



Minutes of the City of Calera Council Meeting – July 1, 2019

The Council of the City of Calera met in the Council Chambers of the City Hall at 7901 Highway 31 on Monday, July 1, 2019 at 6:30 p.m., in a regular meeting. Mayor Pro Tem Bradshaw presiding.

Mayor and Council Members Present:

David Bradshaw, Council Member
Chris Bunn, Council Member
Philip Busby, Council Member
Ernest Montgomery, Council Member
Kay Snowden Turner, Council Member

Absent:

Jon G. Graham, Mayor
Alan Watts, Council Member

Guests:

Phillip and Rachel Quinn, Paul Armstrong, Mike Brock

Mayor Pro Tem Bradshaw called the meeting to order at 6:30 p.m.

Word of Prayer and Pledge of Allegiance:

Paul Armstrong opened the meeting with prayer and the Pledge of Allegiance.

Approval of Minutes:

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

Regular Meeting – June 17, 2019
Work Session – June 17, 2019

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

AYES: Bradshaw, Bunn, Busby, Montgomery, Turner

NAYS: None

Motion Passed

OLD BUSINESS:

NEW BUSINESS:

PUBLIC HEARING

Resolution No. 2019-15 Bid Award for 2019 Football Uniforms and Coaches Apparel

Council Member Turner moved that Resolution No. R-2019-15 is adopted. Council Member Montgomery seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Bradshaw, Bunn, Busby, Turner

NAYS: None

Motion Passed – Adopted this 1st day of July, 2019

Capital Purchase Request – Police Department – Motorola Radios - \$5,400.00 (See Attached) – Item on the State Bid List

Council Member Turner made a motion to approve the capital purchase as presented. Council Member Busby seconded said motion which was carried unanimously.

Motion passed

GUESTS:

Council Member Busby made a motion to adjourn the meeting at 6:34 p.m.

Approved this 15th day of July, 2019.

David Bradshaw, Mayor Pro Tem

ATTEST:

Connie B. Payton, City Clerk

Mayor Pro Tem Bradshaw introduced the following Resolution:

RESOLUTION NO. R-2019-15

A RESOLUTION ACCEPTING A BID FOR 2019 FOOTBALL UNIFORMS AND COACHES APPAREL 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 24, 2019 at 10:01 a.m.; and

WHEREAS, bids were as follows:

Company

Varsity Sports	\$115.00
Walter Craig, LLC	No Bid
Riddell	\$132.25
All Sports American	\$142.47
BSN Sports	\$132.94

WHEREAS, the Mayor Pro Tem and Council of the City of Calera, at the Regular Meeting on July 1, 2019 considers the recommendation of Mr. Seth Gandy. The Mayor and Council will award the bid for the 2019 Football Uniforms and Coaches Apparel Bid in the amount of \$115.00 to Varsity Sports.

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

Council Member Turner moved that Resolution No. R-2019-15 be adopted. Council Member Montgomery seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Bradshaw, Bunn, Busby, Turner

NAYS: None

Mayor Pro Tem Bradshaw declared Resolution No. R-2019-15 adopted.

Adopted this 1st day of July, 2019.

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

Mayor Jon Graham,

On June 24, 2019 we opened bids on 2019 Youth Football Uniforms. We had a total of five bids. Varsity Sports LLC. was the lowest bidder. It is my recommendation that we award the bid to Varsity Sports, LLC. Thanks,

Seth Gandy
Calera Park and Recreation Director

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

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

[illegible]

A handwritten signature in black ink, appearing to be "S.S.", written over a horizontal line.

Seth L. Gandy-Park and Recreation Director