July 3, 2017

The Mayor Pro Tem and Council of the City of Calera met on July 3, 2017 at 6:30 p.m. at Calera City Hall with the following present:

Mayor:	Jon G. Graham - Absent
Council Members:	Ernest Montgomery, Alan Watts, David Bradshaw, Philip Busby, Kay Snowden Turner
Absent:	Chris Bunn
Department Heads:	Sean Kendrick, Fire Chief Reggie Darden, Building Official Chris Pappas, City Engineer Matt Worthen, IT Manager Clint Barnett, Police Deputy Chief Doug Smedley, Sewer Operations Director
Guests:	Fred Hoskins, Harold Cole, Markus Snowden and Arianne Turner

Mayor Pro Tem Bradshaw called the meeting to order and Jim Beckner opened with a Word of Prayer and the Pledge of Allegiance.

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

Regular Meeting – June 19, 2017
Work Session – June 19, 2017

Council Member Busby seconded said motion which was carried unanimously.

REPORTS OF DEPARTMENT HEADS:

Clint Barnett, Police Deputy Chief stated his department is addressing complaints of concrete trucks violating the weight restrictions in Timberline and Waterford subdivisions.

COUNCIL MEMBER REPORTS:

Council Member Montgomery discussed with Fire Chief Kendrick the recent fuel spill at the convenience store located at 5133 Highway 31. Chief Kendrick stated the emergency shut-off stopped the fuel leak prior to the fire department's arrival. The fire department used oil dry on the spill for clean-up purposes.

Council Member Busby stated he has received complaints concerning the parking at Chick-fil-a. Mr. Busby questioned when the paving will begin on Highway 304?

Chris Pappas, City Engineer stated the paving for Highway 304 is scheduled for this Thursday.

Council Member Busby requested Chris Pappas, City Engineer re-inspect an area in the Highlands section of Waterford Subdivision which is holding water.

Council Member Turner thanked the Fire Department for their quick response time to the recent fire at the National Guard Armory.

Council Member Turner stated she attended the ribbon cutting for Chick-fil-a and everyone looked as they had a great time.

Council Member Turner stated on Thursday, June 29, 2017 she, Mayor Graham, Council Member Bradshaw, Kelly Ellison, Finance Director and Chris Pappas, City Engineer met with John Cooper, Transportation Director and DeJarvis Leonard, Regional Engineer with ALDOT in Birmingham to receive an update on the I-65 Bridge Project. Mr. Cooper stated the project is currently scheduled for the September, 2017 letting date and Calera's financial obligation remains the same.

Council Member Turner wished everyone a Happy Fourth of July.

MAYOR REPORT:

No report given

OLD BUSINESS:

No old business

NEW BUSINESS:

Mayor Pro Tem Bradshaw introduced the following Resolution:

RESOLUTION NO. R-2017-13

A RESOLUTION ACCEPTING A BID FOR TRASH RECEPTACLES FOR THE CITY OF CALERA, ALABAMA.

Council Member Turner made a motion to re-open the bidding for the trash receptacles.

Mayor Pro Tem Bradshaw stated motion died for a lack of second.

Mayor Pro Tem Bradshaw introduced the following Resolution:

RESOLUTION NO. R-2017-13

A RESOLUTION ACCEPTING A BID FOR TRASH RECEPTACLES 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 21, 2017 at 10:00 a.m.; and

WHEREAS, bids were as follows:

Company	
Ingram Equipment Company	$2,975.00
Sansom Equipment Company	No Bid
Otto Environmental Systems North America	$2,537.00

WHEREAS, the Mayor Pro Tem and Council of the City of Calera, at the Regular Meeting on July 3, 2017, considers the recommendation of Mr. Johnny Humphries. The Mayor Pro Tem and Council will award the bid for the Trash Receptacles in the amount of $2,975.00 to Ingram Equipment Company.

(Copy of Garbage Department Superintendent's recommendation letter attached to this Resolution)

Council Member Busby moved that Resolution No. R-2017-13 be adopted. Council Member Montgomery seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Watts, Bradshaw, Busby, Turner

NAYS: None

Mayor Pro Tem Bradshaw declared Resolution No. R-2017-13 adopted.

Adopted this 3rd day of July, 2017.

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David Bradshaw, Mayor Pro Tem

ATTEST:

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Connie B. Payton, City Clerk

GUESTS:

No guests

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

Approved this 17th day of July, 2017.

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David Bradshaw, Mayor Pro Tem

ATTEST:

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Connie B. Payton, City Clerk