



Minutes of the City of Calera Council Meeting – March 4, 2019

The Council of the City of Calera met in the Council Chambers of the City Hall at 7901 Highway 31 on Monday, March 4, 2019 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

Absent:

None

Guests:

Adrienne Turner, Markus Snowden, Calvin Morgan, Bill Davis, Noah Bunn, Jasper Levio, Sheena Baldwin, Martha S. Blevins

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

Word of Prayer and Pledge of Allegiance:

Lonna Lynn Higgs opened the meeting with prayer and the Pledge of Allegiance.

Approval of Minutes:

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

Regular Meeting – February 18, 2019
Work Session – February 18, 2019

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

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

NAYS: None

Motion Passed

OLD BUSINESS:

No old business

NEW BUSINESS

PUBLIC HEARING

Resolution No. 2019-06 Opposing Any Action by the Alabama Legislature that would Restrict or Remove Municipal Police or Planning Jurisdictions

Council Member Turner moved that Resolution No. R-2019-06 is adopted. Council Member Bradshaw seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Motion Passed – Adopted this 4th day of March, 2019

Resolution No. 2019-07 Authorizing Participation in the Main Street Alabama Program

Council Member Turner moved that Resolution No. R-2019-07 is adopted. Council Member Bradshaw seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Motion Passed – Adopted this 4th day of March, 2019

Resolution No. 2019-08 Bid Award for ULV Mosquito Foggers

Council Member Bunn moved that Resolution No. R-2019-08 is adopted. Council Member Turner seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Motion Passed – Adopted this 4th day of March, 2019

GUESTS:

Sheena Baldwin and Martha S. Blevins

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

Approved this 18th day of March, 2019.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2019-06

A RESOLUTION OF THE CITY OF CALERA, ALABAMA OPPOSING ANY ACTION BY THE ALABAMA LEGISLATURE THAT WOULD RESTRICT OR REMOVE MUNICIPAL POLICE OR PLANNING JURISDICTIONS

WHEREAS, there are currently pending before the Alabama Legislature bills, specifically SB23 by Sen. Elliot, which would restrict or remove municipal authority to exercise police and planning jurisdictions; and

WHEREAS the City of Calera, Alabama and other municipalities enforce municipal Police and/or Planning Jurisdictions to insure the public health, safety, and welfare in these areas and to assist in the planning of future growth for economic development; and

WHEREAS, the City of Calera, Alabama provides services such as fire and police protection; and

WHEREAS, loss of these services could cause significant harm to citizens and businesses in the police jurisdiction, including potential increases in business and home owner's insurance as a result of increased ISO ratings and possible delayed response times for public safety; and

WHEREAS, loss of these services to citizens by City of Calera, Alabama will result in either increased costs to the county to assume responsibility for those services or force citizens to do without those services if the county cannot afford to assume them.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF CALERA, ALABAMA, that the City Council hereby urges the Alabama State Legislature to oppose Senate Bill 23, and any other bills that would restrict or remove municipal police or planning jurisdiction authority.

Council Member Turner moved that Resolution No. R-2019-06 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-2019-06 adopted.

Adopted this 4th day of March, 2019.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2019-07

**A RESOLUTION OF THE CITY OF CALERA, ALABAMA AUTHORIZING PARTICIPATION IN
THE MAIN STREET ALABAMA PROGRAM**

WHEREAS, The Main Street Alabama Program has been established to assist cities to develop a public / private effort to revitalize their downtown or neighborhood commercial districts, and

WHEREAS the City of Calera, Alabama agrees to participate in the Main Street Alabama Program,

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF CALERA, ALABAMA:

Section 1. That the City of Calera applies for selection to participate in the Main Street Alabama Program with the specific goal of revitalizing the downtown or neighborhood commercial districts within the context of the preservation and rehabilitation of its historic buildings.

Section 2. That the City of Calera will support the goals for this local program if so selected.

Section 3. That the City of Calera guarantees that a Main Street Project Manager with a travel and operating budget will be employed.

Section 4. That the City of Calera be designated to submit the application.

Council Member Turner moved that Resolution No. R-2019-07 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-2019-07 adopted.

Adopted this 4th day of March, 2019.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2019-08

A RESOLUTION ACCEPTING A BID FOR ULV MOSQUITO FOGGERS 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 27, 2019 at 10:01 a.m.; and

WHEREAS, bids were as follows:

Company

ADAPCO	\$16,400.00
UNIVAR USA	\$19,000.00
UNIVAR USA	\$17,900.00

WHEREAS, the Mayor and Council of the City of Calera, at the Regular Meeting on March 4, 2019 considers the recommendation of Mr. Johnny Humphries. The Mayor and Council will award the bid for the ULV Mosquito Foggers Bid in the amount of \$16,400.00 to ADAPCO.

(Copy of Mr. Johnny Humphries, Street Department Superintendent's recommendation letter attached to this Resolution)

Council Member Bunn moved that Resolution No. R-2019-08 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-2019-08 adopted.

Adopted this 4th day of March, 2019.

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

ULV MOSQUITO FOGGERS BID OPENING

On Wednesday February 27, 2019 at 10:01 AM in the Council Chambers of the City of Calera, sealed bids for two U LV Mosquito Foggers were opened and read aloud by the City Clerk Connie Payton. Please see the Bid Tabulations attached to this letter. Upon review of the bid documents it was determined that the low bidder met and exceeded the minimum bid specifications. I hereby request that ADAPCO be awarded the bid contract. I would like to personally thank the Mayor and City Council members for allowing the purchase of the above equipment used to control the adult mosquito population and abate the threat of diseases they can potentially transmit to the citizens of our city.

Respectfully Yours,
Johnny Humphries
Street Department Superintendent

BID TABULATIONS FOR ULV MOSQUITO FOGGERS

ADAPCO
550 AERO LANE
SANFORD, FL. 32771
ATTN: KATHY RUSSELL
EMAIL: bids@myadapco.com
TEL. 800=367-0659
EQUIPMENT: GUARDIAN 190G4 BID AMOUNT \$ 16,400.00

UNIVAR USA
117 W PARK DRIVE
BIRMINGHAM, AL. 35211
EMAIL: BRETT.GAGNER@univar.com
TEL. 205-942-0244
EQUIPMENT: LONDON FOG 18/20 BID AMOUNT \$ 19,000.00

UNIVAR USA
117 W PARK DRIVE
BIRMINGHAM, AL. 35211
EMAIL: BRETT.GAGNER@univar.com
TEL. 205-942-0244
EQUIPMENT: MASTERLINE ULV FOGGER BID AMOUNT \$ 17,900.00