



Minutes of the City of Calera Council Meeting – November 19, 2018

The Council of the City of Calera met in the Council Chambers of the City Hall at 7901 Highway 31 on Tuesday, November 19, 2018 at 6:30 p.m., in a regular meeting. Mayor Graham presiding.

Mayor and Council Members Present:

Jon G. Graham, Mayor
David Bradshaw, Council Member
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
Sean Kendrick, Fire Chief
Sean Lemley, Police Chief
Alison Powers, Library Director
Matt Worthen, IT Services Manager

Absent:

Seth Gandy, Park and Recreation Director
Chris Pappas, City Engineer
Doug Smedley, Sewer Operations Director

Guests:

Arianne Turner, Markus Snowden, Steve Roberson

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

Word of Prayer and Pledge of Allegiance:

Steve Roberson 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 – November 5, 2018
Work Session – November 5, 2018

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

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

NAYS: None

Motion Passed

REPORTS OF DEPARTMENT HEADS:

Sean Lemley, Police Chief invited everyone to support Special Olympics on November 20, 2018, Calera location Chick-fil-a will donate 15% of your ticket price to Special Olympics during the hours of 5:00 pm till 8:00 pm.

COUNCIL MEMBER REPORTS:

Council Member Turner discussed the Food Truck approval process and requested the approval be in writing.

Council Member Bradshaw requested Alabama Department of Transportation be contacted concerning the need for additional lighting for the on and off ramps at Exit 228 on I65.

MAYOR REPORT:

Mayor Graham explained the Food Truck approval process: Last weekend an event was held at the Heart of Dixie Railroad Museum. The Food Truck owner sent their request by email to Reggie Darden, Building Official requesting the approval to set up. Mr. Darden replied back letting them know they were approved to set up.

OLD BUSINESS:

No old business

NEW BUSINESS

PUBLIC HEARING

Chris Pappas, City Engineer applied and was awarded a grant. The grant will be used for Advance Planning Programming and Logical Engineering for a new Downtown Truck Route for Highway 25. The city would be responsible for matching 20% of the grant awarded up to \$12,000.00.

Council Member Bradshaw made a motion authorizing Mayor Graham to sign the contract for the Apple Grant Downtown Truck Route. Council Member Turner seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Motion Passed

Municipal Board Appointment – Planning and Zoning Board:

Council Member Bradshaw made a motion to appoint Dane McKinney replacing Randy Krueger to the Planning and Zoning Board for a 6 year term expiring November 2023. Council Member Busby seconded said motion and upon vote, the results were as follows:

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

NAYS: Turner

Motion Passed

Resolution No. 2018-19 Award Bid for Used Tractor and Flail Mower (See Attached)

Council Member Busby moved that Resolution No. R-2018-19 is adopted. Council Member Watts seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Motion Passed – Adopted this November 19, 2018

Council Member Busby made a motion to adjourn the meeting at 6:48 p.m.

Approved this 3rd day of December, 2018.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2018-19

A RESOLUTION ACCEPTING A BID FOR USED TRACTOR AND FLAIL MOWER 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 November 16, 2018 at 10:00 a.m.; and

WHEREAS, bids were as follows:

Company

Coblentz Equipment & Parts Co. \$50,000.00

WHEREAS, the Mayor and Council of the City of Calera, at the Regular Meeting on November 19, 2018 considers the recommendation of Mr. Chris Pappas. The Mayor and Council will award the bid for the Used Tractor and Flail Mower Bid in the amount of \$50,000.00 to Coblentz Equipment & Parts Co.

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

Council Member Busby moved that Resolution No. R-2018-19 be adopted. Council Member Watts seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Mayor Graham declared Resolution No. R-2018-19 adopted.

Adopted this 19th day of November, 2018.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk