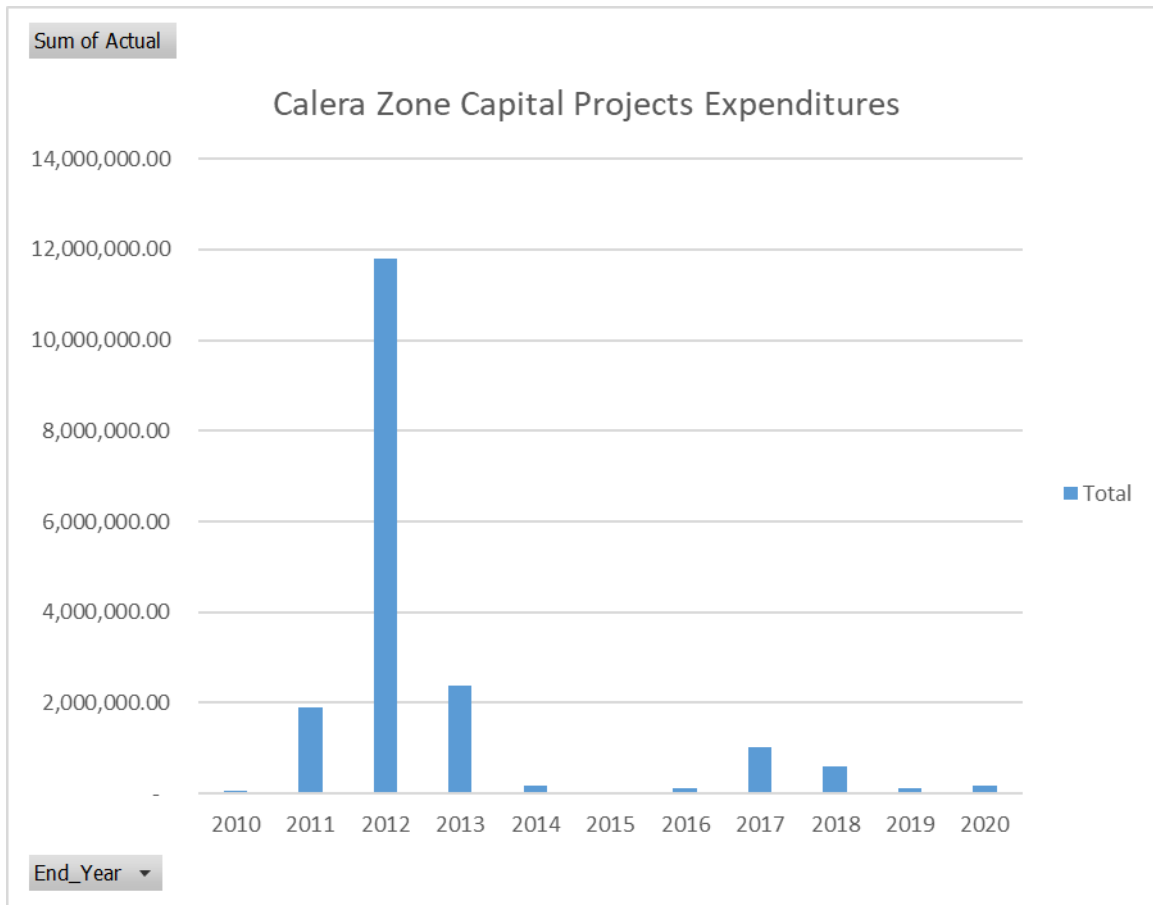
CAMS Enrollment vs Year	
Column1	Column2
School Year	Student Enrollment
2020	864
2019	743
2018	696
2017	684
2016	665
2015	632
2014	614
2013	601
2012	608
2011	552
2010	500



CAHS Enrollment vs Year

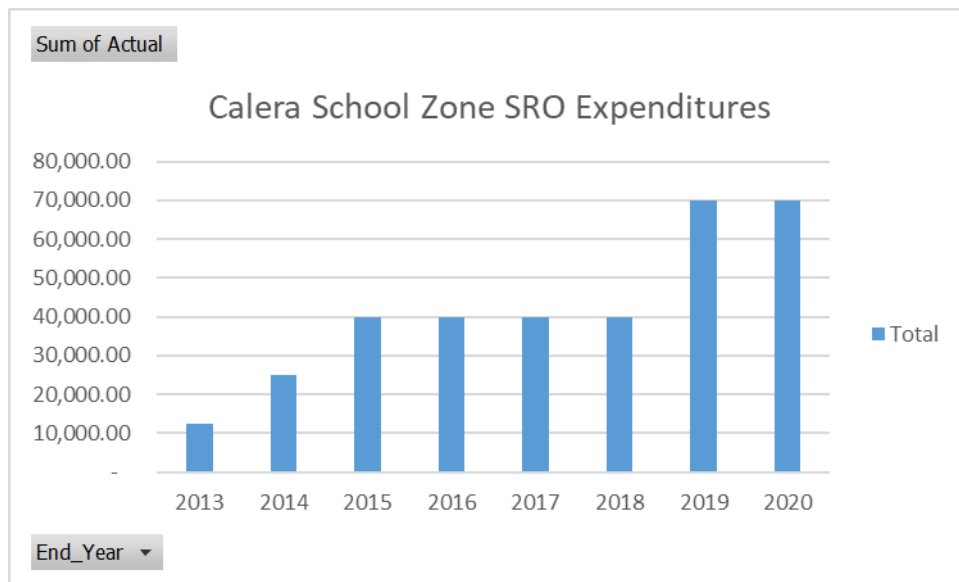
Column1	Column2
School Year	Student Enrollment
2020	894
2019	877
2018	863
2017	771
2016	732
2015	684
2014	647
2013	620
2012	904
2011	891
2010	816





Sum of Actual	
End_Year ▼	Total
2010	67,096.86
2011	1,886,201.16
2012	11,782,930.65
2013	2,366,846.51
2014	184,070.61
2015	39,465.76
2016	112,551.63
2017	1,015,652.00
2018	595,067.17
2019	112,320.85
2020	185,769.00
Grand Total	18,347,972.20

Calera Zone Capital Project Expenditure Analysis		
Sum of Actual		
CCTR	Spec	Total
CAES	Access Reno	34,553.11
	Cafeteria Reno	130,300.00
	Classroom Addition	72,774.52
	Media Center Reno	574,057.74
	Paving	1,800.00
	Playground	5,000.00
	Roofing	379,274.39
CAES Total		1,197,759.76
CAHS	Access Reno	18,564.17
CAHS Total		18,564.17
CAIS	Access Reno	34,552.44
	Cafeteria Reno	1,273,922.76
	Classroom Reno	120,074.62
	Roofing	498,747.78
CAIS Total		1,927,297.60
CAMS	Access Reno	43,388.02
	Gym Repair	66,621.44
	Paving	36,599.25
	Roofing	60,600.70
	School Construction	14,997,141.26
CAMS Total		15,204,350.67
Grand Total		18,347,972.20



Sum of Actual	
End_Year ▾	Total
2013	12,500.00
2014	25,000.00
2015	40,000.00
2016	40,000.00
2017	40,000.00
2018	40,000.00
2019	70,000.00
2020	70,000.00
Grand Total	337,500.00

