

November 21, 2016

The Mayor and Council of the City of Calera met on November 21, 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, Kay Snowden Turner

Department Heads: Doug Smedley, Sewer Operations Director
Chris Pappas, City Engineer
Sean Lemley, Police Chief
Reggie Darden, Building Official
Sean Kendrick, Fire Chief
Matt Worthen, IT Services Manager

Guests: Fred Hoskins, Harold Cole, Calvin Morgan, Dr. Gene Lankford, Arianne Turner, Jasper Levio, and Dr. Hattie J. Holman

Dr. Gene Lankford 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 – November 7, 2016
Work Session – November 7, 2016

Council Member Bunn seconded said motion which was carried unanimously

REPORTS OF DEPARTMENT HEADS:

No reports given

COUNCIL MEMBER REPORTS:

Council Member Montgomery welcomed Dr. Gene Lankford to Calera.

Council Member Turner welcomed Dr. Gene Lankford and wished the Mayor, Council Members and City Employees a Happy Thanksgiving.

MAYOR REPORT:

No report given

OLD BUSINESS:

No old business

NEW BUSINESS:

Chris Pappas, City Engineer presented the following road paving project:

County Road 304 and Rolling Hills Campground Road Paving Project

Description	Cost
Paving Labor and Equipment	\$49,400.00
Materials (asphalt, stone, etc.)	<u>\$80,500.00</u>
Total Cost	\$129,900.00

Council Member Montgomery made a motion authorizing the capital improvement road paving project as presented. Council Member Watts seconded said motion which was carried unanimously.

Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2016-24

AN ORDINANCE OF THE CITY OF CALERA, ALABAMA, TO EXEMPT CERTAIN “COVERED ITEMS” FROM THE MUNICIPAL SALES AND USE TAX DURING THE LISTED WEEKEND IN FEBRUARY, 2016, AS AUTHORIZED BY ACT 2012-256, GENERALLY REFERRED TO AS THE STATE SEVERE WEATHER PREPAREDNESS SALES TAX HOLIDAY LEGISLATION.

BE IT ORDAINED BY THE CITY COUNCIL OF CALERA, ALABAMA, AS FOLLOWS:

Section 1. In conformity with the provisions Act 2012-256 enacted by the Alabama Legislature during the 2012 Regular Session, providing for a State Severe Weather Preparedness Sales Tax Holiday, the City of Calera, Alabama, exempts “covered items” from municipal sales and use tax during the same period, beginning at 12:01 a.m. on Friday February 24, 2017 and ending at twelve midnight the following Sunday (February 26, 2017).

Section 2. This ordinance shall be subject to all terms, conditions, definitions, time periods, and rules as provided by Act 2012-256, except that the time period shall only be as specified in Section 1 above **and not for all years thereafter**.

Section 3. The City Clerk is hereby authorized and directed to certify a copy of this ordinance under the seal of the City of Calera, Alabama, and to forward said certified copy to the Alabama Department of Revenue to be recorded and posted on the Department website.

Section 4. This ordinance shall become effective on November 21, 2016.

Council Member Bradshaw moved that unanimous consent of the Council be given for the immediate action upon said Ordinance. Council Member Busby seconded said motion and upon vote the results were:

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

NAYS: None

The Mayor declared said motion carried and unanimous consent given.

Council Member Bunn moved that Ordinance No. 2016-24 be adopted, which motion was seconded by Council Member Montgomery and upon vote the results were as follows:

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

NAYS: None

Adopted this 21st day of November, 2016.

Mayor declared Ordinance No. 2016-24 adopted.

Connie B. Payton, City Clerk

Jon G. Graham, Mayor

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2016-14

A RESOLUTION ACCEPTING A BID FOR CALERA CITY HALL PROJECT 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, 2016 at 10:00 a.m.; and

WHEREAS, bids were as follows:

Company

Wayne Davis Construction	\$495,653.00
Frazier – Ousley Construction & Engineering, Inc.	\$669,600.00
A. G. Gaston	\$777,200.00

WHEREAS, the Mayor and Council of the City of Calera, at the Regular Meeting on November 21, 2016 considers the recommendation from City Engineer, Chris Pappas. The Mayor and Council will award the bid for the Eagle Sports Complex Maintenance Building Project in the amount of \$495,653.00 to Wayne Davis Construction.

(Copy of City Engineer's recommendation letter attached to this Resolution)(Bid Tabulation attached to this Resolution)

Council Member Bradshaw moved that Resolution No. R-2016-14 be adopted. Council Member Busby 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-2016-14 adopted.

Adopted this 21st day of November, 2016.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

City of Calera

JON GRAHAM
Mayor
CONNIE PAYTON
City Clerk
CHRIS PAPPAS
City Engineer



COUNCIL MEMBERS:
ERNEST MONTGOMERY
CHRIS BUNN
DAVID BRADSHAW
PHILIP BUSBY
ALAN WATTS
KAY TURNER SNOWDEN

November 18, 2016

City of Calera
Attn: Honorable Jon G. Graham
10947 Highway 25
Calera, AL 35040

Re: Eagle Sports Complex Maintenance Building Project
COC# 9.001M

Dear Mayor Graham:

As you know, we opened bids for the above referenced project on November 16, 2016. I have attached a copy of the Bid Tabulation for your review.

This Project includes the labor, equipment and material (except electrical) necessary for the construction of the Maintenance Building at the Eagle Sports Complex. As you can see from the Bid Tabulation the low bid for this work is \$495,653.00. Our estimate for this bid was \$500,000.00. It is my opinion that this is a fair and reasonable price for the work to be performed.

Therefore, based on the favorable bid I recommend that the City Council award the low bid in the amount of \$495,653.00 to Wayne Davis Construction. Wayne Davis Construction is a reputable, local contractor and has completed many projects for the City of Calera.

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

Sincerely,

Chris D. Pappas, PE
City Engineer

Cc: Council Members

Bid Schedule for The City of Calera,
CALERA SPORTS COMPLEX MAINTENANCE BUILDING PROJECT
Lump Sum Bid

1	WAYNE DAVIS CONSTRUCTION	\$495,653.00
2	FRASIER-OUSLEY CONSTRUCTION & ENGINEERING, INC	\$669,600.00
3	A.G. GASTON	\$777,200.00

I certify this to be a true and correct tabulation of all bids for the above named project and read aloud on November 16, 2016.



Chris D. Pappas, City Engineer

Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2016-25

WHEREAS, on or about the 9th day of November, 2016, Carl T. Edwards filed a petition with the City Clerk of the City of Calera, Alabama as required by 11-42-20 and 11-42-21, Code of Alabama 1975, as amended, petitioning and requesting that the property hereinafter described be annexed to the municipality of the City of Calera, Alabama, which petition contained an accurate description of the property proposed to be annexed together with a map of the said property showing its relationship to the corporate limits of the City of Calera, Alabama, and the signature of the owner of the property described were signed thereto;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CALERA, AS FOLLOWS:

1. That the City of Calera, Alabama does adopt this Ordinance assenting to the annexation of the property owned by the above referenced property owner, as described in:

Exhibit A

to the municipality of the City of Calera, Alabama.

2. That the corporate limits of the City of Calera, Alabama, be extended and rearranged so as to embrace and include such property and such property shall become a part of the corporate area of such municipality upon the date of publication or posting of this Ordinance, as provided for in the Code of Alabama as cited above.

3. That the City Clerk be and she is hereby authorized and directed to file a copy of this ordinance, including an accurate description of the property being annexed, together with a map of the said property showing its relationship to the corporate limits of the City of Calera, Alabama, to which said property is being annexed in the office of the Judge of Probate of Shelby County, Alabama.

4. That the Zoning Map of the City of Calera, Alabama and any other official maps or surveys of the City shall be amended to reflect the annexation of the above described property, and that a copy of this Ordinance be transmitted to the City Planning Commission and the Zoning Administrator.

Council Member Bradshaw moved that unanimous consent of the Council is given for the immediate action upon said Ordinance. Council Member Montgomery seconded said motion and upon vote the results were:

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

NAYS: None

The Mayor declared said motion carried and unanimous consent given.

Council Member Bunn moved that Ordinance No. 2016-25 be adopted. Council Member Watts seconded said motion and upon vote the results were as follows:

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

NAYS: None

Adopted this 21th day of November, 2016.

Mayor Graham declared Ordinance No. 2016-25 adopted.

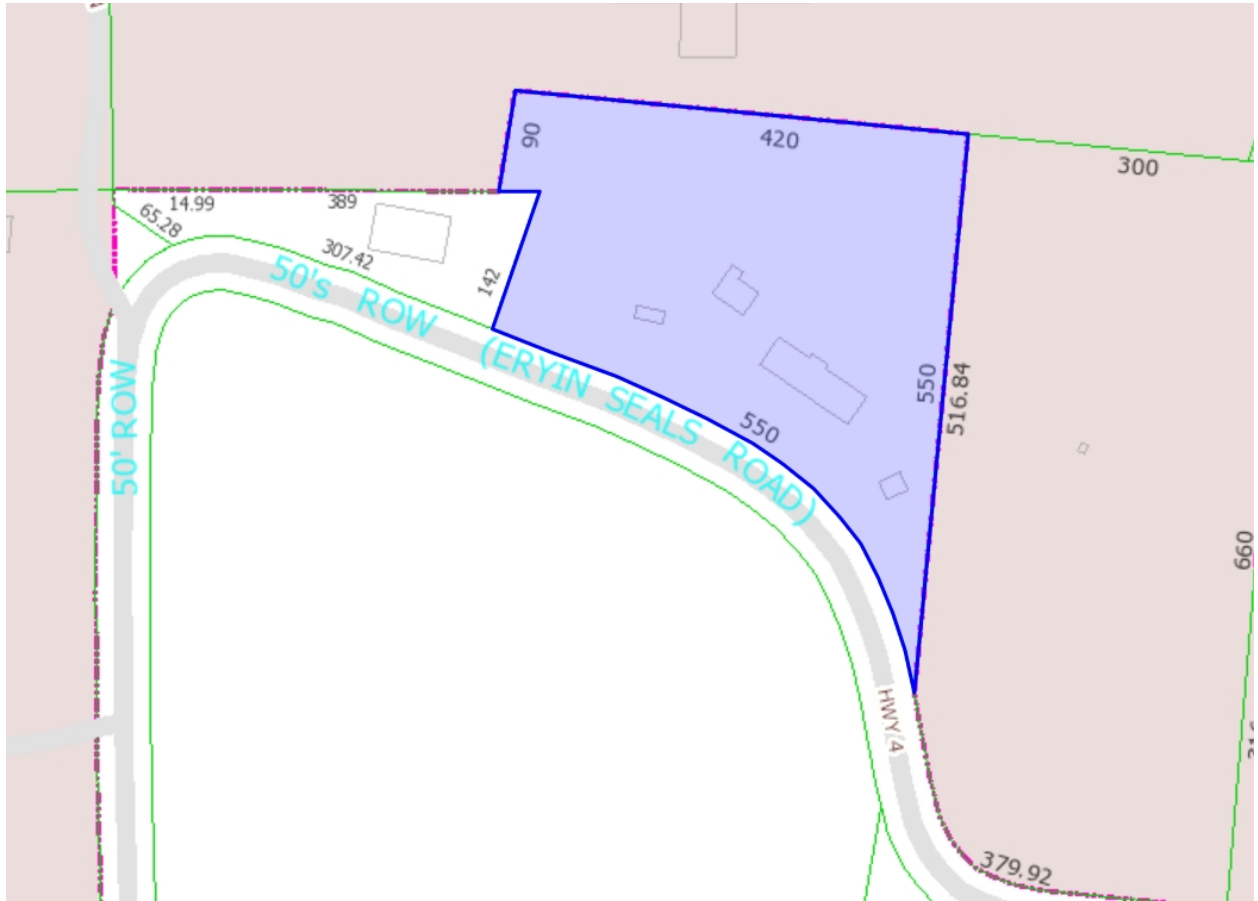
Jon G. Graham, Mayor

Attest:

Connie B. Payton, City Clerk

“Exhibit A”

That portion of Block 64, of the Map of South Calera, Ala, as recorded in Map Book 3, Page 40, in the office of the Judge of Probate of Shelby County, Alabama, which is located on the North side of that road presently known as Shelby County Highway #4.



Parcel ID 35 1 11 0 002 019.000

Council Member Busby made a motion to adjourn the meeting at 6:42 p.m.

Approved this 5th day of December, 2016.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk