

February 20, 2017

The Mayor and Council of the City of Calera met on February 20, 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: Sean Lemley, Police Chief
Sean Kendrick, Fire Chief
Kelly Ellison, Finance Director
Doug Smedley, Sewer Operations Director
Reggie Darden, Building Official
Alison Powers, Library Director

Guests: Fred Hoskins and Harold Cole

Mayor Graham called the meeting to order and Ruby Heard-Bustamonte 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 – February 6, 2017
Work Session – February 6, 2017

Council Member Bunn seconded said motion which was carried unanimously

REPORTS OF DEPARTMENT HEADS:

Alison Powers, Library Director stated the Fairy Tale Ball is scheduled for June 3, 2017 at the Calera Public Library from 5:00 p.m. till 7:00 p.m.

Sean Kendrick, Fire Chief stated over the weekend a downtown building caught fire .While the department was working to put out the fire a small portion of Highway 25 was blocked.

COUNCIL MEMBER REPORTS:

Council Member Busby congratulated the Varsity Boys and Girls Basketball Team on winning the area tournament. Mr. Busby reminded everyone of the first home Varsity Baseball game tomorrow.

Council Member Busby reported a street light outage at 10th Avenue and 18th Street.

MAYOR REPORT:

Mayor Graham reminded everyone that Seth Gandy, Park and Recreation Director requested our attendance 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.

Mayor Graham requested the Council Members notify Connie Payton, City Clerk if they would be attending the 2017 Alabama League of Municipalities Convention in Birmingham on May 20 – 23, 2017.

OLD BUSINESS:

No old business

NEW BUSINESS:

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2017-03

A RESOLUTION ACCEPTING A BID FOR (1) 2017 F350 4X2 EXTENDED CAB AND CHASSIS WITH SINGLE REAR WHEEL OPTION 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 15, 2017 at 10:00 a.m.; and

WHEREAS, bids were as follows:

Company

Ernest McCarty Ford \$25,979.00

WHEREAS, the Mayor and Council of the City of Calera, at the Regular Meeting on February 20, 2017 considers the recommendation from Street Superintendent, Johnny Humphries. The Mayor and Council will award the bid for the 2017 F350 4x2 Extended Cab and Chassis with Single Rear Wheel Option in the amount of \$25,979.00 to Ernest McCarty Ford.

(Copy of Street Superintendent Recommendation letter attached to this Resolution) (Bid Tabulation attached to this Resolution)

Council Member Bradshaw moved that Resolution No. R-2017-03 be adopted. Council Member Busby 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-2017-03 adopted.

Adopted this 20th day of February, 2017.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

Bid Schedule for the City of Calera
2017 F350 4x2 Extended Cab and Chassis with Single Rear Wheel Option

1. Ernest McCarty Ford	\$25,979.00
2. Tallassee Automotive, Inc.	No Bid Returned
3. Bondy's Ford & Lincoln	No Bid Returned
4. Stivers Ford	No Bid Returned
5. Baugh Ford	No Bid Returned

I certify this to be a true and correct tabulation of all bids for the above named project and read aloud on February 15, 2017.

Johnny Humphries, Street Superintendent

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2017-04

A RESOLUTION ACCEPTING A BID FOR (1) 2017 F350 4X2 STANDARD CAB AND CHASSIS 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 15, 2017 at 10:00 a.m.; and

WHEREAS, bids were as follows:

Company

Ernest McCarty Ford \$24,838.00

WHEREAS, the Mayor and Council of the City of Calera, at the Regular Meeting on February 20, 2017 considers the recommendation from Street Superintendent, Johnny Humphries. The Mayor and Council will award the bid for the 2017 F350 4x2 Standard Cab and Chassis in the amount of \$24,838.00 to Ernest McCarty Ford.

(Copy of Street Superintendent Recommendation letter attached to this Resolution) (Bid Tabulation attached to this Resolution)

Council Member Watts moved that Resolution No. R-2017-04 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-2017-04 adopted.

Adopted this 20th day of February, 2017.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

Bid Schedule for the City of Calera
2017 F350 4x2 Standard Cab and Chassis

1. Ernest McCarty Ford	\$24,838.00
2. Tallassee Automotive, Inc.	No Bid Returned
3. Bondy's Ford & Lincoln	No Bid Returned
4. Stivers Ford	No Bid Returned
5. Baugh Ford	No Bid Returned

I certify this to be a true and correct tabulation of all bids for the above named project and read aloud on February 15, 2017.

Johnny Humphries, Street Superintendent
Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2017-05

**A RESOLUTION ACCEPTING BID FOR THE EAGLE SPORTS COMPLEX
MAINTENANCE BUILDING ELECTRICAL MATERIALS 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 13, 2017 at 9:00 a.m.; and

WHEREAS, bids were as follows:

Company

General Machinery Company	\$53,673.99
Buffalo Electric	\$59,531.49

WHEREAS, the Mayor and Council of the City of Calera, at the Regular Meeting on February 20, 2017 considers the recommendation from City Engineer, Chris Pappas. The Mayor and Council will award the bid for the Eagle Sports Complex Maintenance Building Electrical Materials to General Machinery in the amount of \$53,673.99.

(Copy of the City Engineer's Recommendation letter attached to this Resolution) (Bid Tabulation attached to this Resolution)

Council Member Montgomery moved that Resolution No. R-2017-05 be adopted. Council Member Busby 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-2017-05 adopted.

Adopted this 20th day of February, 2017.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2017-06

A RESOLUTION AUTHORIZING THE ALABAMA DEPARTMENT OF REVENUE TO ADMINISTER AND COLLECT SALES, USE, RENTAL, AND LODGINGS TAXES LEVIED BY THE CITY OF CALERA, CALERA, ALABAMA 35040

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF CALERA, ALABAMA

WHEREAS, the Council hereby agrees to authorize the Alabama Department of Revenue to begin Administering and the Collection of Sales, Use, Rental and Lodgings Taxes.

SECTION 1. Administration and Collection by Alabama Department of Revenue. Pursuant to the provisions of the Code of Alabama 1975, Section 11-51-207, the City of Calera hereby directs that the Department of Revenue of the State of Alabama shall administer and collect all sales, use, rental, and lodgings taxes levied and assessed under the provisions of this Resolution to the fullest extent allowed by Alabama law.

SECTION 2. Certified Copy. The City of Calera shall provide a certified copy of this Resolution to the Alabama Department of Revenue and shall also provide such other information and take such other steps as may be required by said Department of Revenue to enable it to administer and collect taxes levied and assessed under the provisions of this Resolution.

The City of Calera adopted this Resolution at the regular meeting on February 20, 2017 This Resolution is effective as of April 1, 2017.

Council Member Bunn moved that Resolution No. R-2017-06 be adopted.
Council Member Turner 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-2017-06 adopted.

Adopted this the 20th of February, 2017.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2017-07

AGREEMENT FOR EXAMINATION SERVICES

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF CALERA,
ALABAMA

WHEREAS, the Council hereby agrees to authorize the Mayor to sign a contract with RiverTree Systems, Inc. for examination services. Said contract attached to minutes.

The City of Calera adopted this Resolution at the regular meeting on February 20, 2017 This Resolution is effective as of February 20, 2017.

Council Member Bradshaw moved that Resolution No. R-2017-07 be adopted.
Council Member Bunn 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-2017-07 adopted.

Adopted this the 20th of February, 2017.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

GUESTS:

Ruby Heard-Bustamonte with Victory Counseling Services, Inc. was present to request the rental fee be waived for the use of Rolling Hill Conference Center.

The request was not approved.

Council Member Busby made a motion to adjourn the meeting at 6:56 p.m.

Approved this 6th day of March, 2017.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk