



Minutes of the City of Calera Council Meeting – November 2, 2020

The Council of the City of Calera met in the Council Chambers of the City Hall at 7901 Highway 31 on Monday, November 2, 2020 at 6:30 p.m., in a regular meeting. Mayor Graham presiding.

Mayor and Council Members Present:

Jon G. Graham, Mayor
Philip Busby, Council Member
Kenny Dale Cost, Council Member
Ernest Montgomery, Council Member
Calvin Morgan, Council Member
Kay Snowden Turner, Council Member
Alan Watts, Council Member

Guests:

Kelly Ellison, James Fuller, Dennis Torrealba, David Hyche, Arianne Turner, Jackie Batson, Sean Kendrick, Bill Hilyer, Stephanie Busby, Chris Pappas, Reggie Darden, Alison Powers, Bill and Ann Davis, Brianne Gilliland, Tip Edwards, Daniel Crowson, Jr., Richard and Cynthia Russell, Tyneshia Rice

Mayor Graham called the meeting to order at 6:30 p.m.

Word of Prayer and Pledge of Allegiance:

Alan Watts opened the meeting with prayer and the Pledge of Allegiance.

Swearing-In Ceremony administered by Judge Daniel Crowson, Jr. and Signing of the Oaths of Office for the following:

Jon G. Graham – Mayor
Philip Busby – Councilmember
Kenny Dale Cost – Councilmember
Ernest Montgomery – Councilmember

Calvin Morgan - Councilmember
Kay Snowden Turner – Councilmember
Alan Watts - Councilmember

Judge Daniel Crowson Jr. administered the Oath of Office to the Mayor and Councilmembers.

Approval of Minutes:

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

Regular Meeting – October 19, 2020
Work Session – October 19, 2020

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

AYES: Busby, Cost, Graham, Montgomery, Morgan, Turner, Watts

NAYS: None

Motion Passed

Old Business:

Alcoholic Beverage Control Board Applications presented for ROE Hobby

Trade Name: ROE Hobby
Applicant: ROE Hobby LLC
Location: 10870 Highway 25, Calera, AL 35040
Type License: 040 – Retail Beer (On or Off Premises Only)
Type License: 060 – Retail Table Wine (On or Off Premises Only)

ROE Hobby LLC will only serve on premise sales only. (See attached letter)

Council Member Turner made a motion to approve the Alcoholic Beverage License Application for ROE Hobby. Council Member Morgan seconded said motion and upon vote, the results were as follows:

AYES: Busby, Cost, Graham, Montgomery, Morgan, Turner, Watts

NAYS: None

Motion Passed

New Business:

Mayor Jon G. Graham recommended the following Administrative and Board Members Appointments:

APPOINTMENT OF ADMINISTRATIVE OFFICES AND BOARD MEMBERS:

City Clerk	Connie B. Payton
Fire Chief	Sean Kendrick
Police Chief	David Hyche
Municipal Judge	Jeff Hester
City Prosecutor	Casey Duncan

Appointment of Planning Commission Members

Administrative	Connie Payton
Mayor	Jon G. Graham
Councilmember	Ernest Montgomery

Appointment to Employees Sick Leave Committee Member:

Council Member Alan Watts

Appointment of the Park and Recreation Board Members:

Council Member Busby

Appointment of the Water Board Members:

Council Member Morgan
Mayor Jon G. Graham
Chris Bunn At Large Member

Appointment of the Historical District Plan Review Board Members:

Council Member Kenny Dale Cost
Mayor Jon G. Graham

Council Member Montgomery made a motion to approve the appointments of administrative offices as recommended by Mayor Graham. Council Member Cost seconded said motion which was carried unanimously.

Motion Passed

ELECTION OF MAYOR PRO-TEM:

Council Member Cost made a motion to appoint Council Member Montgomery as Mayor Pro-Tem. Mayor Morgan seconded said motion and upon vote, the results were as follows:

AYES: Busby, Cost, Graham, Morgan, Turner, Watts

NAYS: None

OBSTAIN: Montgomery

Motion Passed

ESTABLISH MEETINGS TIMES / DATES / PLACE

COUNCIL MEETINGS / WORK SESSIONS

Mayor Graham recommended the established council meetings dates and time for the following year will be as follows: the first and third Monday of each month, the pre-council work session will begin at 6:00 pm and the council will begin at 6:30 pm. The work session will be held in the conference room and the council meeting in the chambers.

Council Meeting Date Changes due to Holidays:

January 18, 2021 – Martin Luther King, Jr. Day rescheduled to Tuesday, January 19, 2021

July 5, 2021 – Independence Day (July 4 is on a Sunday) rescheduled to Tuesday, July 6, 2021

September 6, 2021 – Labor Day rescheduled to Tuesday, September 7, 2021

PLANNING AND ZONING MEETINGS / WORK SESSIONS

Mayor Graham recommended the established Planning and Zoning meetings dates and time for the following year will be: the first Tuesday of each month, the pre-meeting work session will begin at 5:30 pm and the Planning and Zoning Meeting will begin at 6:00 pm. The work session will be held in the conference room and the Planning and Zoning meeting in the chambers.

WATER WORKS BOARD MEETINGS

Mayor Graham recommended the established Water Board meetings dates and time for the following year will be as follows: the third Monday of each month, the Water Board meeting will begin at 5:00 pm. The Water Board meeting will be held in the conference room.

Water Works Board Meeting Date Changes due to Holidays:

January 18, 2021 – Martin Luther King, Jr. Day rescheduled to Tuesday, January 19, 2021

Council Member Watts moved for the approval of establishing meeting times, dates, and place for all meetings as recommended by Mayor Graham for the following four-year term, which motion was seconded by Council Member Turner and upon vote, the results were as follows:

AYES: Busby, Cost, Graham, Montgomery, Morgan, Turner, Watts

NAYS: None

Motion Passed

ESTABLISHMENT OF DEADLINE DATE FOR AGENDA:

Council Member Turner made a motion to establish the Wednesday before Council Meeting as the deadline date for the Council agenda and 5:00 pm as the deadline time. Council Member Morgan seconded said motion which was carried unanimously.

Motion Passed

Ordinance No. 2020-07 Adoption of the Rules of Council Procedure

Council Member Busby moved that unanimous consent of the Council be given for the immediate action upon said Ordinance No. 2020-07. Council Member Turner seconded said motion and upon vote, the results were as follows:

AYES: Busby, Cost, Graham, Montgomery, Morgan, Turner, Watts

NAYS: None

Thereupon, the Mayor declared said motion carried and unanimous consent given for the consideration of said Ordinance.

Council Member Cost moved that Ordinance No. 2020-07 be adopted, which motion was seconded by Council Member Watts and upon vote, the results were as follows:

AYES: Busby, Cost, Graham, Montgomery, Morgan, Turner, Watts

NAYS: None

Adopted this 2nd day of November, 2020.

Mayor Graham declared Ordinance No. 2020-07 adopted.

DESIGNATION OF DEPOSITORY FOR CITY FUNDS:

Council Member Morgan made a motion to designate Central State Bank and Regions Bank as depository for City Funds. Council Member Busby seconded said motion which was carried unanimously

Motion Passed

Resolution No. 2020-36 Bid Award – Eagle Sports Complex Track and Field Project, Building Electrical Materials Bid Award

Council Member Busby moved that Resolution No. R-2020-36 is adopted. Council Member Morgan seconded said motion and upon vote, the results were as follows:

AYES: Busby, Cost, Graham, Montgomery, Morgan, Turner, Watts

NAYS: None

Motion Passed - Adopted this 2nd day of November, 2020

Resolution No. 2020-37 Request to Vacate Street – Marcus Jones, Donald Dunagan, Les Hunter, Jr. Mark and Glenda Anderson Right of Way 19th Avenue and 16th Street Block 275

Council Member Cost moved that unanimous consent of the Council be given for immediate action upon Resolution No. R-2020-37. Council Member Montgomery seconded said motion and upon vote, the results were as follows:

AYES: Busby, Cost, Graham, Montgomery, Morgan, Turner, Watts

NAYS: None

Thereupon, the Mayor declared said motion carried and unanimous consent given for the consideration of said Resolution.

Council Member Cost moved that Resolution No. R-2020-37 is adopted. Council Member Morgan seconded said motion and upon vote, the results were as follows:

AYES: Busby, Cost, Graham, Montgomery, Morgan, Turner, Watts

NAYS: None

Motion Passed – Adopted this 2nd day of November, 2020

Resolution No. 2020-38 Request to Vacate Street – Marcus Jones, Donald Dunagan, Les Hunter, Jr. Timothy L. Mitchell Right of Way Block 275

Council Member Watts moved that unanimous consent of the Council be given for immediate action upon Resolution No. R-2020-38. Council Member Montgomery seconded said motion and upon vote, the results were as follows:

AYES: Busby, Cost, Graham, Montgomery, Morgan, Turner, Watts

NAYS: None

Thereupon, the Mayor declared said motion carried and unanimous consent given for the consideration of said Resolution.

Council Member Morgan moved that Resolution No. R-2020-38 is adopted. Council Member Cost seconded said motion and upon vote, the results were as follows:

AYES: Busby, Cost, Graham, Montgomery, Morgan, Turner, Watts

NAYS: None

Motion Passed – Adopted this 2nd day of November, 2020

Guests:

Council Member Busby made a motion to adjourn the meeting at 6:47 p.m.

Approved this 16th day of November, 2020.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD

ALCOHOL LICENSE APPLICATION
Confirmation Number: 20201013111613778



Type License: 040 - RETAIL BEER (ON OR OFF PREMISES) State: \$150.00 County: \$75.00
Type License: 060 - RETAIL TABLE WINE (ON OR OFF PREMISES) State: \$150.00 County: \$75.00
Trade Name: ROE HOBBY Filing Fee: \$100.00
Applicant: ROE HOBBY LLC Transfer Fee:
Location Address: 10870 HWY 25 CALERA, AL 35040
Mailing Address: 10870 HWY 25 CALERA, AL 35040
County: SHELBY Tobacco sales: NO Tobacco Vending Machines:
Product Type: Type Ownership: LLC
Book, Page, or Document info: 155 428
Do you sell Draft Beer?:
Date Incorporated: 04/23/2019 State incorporated: AL County Incorporated: HOUSTON
Date of Authority: 04/23/2019
Federal Tax ID: 834450100 Alabama State Sales Tax ID: R010551246

Name:	Title:	Date and Place of Birth:	Residence Address:
TYNESHIA LEANGEL RICE 6839606 - AL	OWNER	09/02/1982 TAMPA FLORIDA	182 DAVENTRY DR CALERA, AL 35040

Has applicant complied with financial responsibility ABC RR 20-X-5-.14? YES
Does ABC have any actions pending against the current licensee? NO
Has anyone, including manager or applicant, had a Federal/State permit or license suspended or revoked? NO
Has a liquor, wine, malt or brewed license for these premises ever been denied, suspended, or revoked? NO
Are the applicant(s) named above, the only person(s), in any manner interested in the business sought to be licensed? YES
Are any of the applicants, whether individual, member of a partnership or association, or officers and directors of a corporation itself, in any manner monetarily interested, either directly or indirectly, in the profits of any other class of business regulated under authority of this act? NO
Does applicant own or control, directly or indirectly, hold lien against any real or personal property which is rented, leased or used in the conduct of business by the holder of any vinous, malt or brewed beverage, or distilled liquors permit or license issued under authority of this act? NO
Is applicant receiving, either directly or indirectly, any loan, credit, money, or the equivalent thereof from or through a subsidiary or affiliate or other licensee, or from any firm, association or corporation operating under or regulated by the authority of this act? NO

Contact Person: TYNESHIA RICE
Business Phone: 205-319-7310
Fax:

Home Phone: 334-470-8566
Cell Phone: 334-470-8566
E-mail: ROEGAMEANDHOBBY@GMAIL.COM

PREVIOUS LICENSE INFORMATION:
Trade Name:
Applicant:

Previous License Number(s)
License 1:
License 2:



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION

Confirmation Number: 20201013111613778



If applicant is leasing the property, is a copy of the lease agreement attached? YES
Name of Property owner/lessor and phone number: ROY T BINKERD 999-999-9999
What is lessors primary business? PROPERTY MANAGEMENT
Is lessor involved in any way with the alcoholic beverage business? NO
Is there any further interest, or connection with, the licensee's business by the lessor? NO

Does the premise have a fully equipped kitchen? NO
Is the business used to habitually and principally provide food to the public? NO
Does the establishment have restroom facilities? YES
Is the premise equipped with services and facilities for on premises consumption of alcoholic beverages? YES

Will the business be operated primarily as a package store? NO
Building Dimensions Square Footage: 1800 Display Square Footage:
Building seating capacity: 25 Does Licensed premises include a patio area? NO
License Structure: ONE STORY License covers: ENTIRE STRUCTURE
Number of licenses in the vicinity: 0 Nearest: 0
Nearest school: 0 miles Nearest church: 0 miles Nearest residence: 0 miles
Location is within: POLICE JURISDICTION Police protection: CITY

Has any person(s) with any interest, including manager, whether as sole applicant, officer, member, or partner been charged (whether convicted or not) of any law violation(s)?

Name:	Violation & Date:	Arresting Agency:	Disposition:



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION
Confirmation Number: 20201013111613778



Initial each

TR

In reference to law violations, I attest to the truthfulness of the responses given within the application.
In reference to the Lease/property ownership, I attest to the truthfulness of the responses given within the application.

TR

In reference to ACT No. 80-529, I understand that if my application is denied or discontinued, I will not be refunded the filing fee required by this application.

X

In reference to Special Retail or Special Events retail license, I agree to comply with all applicable laws and regulations concerning this class of license, and to observe the special terms and conditions as indicated within the application.

X

In reference to the Club Application Information, I attest to the truthfulness of the responses given within the application.

X

In reference to the transfer of license/location, I attest to the truthfulness of the information listed on the attached transfer agreement.

TR

In accordance with Alabama Rules & Regulations 20-X-5-.01(4), any social security number disclosed under this regulation shall be used for the purpose of investigation or verification by the ABC Board and shall not be a matter of public record.

TR

The undersigned agree, if a license is issued as herein applied for, to comply at all times with and to fully observe all the provisions of the Alabama Alcoholic Beverage Control Act, as appears in Code of Alabama, Title 28, and all laws of the State of Alabama relative to the handling of alcoholic beverages. The undersigned, if issued a license as herein requested, further agrees to obey all rules and regulations promulgated by the board relative to all alcoholic beverages received in this State. The undersigned, if issued a license as herein requested, also agrees to allow and hereby invites duly authorized agents of the Alabama Alcoholic Beverage Control Board and any duly commissioned law enforcement officer of the State, County or Municipality in which the license premises are located to enter and search without a warrant the licensed premises or any building owned or occupied by him or her in connection with said licensed premises. The undersigned hereby understands that he or she violate any provisions of the aforementioned laws his or her license shall be subject to revocation and no license can be again issued to said licensee for a period of one year. The undersigned further understands and agrees that no changes in the manner of operation and no deletion or discontinuance of any services or facilities as described in this application will be allowed without written approval of the proper governing body and the Alabama Alcoholic Beverage Control Board.

TR

I hereby swear and affirm that I have read the application and all statements therein and facts set forth are true and correct, and that the applicant is the only person interested in the business for which the license is required.

Applicant Name (print): Tynesha Rice

Signature of Applicant: [Signature]

Notary Name (print): April Green Phillips

Notary Signature: [Signature]

Application Taken: App. Inv. Completed:

Submitted to Local Government:

Received in District Office:

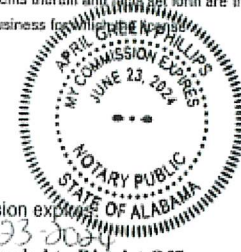
Reviewed by Supervisor:

Commission expires
June 23, 2024

Forwarded to District Office:

Received from Local Government:

Forwarded to Central Office:





R.O.E. Hobby

November 3, 2020

Attention: Alabama Beverage Control Board, City Council of Calera
CC: Connie Payton, Calera City Clerk
RE: Retail Licensing for R.O.E. Hobby

I, Tyneshia Rice, owner/operator of R.O.E. Hobby, LLC., having received an approved ABC retail license for both on and off premise sales, recognize that the City Council of Calera, AL has approved said license with the understanding that R.O.E. Hobby will operate under the approved license for **on premise sales ONLY** as voted on and passed during the 11/2/2020 Council meeting.

Respectfully,

A handwritten signature in black ink, appearing to read "Tyneshia Rice", is written over the printed name.

Tyneshia Rice

Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2020-07

RULES OF COUNCIL PROCEDURE

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF CALERA, ALABAMA, that the order of procedure in all instances for meetings of the Council shall be as follows:

SECTION 1. That the rules of order of procedure herein contained shall govern deliberations and meetings of the Mayor and Council for the City of Calera, Alabama.

SECTION 2. Regular meetings of the Council shall be held on the following dates: the first and third Mondays of each month.

SECTION 3. Special meetings may be held at the call of presiding officer by serving notice on each member of the Council not less than 24 hours before the time set for such special meetings; or special meetings may be held as provided by Section 11-43-50, Code of Alabama, 1975, whenever two Council Members making the request shall have the right to call such meeting. Notice of all special meetings shall be posted on a bulletin board accessible to the public at least 24 hours prior to such meeting.

SECTION 4. A quorum shall be determined as provided by Section 11-43-48, Code of Alabama, 1975.

SECTION 5. All regular meeting shall convene at 6:30 o'clock p.m. at the City Hall and all meetings, regular and special, shall be open to the public.

SECTION 6. The order of business shall be as follows:

1. A call to order
2. Roll Call
3. Approval of the minutes of the previous meeting
4. Reports of standing committees
5. Reports of special committees
6. Reports of officers
7. Reports of Council Members
8. Reading of petitions, applications, complaints, appeals, communications, etc.
9. Auditing accounts
10. Resolutions, Ordinances, Orders, and other business
11. Public Comments

SECTION 7. No member shall speak more than twice on the same subject without permission of the presiding officer.

SECTION 8. No person, not a member of the Council, shall be allowed to address the same while in session without permission of the presiding officer.

SECTION 9. Every officer, whose duty it is to report at the regular meetings of the Council, who shall be in default thereof, may be fined at the discretion of the Council.

SECTION 10. Motions shall be reduced to writing when required by the presiding officer of the Council or any member of the Council. All resolutions and ordinances and any amendments thereto shall be in writing at the time of introduction.

SECTION 11. Motions to reconsider must be by a member who voted with a majority and at the same or next succeeding meeting of the Council.

SECTION 12. Whenever it shall be required by one or more members, the “yeas” and “nays” shall be recorded, and any member may call for a division on any question.

SECTION 13. All questions of order shall be decided by the presiding officer of the Council with the right of appeal to the Council by any member.

SECTION 14. The presiding officer of the Council may, at his or her discretion, call any member to take the chair, to allow him or her to address the Council, makes a motion, or discusses any other matter at issue.

SECTION 15. Motions to lay any matter on the table shall be first in order, and on all questions, the last amendment, the most distant day, and the largest sum shall be first put.

SECTION 16. All meetings of the Council shall be open to the public, except when the Council meets in executive session as authorized by state law.

SECTION 17. The Council may meet in executive session only for those purposes authorized by state law. When a council member makes a motion to go into executive session for an enumerated purpose, the presiding officer shall put the motion to a vote. If the majority of the Council shall vote in favor of the motion to go into executive session, the body shall then move into executive session to discuss the matter for which the executive session was called. No action may be taken in an executive session. When the discussion has been completed, the Council shall resume its deliberations in public.

SECTION 18. A motion for adjournment shall always be in order.

SECTION 19. The rules of the Council may be amended in the same manner as any other ordinance of general and permanent operation.

SECTION 20. The rules of the Council may be temporarily suspended by a vote of two-thirds of the members present.

SECTION 21. The chairman of each respective committee, or the Council Member acting for him or her, shall submit or make all reports to the Council when so requested by the presiding officer or any member of the Council.

SECTION 22. All ordinances, resolutions or propositions submitted to the Council which require expenditure of money shall lie over until the next meeting; provided, that such ordinances, resolutions or propositions may be considered earlier by unanimous consent of the Council; and provided further, that this rule shall not apply to the current expense of, or contracts previously made with, or regular salaries of officers, or wages of employees of the City.

SECTION 23. The clerk, engineer, attorney and chief of police, and such officers or employees of the City of Calera, shall when requested, attend all meetings of the Council and shall remain in the Council room for such length of time as the Council may direct.

SECTION 24. No ordinance or resolution of a permanent nature shall be adopted at the meeting at which it is introduced unless unanimous consent is obtained for the immediate consideration of such ordinance or resolution, such consent shall be by roll call and the vote thereon spread on the minutes.

SECTION 25. Robert's Rule of Order is hereby adopted as the rules of procedure for this Council in those situations which cannot be resolved by the rules set out in this Ordinance.

SECTION 26. This ordinance shall go into effect upon the passage and publication as required by law.

Council Member Busby moved that unanimous consent of the Council be given for the immediate action upon said Ordinance No. 2020-07. Council Member Turner seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Watts, Morgan, Graham, Cost, Busby, Turner

NAYS: None

Thereupon, the Mayor declared said motion carried and unanimous consent given for the consideration of said Ordinance.

Council Member Cost moved that Ordinance No. 2020-07 be adopted, which motion was seconded by Council Member Watts and upon vote, the results were as follows:

AYES: Montgomery, Watts, Morgan, Graham, Cost, Busby, Turner

NAYS: None

Adopted this 2nd day of November 2020.

Mayor Graham declared Ordinance No. 2020-07 adopted.

Connie B. Payton, City Clerk

Jon G. Graham, Mayor

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2020-36

A RESOLUTION ACCEPTING A BID FOR TRACK AND FIELD BUILDING ELECTRICAL MATERIALS BID

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 October 28, 2020 at 10:00 a.m.; and

WHEREAS, bids were as follows:

Graybar Electric	\$45,324.76
General Machinery	\$58,757.72

WHEREAS, the Mayor and Council of the City of Calera, at the Regular Meeting on November 2, 2020 considers the recommendation of the City Engineer, Mr. Chris Pappas. The Mayor and Council will award the bid for Track and Field Building Electrical Materials Bid to Graybar Electric in the amount of \$45,324.76.

(Copy of Mr. Pappas, City Engineer recommendation letter is attached to this Resolution)

Council Member Busby moved that Resolution No. R-2020-36 be adopted. Council Member Morgan seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Watts, Morgan, Graham, Cost, Busby, Turner

NAYS: None

Mayor Graham declared Resolution No. R-2020-36 adopted.

Adopted this 2nd day of November, 2020.

Jon G. Graham, Mayor

ATTEST:

Connie Payton, City Clerk

City of Calera

JON GRAHAM
Mayor
CONNIE PAYTON
City Clerk
CHRIS PAPPAS
City Engineer



COUNCIL MEMBERS:
ERNEST MONTGOMERY
KENNETH COST
CALVIN MORGAN
PHILLIP BUSBY
ALAN WATTS
KAY TURNER SNOWDEN

October 30, 2020

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

Re: Eagle Sports Complex Track and Field Project, Building Electrical Materials Bid

Dear Mayor Graham:

As you know, we opened bids for the above referenced project on October 28, 2020. I have attached a copy of the Bids for your review.

This Project includes the materials needed for the Building at the Track and Field Facility. As shown on the Bids, there were two bidders with the low bidder being Graybar Electric. Graybar Electric had a total low bid in the amount of \$45,324.76.

I recommend that the City Council award the bid for these materials to stated low bidder for the amount proposed.

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

Sincerely,



Chris D. Pappas, PE
City Engineer

Cc: Council Members

1074 10th STREET · CALERA, ALABAMA 35040
ENGINEERING DEPARTMENT (205) 668-3638 · FAX (205) 668-3821

General Machinery

EAGLE SPORTS COMPLEX TRACK AND FIELD BUILDING ELECTRICAL MATERIALS BID FORM

ITEM NO.	DESCRIPTION	QUANTITY	UNIT	UNIT COST	TOTAL COST
LIGHTING LUMP SUM BID					
1	INCLUDES ALL LIGHT FIXTURES, LIGHT SWITCHES, OCCUPANCY SENSORS, SWITCH BOXES AS SHOWN ON THE PLANS	1	LS	\$ 49,020.00	49,020.00
SUB-TOTAL \$				49,020.00	

ITEM NO.	DESCRIPTION	QUANTITY	UNIT	UNIT COST	TOTAL COST
POWER DISTRIBUTION LUMP SUM BID					
2	INCLUDES PANELBOARD MP-4, MAIN DISCONNECT F2, PANELBOARD RP-F2 (SECT. 1 & 2), TRANSFORMER T-E2 AND TRANSFORMER T-F2, PANELBOARDS TO INCLUDE BREAKERS	1	LS	\$ 9,314.00	9,314.00
SUB-TOTAL \$				9,314.00	

ITEM NO.	DESCRIPTION	QUANTITY	UNIT	UNIT COST	TOTAL COST
MISCELLANEOUS					
3	OUTLETS-INCLUDE ALL OUTLETS, ALL GFI OUTLETS, OUTLET BOXES, AND OUTLET COVERS, AS SHOWN ON THE PLANS	1	LS	\$ 440.53	440.53
4	MC CABLE 142 WITH GROUND	500	LF	\$.42	\$ 210.00
5	MC CABLE CONNECTORS	100	EA	\$.55	\$ 55.00
6	40 AWG THHN	1200	LF	\$ 3.83	\$ 4,596.00
7	30 AWG THHN	75	LF	\$ 3.04	\$ 228.00
8	20 AWG THHN	60	LF	\$ 2.57	\$ 154.20
9	#1 AWG THHN - GREEN	400	LF	\$ 1.78	\$ 712.00
10	#12 AWG THHN - BLACK	2000	LF	\$.16	\$ 320.00
11	#12 AWG THHN - WHITE	2000	LF	\$.16	\$ 320.00
12	#12 AWG THHN - GREEN	2000	LF	\$.16	\$ 320.00
13	#12 AWG THHN - RED	2000	LF	\$.16	\$ 320.00
14	#12 AWG THHN - BLUE	2000	LF	\$.16	\$ 320.00
15	3/4" PVC CONDUIT	2000	LF	\$ 3.125	\$ 6,250.00
16	3/4" PVC 90 DEGREE BEND	50	EA	\$.34	\$ 17.00
17	3/4" PVC COUPLING	200	EA	\$.10	\$ 20.00
18	3/4" PVC CONDUIT MALE CONNECTORS	100	EA	\$.20	\$ 20.00
19	3/4" METAL LOCK NUT	100	EA	\$.06	\$ 6.00
20	4" SQUARE METAL BOXES, 3/4" X 1/2" KNOCKOUTS	1	CASE	\$ 31.25	\$ 31.25
21	CABLE TRAY, 12 LONG (INCLUDES HANGERS)	3	EA	\$ 147.00	\$ 441.00
22	CABLE TRAY "T"	1	EA	\$ 253.00	\$ 253.00
23	STAINLESS STEEL WALL PLATES, AS SHOWN ON PLANS	1	LS	\$ 14.74	\$ 14.74
SUB-TOTAL \$				9,423.72	

GRAND TOTAL \$	58,757.72
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Crabbar

EAGLE SPORTS COMPLEX TRACK AND FIELD BUILDING ELECTRICAL MATERIALS
BID FORM

ITEM NO.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	TOTAL COST
1	LIGHTING LUMP SUM BID INCLUDES ALL LIGHT FIXTURES, LIGHT SWITCHES, OCCUPANCY SENSORS, SWITCH BOXES AS SHOWN ON THE PLANS	1	LS	\$24,213.00	\$24,213.00
SUB-TOTAL \$					

2	POWER DISTRIBUTION LUMP SUM BID INCLUDES PANELBOARD WP-4, MAIN DISCONNECT F2, PANELBOARD RP-F2 (SECT. 1 & 2), TRANSFORMER T-22 AND TRANSFORMER T-22, PANELBOARDS TO INCLUDE BREAKERS	1	LS	\$12,705.00	\$12,705.00
SUB-TOTAL \$					

ITEM NO.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	TOTAL COST
3	MISCELLANEOUS OUTLETS-INCLUDE ALL OUTLETS, ALL GFI OUTLETS, OUTLET BOXES, AND OUTLET COVERS, AS SHOWN ON THE PLANS	1	LS	\$350.00	\$350.00
4	MC CABLE 1/2" WITH GROUND	500	LF	\$3.6633	\$1,831.7
5	MC CABLE CONNECTORS	100	EA	\$6.51	\$651.00
6	40 AWG THHN	1200	LF	\$3.295175	\$3,954.20
7	30 AWG THHN	75	LF	\$2.63981	\$197.99
8	20 AWG THHN	60	LF	\$2.09168	\$1,255.00
9	#12 AWG THHN - GREEN	400	LF	\$1.386425	\$554.77
10	#12 AWG THHN - BLACK	2000	LF	\$1.2018	\$2,403.60
11	#12 AWG THHN - WHITE	2000	LF	\$1.2018	\$2,403.60
12	#12 AWG THHN - GREEN	2000	LF	\$1.2018	\$2,403.60
13	#12 AWG THHN - RED	2000	LF	\$1.2018	\$2,403.60
14	#12 AWG THHN - BLUE	2000	LF	\$1.2018	\$2,403.60
15	3/4" PVC CONDUIT	2000	LF	\$4.483	\$8,966.00
16	3/4" PVC 90 DEGREE BEND	50	EA	\$3.305	\$165.25
17	3/4" PVC COUPLING	200	EA	\$0.919	\$183.80
18	3/4" PVC CONDUIT MALE CONNECTORS	100	EA	\$1.69	\$169.00
19	3/4" METAL LOCK NUT	100	EA	\$0.525	\$52.50
20	4" SQUARE METAL BOXES, 3/4" X 1 1/2" KNOCKOUTS	1	CASE	\$5.831	\$5.83
21	CABLE TRAY, 12" LONG (INCLUDES HANGERS)	3	EA	\$190.00	\$570.00
22	CABLE TRAY 7"	1	EA	\$285.00	\$285.00
23	STAINLESS STEEL WALL PLATES, AS SHOWN ON PLANS	1	LS	\$75.00	\$75.00
SUB-TOTAL \$					

GRAND TOTAL \$	45,304.76
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Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2020-37

WHEREAS, a declaration signed by Marcus Jones, Donald Dunagan, Les Hunter, Jr. Mark and Glenda Anderson owners of the lands abutting the hereinafter described portion of streets and/or alleys situated in the City of Calera, County of Shelby, State of Alabama, vacating said streets/alleys or portion of streets/alleys, has been duly presented to the City Council of the City of Calera, Alabama, for assent and approval of said governing body, said declaration attached being hereto affixed, marked "Exhibit A," and made a part hereof; and

WHEREAS, the street or alley referred to are more particularly described as follows:

See Attached Legal Description

Exhibit A

WHEREAS, it appears to the City Council of the City of Calera, Alabama that the vacations of said street/alley are in order and that convenient and reasonable means of ingress and egress is afforded to all other property owners owning properties in the subdivision embraced in said map of Dunstan's Survey of the City of Calera, Alabama. Subject, however, to all existing right-of-ways or easements for public utilities and to all utility facilities presently situated in said area vacated, subject to this provision.

Council Member Cost moved that unanimous consent of the Council be given for immediate action upon Resolution No. R-2020-37. Council Member Montgomery seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Watts, Morgan, Graham, Cost, Busby, Turner

NAYS: None

Thereupon, the Mayor declared said motion carried and unanimous

consent given for the consideration of said Resolution.

Council Member Cost moved that Resolution No. R-2020-37 be adopted with the condition; the property owners maintain the drainage ditch. Council Member Morgan seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Watts, Morgan, Graham, Cost, Busby, Turner

NAYS: None

Mayor Graham declared Resolution No. R-2020-37 adopted.

Adopted this 2nd day of November, 2020.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

**STREET CLOSING
STATE OF ALABAMA
SHELBY COUNTY**

All of 19th Avenue being in Block 275 according to J. H. Dunstan's Map of the Town of Calera shall be closed. The aforementioned alley of said Map is located in the City of Calera, Shelby County, Alabama and is described as follows:

Begin at the Southeast corner of parcel 28-5-21-3-001-008.000 of Block 275 of the J. H. Dunstan Map, said point also being the intersecting point of the west right-of-way of 16th Street and the north right-of-way of 19th Avenue; thence south along the west right of way line of said 16th Street to the northeast corner of parcel 28-5-21-3-001-050.001 of Block 275, said point also being on the south right-of-way of 19th Avenue; thence west along the south right-of-way of said 19th Avenue to the northwest corner of parcel 28-5-21-3-001-051.000; thence north to the southwest corner of parcel 28-5-21-3-001-009.000 of Block 275 of said Dunstan Map; thence east along the north right-of-way of said 19th Avenue to the Point of Beginning.

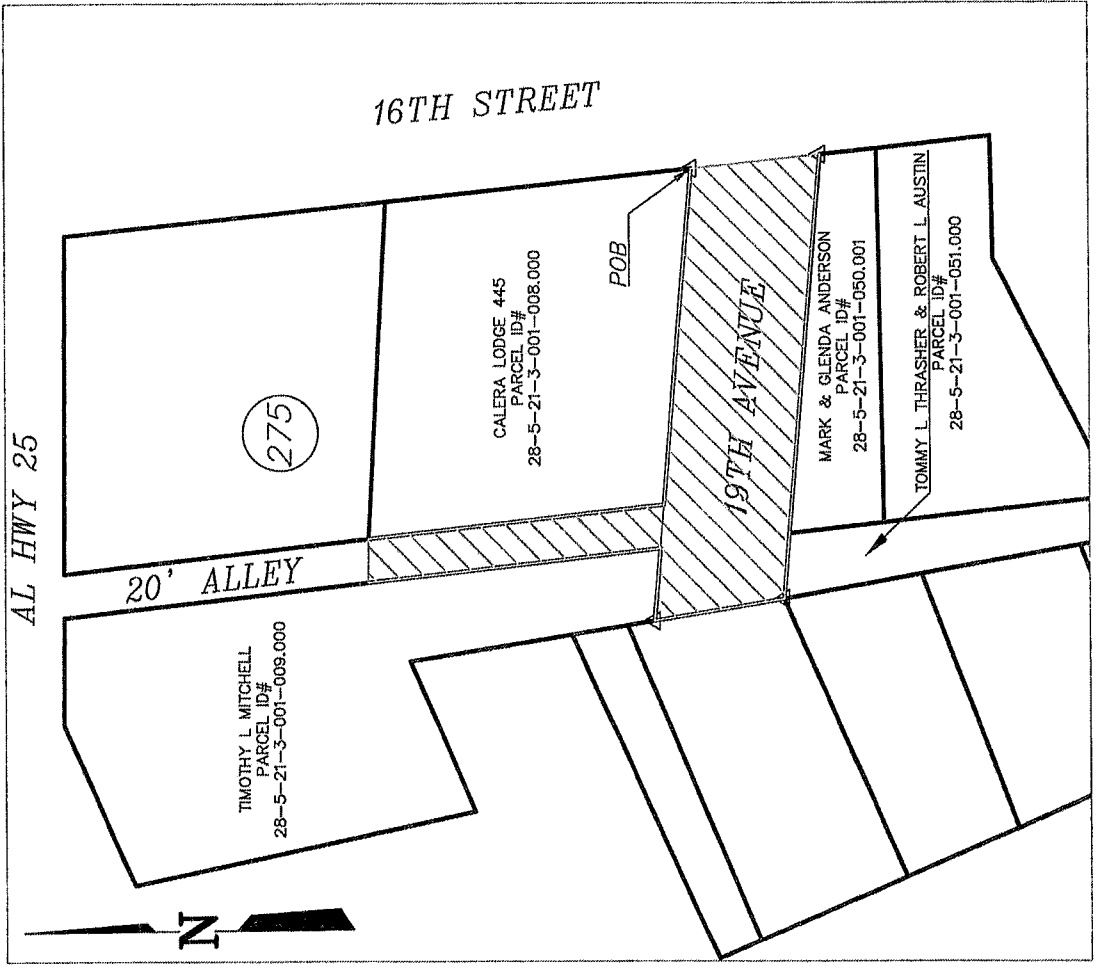
LEGEND
POC POINT OF COMMENCEMENT
POB POINT OF BEGINNING
△ POINT

**CALERA
ALABAMA**

**CITY OF CALERA
ENGINEERING DEPARTMENT**
JAY W. BARNES
CALERA, ALABAMA 36040
PHONE (205) 688-3514 FAX (205) 688-3821



**GRAPHIC SCALE
1"=70'**

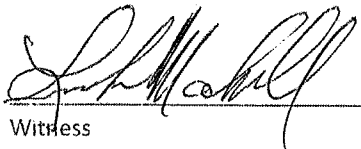


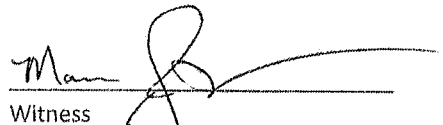
REQUEST TO VACATE STREET

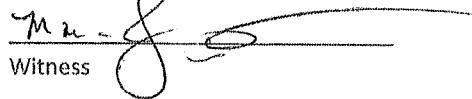
We, Calera Lodge No. 445 F. & A. M., Mark Anderson and wife, Glenda Anderson, do hereby request the Mayor and Council of the City of Calera, Alabama to vacate the following described right-of-way:

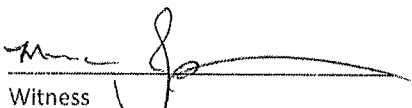
Right-of-Way for 19th Avenue West of 16th Street, located in Block 275, according to the J.H. Dunstan's map of the Town of Calera, Alabama, more particularly described on the attached Exhibit "A."

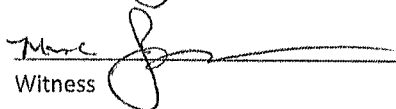
We further certify that we are the sole property owners adjacent to said right-of-way, and the vacation of this right-of-way will not deny ingress and egress to other property owners owning properties in the subdivision embraced in said J.H. Dunstan's map of the Town of Calera.


Witness


Witness


Witness

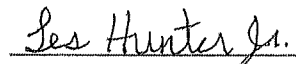

Witness

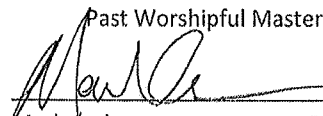

Witness

Calera Lodge No. 445 F. & A.M.

By: 
Marcus Jones Date: 10-13-2020
Worshipful Master and Trustee

By: 
Donald Dunagan Date: 10/13/2020
Past Worshipful Master and Trustee

By: 
Les Hunter, Jr. Date: 10-13-2020
Past Worshipful Master and Trustee


Mark Anderson Date: 10-19-2020


Glenda Anderson Date: 10-19-2020

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2020-38

WHEREAS, a declaration signed by Marcus Jones, Donald Dunagan, Les Hunter, Jr. Timothy L. Mitchell owners of the lands abutting the hereinafter described portion of streets and/or alleys situated in the City of Calera, County of Shelby, State of Alabama, vacating said streets/alleys or portion of streets/alleys, has been duly presented to the City Council of the City of Calera, Alabama, for assent and approval of said governing body, said declaration attached being hereto affixed, marked "Exhibit A," and made a part hereof; and

WHEREAS, the street or alley referred to are more particularly described as follows:

See Attached Legal Description

Exhibit A

WHEREAS, it appears to the City Council of the City of Calera, Alabama that the vacations of said street/alley are in order and that convenient and reasonable means of ingress and egress is afforded to all other property owners owning properties in the subdivision embraced in said map of Dunstan's Survey of the City of Calera, Alabama. Subject, however, to all existing right-of-ways or easements for public utilities and to all utility facilities presently situated in said area vacated, subject to this provision.

Council Member Watts moved that unanimous consent of the Council be given for immediate action upon Resolution No. R-2020-38. Council Member Montgomery seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Watts, Morgan, Graham, Cost, Busby, Turner

NAYS: None

Thereupon, the Mayor declared said motion carried and unanimous

consent given for the consideration of said Resolution.

Council Member Morgan moved that Resolution No. R-2020-38 be adopted with the condition; the property owners maintain the drainage ditch. Council Member Cost seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Watts, Morgan, Graham, Cost, Busby, Turner

NAYS: None

Mayor Graham declared Resolution No. R-2020-38 adopted.

Adopted this 2nd day of November, 2020.

Jon G. Graham, Mayor

ATTEST:

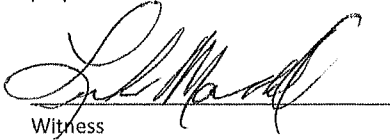
Connie B. Payton, City Clerk

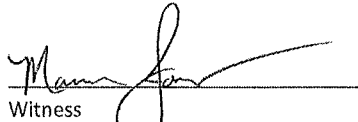
REQUEST TO VACATE ALLEY

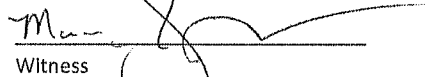
We, Calera Lodge No. 445 F. & A. M. and Timothy L. Mitchell (together, the Parties), do hereby request the Mayor and Council of the City of Calera, Alabama to vacate the following described right-of-way:

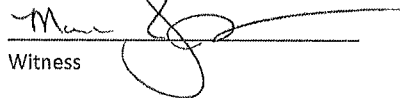
Right-of-Way for that portion of the alley between the properties of the Parties ,
located in Block 275, according to the J.H. Dunstan's map of the Town of Calera,
Alabama, more particularly described on the attached Exhibit "A."

We further certify that we are the sole property owners adjacent to said right-of-way, and the vacation of this right-of-way will not deny ingress and egress to other property owners owning properties in the subdivision embraced in said J.H. Dunstan's map of the Town of Calera.

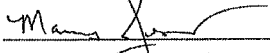

Witness

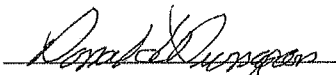

Witness

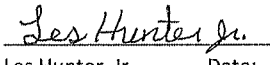

Witness

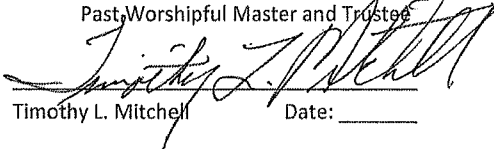

Witness

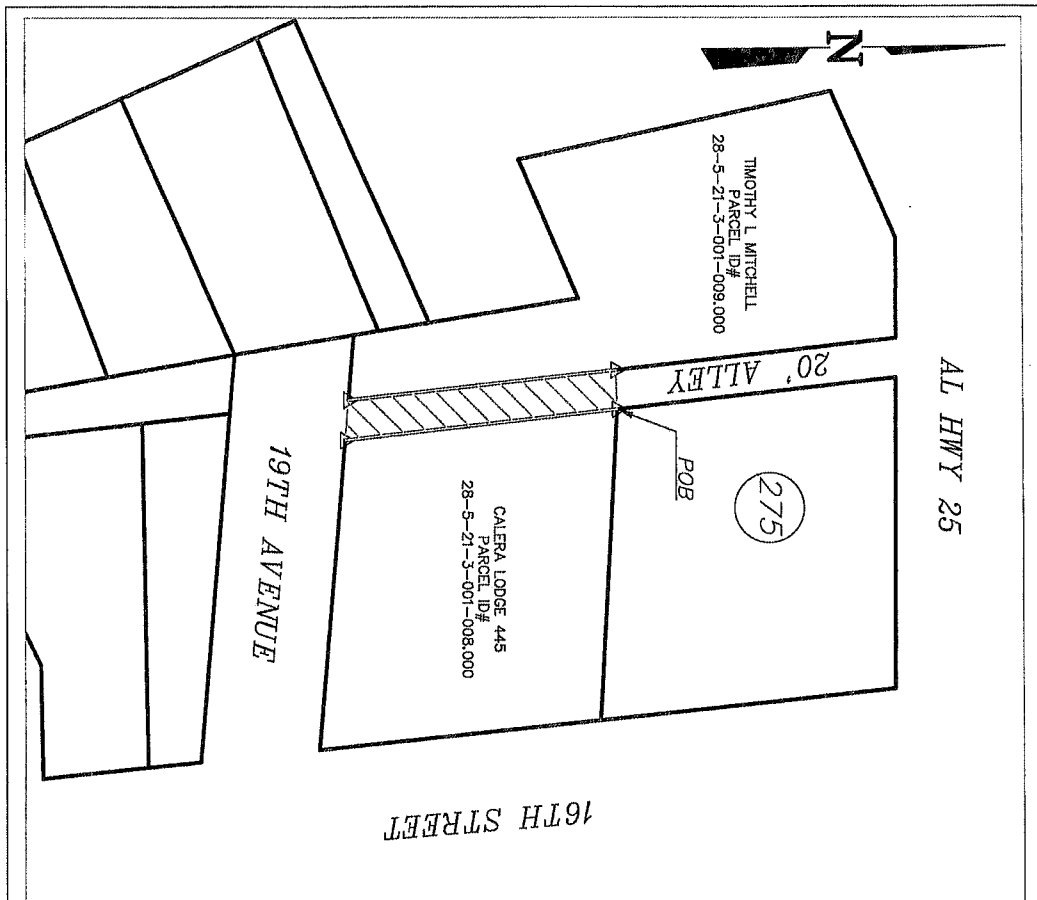
Calera Lodge No. 445 F. & A.M.

By: 
Marcus Jones Date: 10-13-2020
Worshipful Master and Trustee

By: 
Donald Dunagan Date: 10/19/2020
Past Worshipful Master and Trustee

By: 
Les Hunter, Jr. Date: 10-13-2020
Past Worshipful Master and Trustee


Timothy L. Mitchell Date: _____



ALLEY CLOSING STATE OF ALABAMA SHELBY COUNTY

A portion of a 20' Alley being in Block 275 according to J. H. Dunstan's Map of the Town of Calera shall be closed. The aforementioned alley of said Map is located in the City of Calera, Shelby County, Alabama and is described as follows:

Begin at the Northwest corner of parcel 28-5-21-3-001-008.000 of Block 275 of the J. H. Dunstan Map; thence south along the east right of way line of said 20' Alley to the southwest corner of said parcel of Block 275; thence west to the west right-of-way of 20' Alley, said point also being the southeast corner of parcel 28-5-21-3-001-009.000 of Block 275 of said Dunstan Map; thence north along the west right-of-way of said 20' Alley a distance of 140 feet to a point on said west right-of-way thence east across said 20' Alley to the Point of Beginning.

LEGEND

- POC POINT OF COMMENCEMENT
- POB POINT OF BEGINNING
- △ POINT



CITY OF CALERA
ENGINEERING DEPARTMENT
1070 19TH STREET
CALERA, ALABAMA 36640
PHONE (205) 668-3514 FAX (205) 668-3621

