



Minutes of the City of Calera Council Meeting March 20, 2023

The Council of the City of Calera met in the Council Chambers of the City Hall at 7901 Highway 31 on Monday, March 20, 2023, at 6:30 p.m., in a regular meeting. Mayor Graham presiding.

Mayor and Council Members Present:

Jon G. Graham, Mayor
Philip Busby, Council Member
Kenny Dale Cost, Council Member
Ernest Montgomery, Council Member
Calvin Morgan, Council Member
Kay Snowden Turner, Council Member
Alan Watts, Council Member

City Attorney:

Bent Owens

Guests:

James Fuller, Reggie Darden, Kelly Ellison, Sean Kendrick, David Hyche, Bill Hilyer, Chris Pappas, Jackie Batson, Donna and Autrey McMillian, Seth Gandy, Chad Scroggins, Haley Franks, Barbara Snyder, Calera Fire Department Employees

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

Word of Prayer and Pledge of Allegiance:

Council Member Watts opened the meeting with prayer and the Pledge of Allegiance.

Approval of Minutes:

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

Regular Meeting – March 6, 2023
Work Session – March 6, 2023

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

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

NAYS: None

Motion Passed

Old Business:

No old business

New Business:

Alabama League of Municipalities Annual Conference, May 10 – 13, 2023, Birmingham, Alabama – Voting Delegate Authorization Form

Council Member Watts made a motion for the following Voting Delegates: Jon Graham, Ernest Montgomery, Calvin Morgan. 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

James Fuller, IT Director, Capital Equipment Purchase Request - \$158,000.00

Council Member Busby made a motion to approve the Capital Equipment Purchase as requested. Council Member Montgomery seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Motion Passed

Sean Kendrick, Fire Chief, Swearing in Ceremony



Chief Kendrick, Andre Nix, Ryan Harris, Dominic Mazella, Deputy Chief Stoudenmire

Recognition of the Basketball Champions - 4th Grade Girls and 6th Grade Boys



4th Grade Girls Basketball Team

Jamari Canada, Finley Ford, Kendall Greggs, London Lewis, Genesis Serrano Magana, Harper-Pearl Shaw, Ariel Smith Coach Webster Shaw

6th Grade Boys Basketball Team

Trent Breeding, Mason Buie, Edwin Conley, Tirique Haynes, Tristen Haynes, Jaxen Jones, Jay Jones-Shanks, Ryan Rochester, Keelan Snell, Damarion Woodson Coach Earl Haynes

Mayor Jon G. Graham / Chad Scroggins , County Manager

I-65 Project (See Attached) \$1,750,000.00

Resolution No. 2023-10 B id Award - Oliver Sports Complex Football Field Fence Project

Council Member Cost moved that Resolution No. 2023-10 is adopted. Council Member Morgan seconded the motion and upon vote, the results were as follows:

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

NAYES: None

Motion Passed- Adopted this 20th day of March 2023

Calera Intermediate School – Bleacher Project

Council Member Cost made a motion to approve a donation to the Calera Intermediate School in the amount of \$29,625.00 to contribute to the Bleacher Project. Council Member Watts seconded the motion and upon vote, the results were as follows:

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

NAYES: None

Motion Passed

Guests:

Haley Franks and Barbara Snyder

Council Member Busby made a motion to adjourn the meeting at 6:52 p.m.

Approved this 3rd day of April 2023.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2023-10

A RESOLUTION ACCEPTING A BID FOR OLIVER SPORTS COMPLEX FOOTBALL FIELD FENCING PROJECT 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 March 3, 2023 at 10:00 a.m.; and

WHEREAS, bids were as follows:

Company

Capitol Fence

\$132,135.00

WHEREAS, the Mayor and Council of the City of Calera, at the Regular Meeting on March 20, 2023, considers the recommendation of Park and Recreation Director, Seth Gandy. The Mayor and Council will award the bid for the Oliver Sports Complex Football Field Fencing Project Bid in the amount of \$132,135.00 to Capitol Fence.

(Copy of Mr. Seth Gandy, Park and Recreation Director recommendation letter attached to this Resolution)

Council Member Cost moved that Resolution No. R-2023-10 be adopted. Council Member Morgan seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Mayor Graham declared Resolution No. R-2023-10 adopted.

Adopted this 20th day of March 2023.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

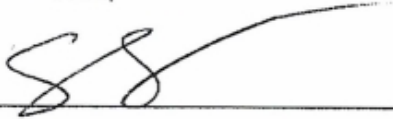
Oliver Sports Complex Football Field Fence Project

Mayor,

Capitol Fence was the only bidder on this project. After negotiating with them we have both come up with an agreement in the amount of \$132,135 for the Alternate bid plan. It is my recommendation that we award the bid to Capitol Fence.

Thank you,

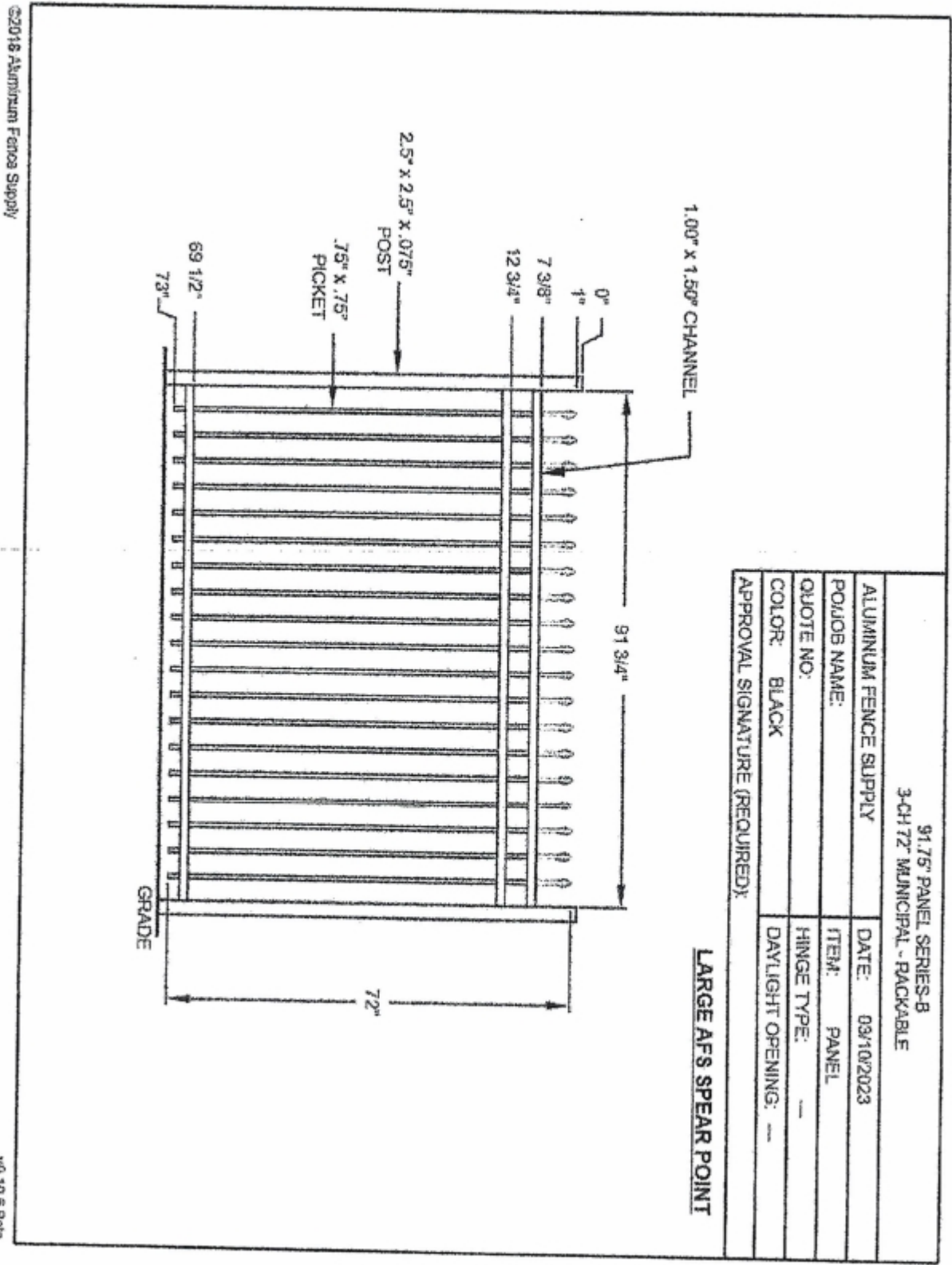
Seth Gandy



ALTERNATE BID

ITEM NUMBER	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTAL
1	ORNAMENTAL FENCING (6' HT.)	LINEAR FOOT	1615	\$ 59 ⁰⁰	\$ 95,285 ⁰⁰
2	CHAIN LINK FENCING (10' HT.)	LINEAR FOOT	45	\$ 50 ⁰⁰	\$ 2,250 ⁰⁰
3	DOUBLE GATE (12' WIDE)	EACH	1	\$ 2,200 ⁰⁰	\$ 2,200 ⁰⁰
4	DOUBLE GATE (18' WIDE)	EACH	2	\$ 6,000 ⁰⁰	\$ 12,000 ⁰⁰
5	DOUBLE GATE (24' WIDE)	EACH	1	\$ 8,500 ⁰⁰	\$ 8,500 ⁰⁰
6	SINGLE WALK THROUGH GATE (3' WIDE)	EACH	2	\$ 1,100 ⁰⁰	\$ 2,200 ⁰⁰
7	SINGLE WALK THROUGH GATE (6' WIDE)	EACH	0	\$ 0	\$ 0
8	ROLLING GATE	EACH	1	\$ 9,700 ⁰⁰	\$ 9,700 ⁰⁰

ALTERNATE BID GRAND TOTAL \$ 132,135⁰⁰



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V0 10.6 BSLA

I-65 Project Summary

- Largest single Highway Project in Shelby County History
- \$200 Million Dollar Investment
- Exit 238 on the north end to Exit 231 on the south end
- 7+ miles total
- Expand to 6 lanes: 3 travel lanes with full emergency lane in each direction
- 8 bridges to be **replaced** (4 north and 4 south)
- Design/Build in order to get project moving faster
- Project Development and Contract 12 months
- Could see dirt moving within 18 months

Investment: \$200,000,000.00

Federal Highway Funds: \$160,000,000 (80%)

Local Funds: \$40,000,000 (20%) broken into 2 pieces

- **\$20,000,000 ALDOT Funding (10%)**
 - **\$20,000,000 From local partners**
 - **\$14,000,000 Shelby County (7%)**
 - **\$2,000,000 58 INC (1%)**
 - **\$4,000,000 Municipal Request**
 - **\$1,750,000 City of Calera (0.875%)**
 - **\$1,750,000 City of Alabaster (0.875%)**
 - **\$500,000 City of Pelham (0.25%)**
- (100%) Total**

Consider:

Traffic congestion relief by tourists that avoid it now
Sales Tax generation by workers
Economic Development growth

Daily quality of life improvement for commuters
Hotel nights stays by engineers, contractors
Residential growth

NEXT STEPS:

1. **Consider** Funding. YOU DON'T NEED A RESOLUTION BY MARCH 30, 2023
2. Shelby County Commission will pass a resolution committing the 10% match and we will name the partners (non-binding to the partners)...however, press will pick this up.
3. Shelby County will meet with ALDOT and Director Cooper on March 30, 2023 and provide the resolution committing the 10% match.
4. **Commit** by budgeting in your FY2024 budgets the requested funding amount. **(We would love your commitment sooner and will certainly make sure media picks it up)**
5. Be prepared to cut a check for your portion 12 months from now when contract is awarded. ALDOT requires payment upon award.

Additional Lanes on I-65

