

August 15, 2016

The Mayor and Council of the City of Calera met on August 15, 2016 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 and Bobby Joe Phillips

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

Guests: Harold Cole and Kay Snowden Turner

Jeph Guinan called the meeting to order and 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 – August 1, 2016
Work Session – August 1, 2016

Council Member Bunn seconded said motion which was carried unanimously.

REPORTS OF DEPARTMENT HEADS:

No reports given

COUNCIL MEMBER REPORTS:

Council Member Montgomery stated he received the email from David Jones, Public Works Director announcing his retirement date of January 1, 2017. Mr. Montgomery requested a sign be placed at the Community Center advising the polling place was changed to the Calera Public Library.

Council Member Watts requested an updated on the City Hall Project. Chris Pappas, City Engineer and Mayor Graham are working on the punch list.

Council Member Bunn thanked the Police and Fire Departments for their help in making the opening day of Field of Angels a success. Eli Gold was the guest announcer for opening day.

Council Member Busby stated the high school football season is starting next week and Mr. Busby wished all the Calera Football Teams good luck for a great season. Mr. Busby stated, with everything that has been going on around the world, both the police and fire departments have been heavy on his mind. These two departments have been under attack around the country. Mr. Busby thanked both departments for serving our citizens.

MAYOR REPORT:

Mayor Graham announced David Jones; Public Works Director will be retiring effective January 1, 2017. Mayor Graham thanked Mr. Jones for his 34 years of service to the City of Calera and citizens.

Mayor Graham reminded everyone about the upcoming August 23, 2016 City Election. Citizens will be voting at the Calera Public Library between the hours of 7:00 a.m. and 7:00 p.m. We are scheduling the August 30, 2016 meeting to canvas the results for noon at the new City Hall.

OLD BUSINESS:

No old business

NEW BUSINESS:

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2016-09

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF CALERA, ALABAMA AS FOLLOWS:

WHEREAS, the City of Calera, Alabama has inventoried the Rolling Hills RV Park Contents; and

WHEREAS, the City has found the following items for the City of Calera no longer needed for public municipal purposes.

Five (5) Mobile Homes and attached structures
(Year Models are undetermined)

Council Member Bradshaw moved that Resolution No. R-2016-09 is adopted. Council Member Watts seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Mayor Graham declared Resolution No. R-2016-09 adopted.

Adopted this 15th day of August, 2016.

Connie Payton, City Clerk

Jon G. Graham, Mayor

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2016-11

A RESOLUTION ACCEPTING A BID FOR THE REMOVAL OF FIVE (5) MOBILE HOMES AND ATTACHED STRUCTURES 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 August 12, 2016 at 10:00 a.m.; and

WHEREAS, bids were as follows:

Company	Bid Price
Aguilar Services	\$2,500.00

WHEREAS, the Mayor and Council of the City of Calera, at the Regular Meeting on August 15, 2016 considered bid price. The Mayor and Council will award the bid for the removal of Five (5) Mobile Homes and attached structures in the amount of \$2,500.00 to Aguilar Services.

(Public Notice - Invitation to Bid – Attached)

Council Member Bradshaw moved that Resolution No. R-2016-11 be adopted. Council Member Watts seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Mayor Graham declared Resolution No. R-2016-11 adopted.

Adopted this 15th day of August, 2016.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

Council Member Busby made a motion to adjourn the meeting at 6:39 p.m.

Approved this 6th day of September, 2016.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk