



Minutes of the City of Calera Council Meeting – June 18, 2018

The Council of the City of Calera met in the Council Chambers of the City Hall at 7901 Highway 31 on Monday, June 18, 2018 at 6:30 p.m., in a regular meeting. Mayor Pro Tem Bradshaw presiding.

Mayor Pro Tem and Council Members Present:

David Bradshaw, Mayor Pro Tem
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
Alison Powers, Library Director
Matt Worthen, IT Services Manager

Absent:

Jon G. Graham, Mayor
Doug Smedley, Sewer Operations Director

Guests:

Calvin Morgan, Fred Hoskins, Arianne Turner and Harold Cole

Mayor Pro Tem Bradshaw 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 – June 4, 2018
Work Session – June 4, 2018

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

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

Motion Passed

REPORTS OF DEPARTMENT HEADS:

No reports given

COUNCIL MEMBER REPORTS:

Council Member Turner discussed the bids listed on the agenda; Mrs. Turner wanted to know the following: Who received bid notices and did we call to remind them about the bid opening. Mr. Pappas stated who received bid notices and we do not call to remind the vendors.

Council Member Busby discussed the estimated start date with Chris Pappas, City Engineer on the upcoming repairs at Fire Station No. 2.

MAYOR REPORT:

No action taken

OLD BUSINESS:

No old business

NEW BUSINESS:

Resolution No. 2018-07 Bid Award for (1) 2018 Toyota Tacoma 4x2 Access Cab and (1) 2018 Toyota Tacoma 4 x 4 SR Access Cab

Council Member Watts moved that Resolution No. 2018-07 be adopted. Council Member Busby seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Mayor Pro Tem Bradshaw declared Resolution 2018-07 adopted.

Resolution No. 2018-08 Bid Award (1) Koro Implant 1.2

Council Member Turner moved that Resolution No. 2018-08 be adopted. Council Member Bunn seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Mayor Pro Tem Bradshaw declared Resolution 2018-08 adopted.

Shelby County Health Department Environmental Division request to revoke the 2018 Business License for Ruscelli's

Council Member Bunn made a motion to revoke the 2018 Business License for Ruscelli's, once they are in compliance with Shelby County Health Department Environmental Division their license will be reinstated. Council Member Busby seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Motion Passed

GUESTS:

No guests

Council Member Busby made a motion to adjourn the meeting at 6:41 p.m.

Approved this 2nd day of July, 2018.

David Bradshaw, Mayor Pro Tem

ATTEST:

Connie B. Payton, City Clerk

Mayor Pro Tem Bradshaw introduced the following Resolution:

RESOLUTION NO. R-2018-07

A RESOLUTION ACCEPTING A BID FOR (1) 2018 TOYOTA TACOMA 4X2 SR ACCESS CAB AND (1) 2018 TOYOTA TACOMA 4X4 SR ACCESS CAB 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 June 6, 2018 at 10:00 a.m.; and

WHEREAS, no bids were submitted, therefore negotiated bids amount for the two vehicles are as follows:

Tuscaloosa Toyota – (1) 2018 Toyota Tacoma 4 x 2 SR Access Cab, Negotiated Bid Price - \$22,507.50 and Tuscaloosa Toyota – (1) 2018 Toyota Tacoma 4 x 4 SR Access Cab, Negotiated Bid Price - \$25,456.50

WHEREAS, the Mayor Pro Tem and Council of the City of Calera, at the Regular Meeting on June 18, 2018 considers the recommendation from City Engineer, Chris Pappas. The Mayor Pro Tem and Council will award the bid to Tuscaloosa Toyota for the total amount of \$47,964.00.

(Copy of City Engineer, Chris Pappas Recommendation letter attached to this Resolution)

Council Member Watts moved that Resolution No. R-2018-07 be adopted. Council Member Busby seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Mayor Pro Tem Bradshaw declared Resolution No. R-2018-07 adopted.

Adopted this 18th day of June, 2018.

David Bradshaw, Mayor Pro Tem

ATTEST:

Connie B. 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
BOBBY JOE PHILLIPS

June 8, 2018

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

Re: Vehicle Bid

Dear Mayor Graham:

As you know, we opened bids for a 2018 Toyota Tacoma 4x2 SR Access Cab and a 2018 Toyota Tacoma 4x4 SR Access Cab on June 6, 2018.

On the bid date, there were no bids submitted to the City by the specified time. However, Tuscaloosa Toyota did turn their bid in after the bid time. Due to no bids being submitted, according to the Bid Law, the City is allowed to negotiate with Tuscaloosa Toyota. The negotiated bid amounts for the two vehicles are as follows:

- One (1) 2018 Toyota Tacoma 4x2 SR Access Cab, Negotiated Bid Price \$22,507.50
- One (1) 2018 Toyota Tacoma 4x4 SR Access Cab, Negotiated Bid Price \$25,456.50

Therefore, based on the favorable bids I recommend that the City Council award the low bids in the amount of \$22,507.50 and \$25,456.50 to Tuscaloosa Toyota.

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

Sincerely,

Chris D. Pappas, PE
City Engineer

Cc: Council Members

Mayor Pro Tem Bradshaw introduced the following Resolution:

RESOLUTION NO. R-2018-08

A RESOLUTION ACCEPTING A BID FOR (1) KORO IMPLANT 1.2 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 June 6, 2018 at 10:00 a.m.; and

WHEREAS, bids were as follows:

Aqua-Aid, Inc. in the amount of \$28,442.79

WHEREAS, the Mayor Pro Tem and Council of the City of Calera, at the Regular Meeting on June 18, 2018 considers the recommendation from Park and Recreation Director, Seth Gandy. The Mayor Pro Tem and Council will award the bid to Aqua-Aid, Inc. for the total amount of \$28,442.79.

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

Council Member Turner moved that Resolution No. R-2018-08 be adopted. Council Member Bunn seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Mayor Pro Tem Bradshaw declared Resolution No. R-2018-08 adopted.

Adopted this 18th day of June, 2018.

David Bradshaw, Mayor Pro Tem

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

Subject: Koro FTM 1.2

Mayor Jon Graham,

On June 6, 2018, we opened the bid on a Koro Implant 1.2. Only one bid was submitted in the amount of \$28,442.79. The bid was submitted by Aqua-aid, INC. and was within the estimated budget amount.

I ask that the Council approve this bid by Aqua-Aid, INC. in the amount of \$28,442.79.

Thanks,

Seth Gandy

7901 HIGHWAY 31-CALERA, ALABAMA 35040
MAYOR (205) 668-3500· FAX (205) 668-3624

“Large enough to be progressively aware, yet small enough to still care”



STATE OF ALABAMA
DEPARTMENT OF PUBLIC HEALTH
THOMAS M. MILLER, M.D. • ACTING STATE HEALTH OFFICER

SHELBY COUNTY HEALTH DEPARTMENT
ENVIRONMENTAL DIVISION

June 15, 2018

To Whom It May Concern,

This is to inform you that Ruscelli's food permit, LF2361, is null and void. Their permit was good for Oak Mountain Amphitheater only. They do not have a food truck. If you have any questions or concerns, please contact me.

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "Stacey Satterfield".

Stacey Satterfield

Public Health Environmentalist

Shelby County Health Department

205-685-4185