

May 15, 2017

The Mayor and Council of the City of Calera met on May 15, 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

Absent: Kay Snowden Turner

Department Heads: Sean Kendrick, Fire Chief
Doug Smedley, Sewer Operations Director
Reggie Darden, Building Official
Seth Gandy, Park and Recreation Director
Chris Pappas, City Engineer
Sean Lemley, Police Chief
Matt Worthen, IT Manager
Alison Powers, Library Director

Guests: Fred Hoskins, Harold Cole, Randy and Rebecca Krueger, and Calvin Morgan

Mayor Graham called the meeting to order and Dr. Gene Lankford 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 – May 1, 2017
Work Session – May 1, 2017

Council Member Montgomery seconded said motion which was carried unanimously.

REPORTS OF DEPARTMENT HEADS:

Alison Powers, Library Director reminded everyone about the Fairy Tale Ball on Saturday, June 3, 2017 from 5:00 till 7:00 p.m.

Sean Kendrick, Fire Chief stated his staff will be mounting defibrillators in city buildings and the sports complex. Each department will receive training on both CPR and how to use the defibrillator.

COUNCIL MEMBER REPORTS:

No reports given

MAYOR REPORT:

No report given

OLD BUSINESS:

No old business

NEW BUSINESS:

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2017-11

A RESOLUTION ACCEPTING A BID FOR PEST CONTROL SERVICE 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 May 2, 2017 at 8:00 a.m.; and

WHEREAS, bids were as follows:

Company	Monthly Charge	Yearly Charge
Bad Bugs Pest Control	\$500.00	\$6,000.00

WHEREAS, the Mayor and Council of the City of Calera, at the Regular Meeting on May 15, 2017, considers the recommendation of Mr. Robert Crumpton. The Mayor and Council will award the bid for the Pest Control Service in the amount of \$6,000.00 to Bad Bugs Pest Control.

(Copy of Building Official's recommendation letter attached to this Resolution)(Bid Tabulation attached to this Resolution)

Council Member Bunn moved that Resolution No. R-2017-11 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-2017-11 adopted.

Adopted this 15th day of May, 2017.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

GUESTS:

No guests present

Council Member Busby made a motion to adjourn the meeting at 6:35 p.m.

Approved this 5th day of June, 2017.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk