



Minutes of the City of Calera Council Meeting – February 19, 2018

The Council of the City of Calera met in the Council Chambers of the City Hall at 7901 Highway 31 on Monday, February 19, 2018 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
Chris Bunn, Council Member
Philip Busby, Council Member
Ernest Montgomery, Council Member
Kay Snowden Turner, Council Member
Alan Watts, Council Member

Department Heads Present:

Reggie Darden, Building Official
Kelly Ellison, Finance Director
Seth Gandy, Park and Recreation Director
Sean Kendrick, Fire Chief
Sean Lemley, Police Chief
Chris Pappas, City Engineer
Doug Smedley, Sewer Operations Director
Matt Worthen, IT Services Manager

Absent:

Alison Powers, Library Director

Guests:

Arianne Turner, Markus Snowden, Fred Hoskins, Harold Cole and Calvin Morgan

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

Word of Prayer and Pledge of Allegiance:

Michael Jones opened the meeting with prayer and the Pledge of Allegiance.

Approval of Minutes:

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

Regular Meeting – February 5, 2018
Work Session – February 5, 2018

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

AYES: Graham, Bradshaw, Bunn, Busby, Montgomery, Turner, Watts
NAYS: None

Motion Passed

REPORTS OF DEPARTMENT HEADS:

N/A

COUNCIL MEMBER REPORTS:

N/A

MAYOR REPORT:

N/A

OLD BUSINESS:

N/A

NEW BUSINESS:

Capital Expenditure – New Radio Systems

Kelly Ellison, Finance Director requested a capital expenditure approval for the New Radio Systems for the Police and Fire Department in the amount of \$126,300.00. Payment would be made to the Shelby County Commission.

Council Member Bradshaw made a motion to approve the capital expenditure as requested. Council Member Turner seconded said motion and upon vote, the results were as follows:

AYES: Graham, Bradshaw, Bunn, Busby, Montgomery, Turner, Watts
NAYS: None

Motion Passed

Resolution No. 2018-03 Bid Award for Gas Meter Purchases (See Attached)

Council Member Bunn moved that Resolution No. 2018-03 be adopted. Council Member Watts seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Motion Passed - Mayor Graham declared Resolution 2018-03 adopted.

Ordinance No. 2018-01 - Annexation Request Parcel ID 22 7 36 0 000 005.000 and Parcel ID 22 7 35 4 001 004.000 Mutual Savings Credit Union (See Attached)

Council Member Montgomery moved unanimous consent of the Council is given for immediate action upon said Ordinance. Council Member Bradshaw second said motion and upon vote the results was as follows:

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

NAYS: None

The Mayor declared said motion carried and unanimous consent given.

Council Member Turner moved Ordinance No. 2018-01 be adopted. Council Member Montgomery seconded said motion and upon vote the results was as follows:

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

NAYS: None

Motion Passed – Adopted this 19th day of February, 2018

Council Member Busby made a motion to adjourn the meeting at 6:45 p.m.

Approved this 5th day of March, 2018.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2018-03

A RESOLUTION ACCEPTING A BID FOR GAS METERS 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 14, 2018 at 10:00 a.m.; and

WHEREAS, bids were as follows:

Equipment Controls Company	\$43,007.00
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WHEREAS, the Mayor and Council of the City of Calera, at the Regular Meeting on February 19, 2018 considers the recommendation of the Gas Superintendent, Mr. Jeff Bice. The Mayor and Council will award the bid for the Gas Meters in the amount of \$43,007.00 to Equipment Controls Company.

(Copy of Gas Superintendent, Jeff Bice's letter attached to this Resolution)(Copies of Bids attached to this Resolution)

Council Member Bunn moved that Resolution No. R-2018-03 be adopted. Council Member Watts 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-2018-03 adopted.

Adopted this 19th day of February, 2018.

Jon G. Graham, Mayor

ATTEST:

Connie Payton, City Clerk

City of Calera

JON GRAHAM
Mayor
CONNIE PAYTON
City Clerk
CHRIS PAPPAS
City Engineer



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

February 14, 2018

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

Re: Gas Meters Bid

Dear Mayor Graham:

As you know, we opened bids for the above referenced gas meters on February 14, 2018 at 10:00 AM. I have attached a copy of the Bid for your review.

Our capital budget for gas meter replacement is \$40,000.00 Based on the lowest bid of \$43,007.00 it is my opinion that this is a fair and reasonable purchase price for these gas meters. See the attached bid the meters are broken down to a per unit price. We will be able to stay within our budget of \$40,000.00 the city has the option to order varying quantities of each item as needed.

Therefore, based on the favorable bid I recommend that the City Council award the low bid in the amount of \$43,007.00 to Equipment Controls Company P.O. Box 728, Norcross, GA 30091. Equipment Controls Company is a reputable, dealer and has sold several gas meters to the City of Calera.

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

Sincerely,

Jeff Bice
City of Calera Natural Gas
Superintendent

Cc: Council Members

material to be used. The City estimates that approximately 350 2 pound class 250 meters with washers, 150 7 inch w/c class 250 meters with washers and 25 400 Class meters with washers will be purchased, however the City has the option to order varying quantities of each item as needed. This bid is for the Fiscal Year 2017/2018 which ends September 30, 2018. The unit costs provided in the bid shall be valid from the date of the bid opening till September 30, 2018.

The bid will be awarded based on the lowest Grand Total.

BID FORM:

Item	Unit Cost	Quantity	Total
2 pound class 250 Meter	\$ <u>74.79</u> ea.	350	\$ <u>26,176.50</u>
7 inch w/c class 250 Meter	\$ <u>73.95</u> ea.	150	\$ <u>11,092.50</u>
1 1/4" Meter Washers	\$ <u>.21</u> ea.	1000	\$ <u>210.00</u>
400 Class with 2# compensating Index	\$ <u>225.00</u> ea.	15	\$ <u>3,375.00</u>
400 Class with 7" w/c Index	\$ <u>213.00</u> ea.	10	\$ <u>2,130.00</u>
45LT" Meter Washer	\$ <u>.46</u> ea.	50	\$ <u>23.00</u>
GRAND TOTAL			\$ <u>43,007.00</u>

Bid Submitted By:

Company Name: EQUIPMENT CONTROLS COMPANY

Authorized Representative (Name and Title) Jon Bean
Territory Sales Manager

Authorized Signature [Signature] Date February 9, 2018

Contact Information
Phone 770-446-6400 Fax 770-446-7312

Email jbean@equipmentcontrols.com

Address P.O. Box 728
Marietta, GA 30067

Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2018-01

WHEREAS, on or about the 6th day of February, 2018, Mutual Savings Credit Union, filed a petition with the City Clerk of the City of Calera, Alabama as required by 11-42-20 and 11-42-21, Code of Alabama 1975, as amended, petitioning and requesting that the property hereinafter described be annexed to the municipality of the City of Calera, Alabama, which petition contained an accurate description of the property proposed to be annexed together with a map of the said property showing its relationship to the corporate limits of the City of Calera, Alabama, and the signature of the owner of the property described were signed thereto;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CALERA, AS FOLLOWS:

1. That the City of Calera, Alabama does adopt this Ordinance assenting to the annexation of the property owned by the above referenced property owner, as described in:

Exhibit A

to the municipality of the City of Calera, Alabama.

2. That the corporate limits of the City of Calera, Alabama, be extended and rearranged so as to embrace and include such property and such property shall become a part of the corporate area of such municipality upon the date of publication or posting of this Ordinance, as provided for in the Code of Alabama as cited above.

3. That the City Clerk be and she is hereby authorized and directed to file a copy of this ordinance, including an accurate description of the property being annexed, together with a map of the said property showing its relationship to the corporate limits of the City of Calera, Alabama, to which said property is being annexed in the office of the Judge of Probate of Shelby County, Alabama.

4. That the Zoning Map of the City of Calera, Alabama and any other official maps or surveys of the City shall be amended to reflect the annexation of the above described property, and that a copy of this Ordinance be transmitted to the City Planning Commission and the Zoning Administrator.

Council Member Montgomery moved unanimous consent of the Council is given for immediate action upon said Ordinance. Council Member Bradshaw seconded said motion and upon vote the results was as follows:

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

NAYS: None

The Mayor declared said motion carried and unanimous consent given.

Council Member Turner moved that Ordinance No. 2018-01 be adopted. Council Member Montgomery seconded said motion and upon vote the results was as follows:

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

NAYS: None

Adopted this 19th day of February, 2018.

Mayor Graham declared Ordinance No. 2018-01 adopted.

Jon G. Graham, Mayor

Attest:

Connie B. Payton, City Clerk

State of Alabama

County of Shelby

Date Filed

2/6/18

We, being the owner(s) of the following described property do hereby request annexation into the corporate limits of the City of Calera.

The property is located and contained within an area contiguous to the corporate limits of the City of Calera, Alabama, a city of more than 2000 population, and show(s) the City of Calera, Alabama that such property does not lie within the corporate limits or police jurisdiction of any other municipality than Calera, and hereby sign(s) written petition in accordance with 11-41-20 and 11-42-21, Code of Alabama 1975, as amended, requesting that such property described below be annexed to the City of Calera, Alabama. Also attached hereto is a map and legal description of the said property to be annexed showing its relationship to the corporate limits of the City of Calera, Alabama as in accordance with the provisions of the Code of Calera, Alabama as in accordance with the provisions of the Code of Alabama as cited above.

Said property is described in the attached Exhibit A

Said property will not be annexed until legal description is approved by the City of Calera.

Property Owner

Date

Witness

Date

Property Owner

Date

Property Owners Address 2040 Valleydale Road, Birmingham, AL 35244

Contact Phone Numbers 205-682-1141

Legal approved by City of Calera Engineering Department

Exhibit A
LEGAL DESCRIPTION OF THE LAND

Parcel 1:

- ✓ All that part of the SW 1/4 of the NW 1/4 of Section 36, Township 21 South, Range 2 West, situated in Shelby County, Alabama, lying South of Highway 70.

LESS AND EXCEPT the following described property:

- ✓ Commence at the Northwest corner of the Southwest 1/4 of the Northwest 1/4 of Section 36, Township 21 South, Range 2 West, Shelby County, Alabama; thence proceed South 88 degrees 40 minutes 54 seconds East along the North boundary of said quarter - quarter section for a distance of 219.75 feet to a point on the Southerly right of way Alabama Highway #70, said point also being the point of beginning. From this beginning point continue South 88 degrees 40 minutes 54 seconds East along the North boundary of said quarter - quarter section for a distance of 1115.33 feet to the Northeast corner of said quarter - quarter section; thence proceed South 00 degrees 01 minute 10 seconds West along the East boundary of said quarter - quarter section for a distance of 366.5 feet; thence proceed North 89 degrees 58 minutes 50 seconds West for a distance of 1121.36 feet; thence proceed North 00 degrees 00 minutes 00 seconds East for a distance of 147.97 feet; thence proceed North 17 degrees 33 minutes 08 seconds West for a distance of 223.35 feet to a point on the Southerly right of way of said highway; thence proceed North 67 degrees 18 minutes 37 seconds East along the Southerly right of way of said road for a distance of 80.0 feet to the point of beginning.

Parcel 2:

- ✓ The NE 1/4 of the SE 1/4, Section 35, Township 21 South, Range 2 West, situated in Shelby County, Alabama, except one (1) acre deed to Corinth Church.

Parcel 3:

- ✓ The NW 1/4 of the SW 1/4, Section 36, Township 21 South, Range 2 West, situated in Shelby County, Alabama.