Minutes of the City of Calera Council Meeting – January 22, 2019

The Council of the City of Calera met in the Council Chambers of the City Hall at 7901 Highway 31 on Monday, January 22, 2019 at 6:30 p.m., in a regular meeting. Mayor Pro Tem Bradshaw presiding.

Mayor Pro Tem and Council Members Present:

David Bradshaw, Mayor Pro Tem
Philip Busby, Council Member
Ernest Montgomery, Council Member
Kay Snowden Turner, Council Member
Alan Watts, Council Member

Department Heads Present:

Reggie Darden, Building Official
Seth Gandy, Park and Recreation Director
Sean Kendrick, Fire Chief
Sean Lemley, Police Chief
Chris Pappas, City Engineer
Matt Worthen, IT Services Manager

Absent:

Chris Bunn, Council Member
Kelly Ellison, Finance Director
Jon G. Graham, Mayor
Alison Powers, Library Director

Guests:

Arianne Turner

Mayor Pro Tem Bradshaw called the meeting to order at 6:30 p.m.

Word of Prayer and Pledge of Allegiance:

Elder Mack Harris opened the meeting with prayer and the Pledge of Allegiance.

Approval of Minutes:

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

Regular Meeting – January 7, 2019
Work Session – January 7, 2019

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

AYES: Busby, Bradshaw, Montgomery, Turner, Watts

NAYS: None

Motion Passed

REPORTS OF DEPARTMENT HEADS:

None

COUNCIL MEMBER REPORTS:

Council Member Busby requested Chris Pappas, City Engineer contact ALDOT concerning a traffic signal and lighting at Exit 228. Mr. Busby confirmed the reported street lights in need of repair had been reported to Alabama Power.

Chris Pappas, City Engineer will discuss with Skipper Consulting, Inc. if a signal is warranted and request a quote.

Council Member Turner requested Chris Pappas, City Engineer contact ALDOT concerning the installation of temporary lighting at Exit 231. Mr. Pappas will also mention the placement of cones at Exit 231.

Council Member Turner requested written guidelines of what will be recorded in the council minutes.

Council Member Montgomery requested an update on upcoming census.

MAYOR REPORT:

No action taken

OLD BUSINESS:

No old business

NEW BUSINESS

Mayor Pro Tem Bradshaw requested approval for the May 6, 2019 Council Meeting to be rescheduled due to the 2019 Alabama League of Municipalities Annual Convention.

May 6, 2019 to Tuesday, May 7, 2019

Council Member Watts made a motion to approve rescheduling the council meeting as requested. Council Member Busby seconded said motion and upon vote, the results were as follows:

AYES: Bradshaw, Busby, Montgomery, Turner, Watts

NAYS: None

Motion Passed

Council Member Bradshaw made a motion that only city related business be recorded in the council minutes. Council Member Busby seconded said motion and upon vote, the results were as follows:

AYES: Bradshaw, Busby, Montgomery, Turner, Watts

NAYS: None

Motion Passed

PUBLIC HEARING

Resolution No. 2019-02 Award Bid for Rolling Hills Gym HVAC Equipment

Council Member Busby moved that Resolution No. R-2019-02 is adopted. Council Member Montgomery seconded said motion and upon vote, the results were as follows:

AYES: Bradshaw, Busby, Montgomery, Turner, Watts

NAYS: None

Motion Passed – Adopted this 22nd day of January, 2019

Chris Pappas, City Engineer advised Active Air will install the HVAC at Rolling Hills.

Resolution No. 2019-03 Amending Resolution No. 2010-14 Randy Goodwin to RNB Properties, LLC – Name Change Only

Council Member Montgomery moved that unanimous consent of the Council be given for immediate action upon Resolution No. R-2019-03. Council Member Turner seconded said motion and upon vote, the results were as follows:

AYES: Bradshaw, Busby, Montgomery, Turner, Watts

NAYS: None

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

Council Member Watts moved that Resolution No. R-2019-03 is adopted. Council Member Turner seconded said motion and upon vote, the results were as follows:

AYES: Bradshaw, Busby, Montgomery, Turner, Watts

NAYS: None

Motion Passed – Adopted this 22nd day of January, 2019

Council Member Busby made a motion to adjourn the meeting at 6:45 p.m.

Approved this 4th day of February, 2019.

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David Bradshaw, Mayor Pro Tem

ATTEST:

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Connie B. Payton, City Clerk

Mayor Pro Tem Bradshaw introduced the following Resolution:

RESOLUTION NO. R-2019-02

A RESOLUTION ACCEPTING A BID FOR ROLLING HILLS GYM HVAC EQUIPMENT 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 January 9, 2019 at 10:00 a.m.; and

WHEREAS, bids were as follows:

Company

Air Engineers, LLC. $35,426.96

WHEREAS, the Mayor Pro Tem and Council of the City of Calera, at the Regular Meeting on January 22, 2019 considers the recommendation of Mr. Chris Pappas. The Mayor Pro Tem and Council will award the bid for the Rolling Hills Gym HVAC Equipment Bid in the amount of $35,426.96 to Air Engineers, LLC.

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

Council Member Busby moved that Resolution No. R-2019-02 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-2019-02 adopted.

Adopted this 22nd day of January, 2019.

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David Bradshaw, Mayor Pro Tem

ATTEST:

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Connie B. Payton, City Clerk

City of Calera

JON GRAHAM
Mayor
CONNIE PAYTON
City Clerk
CHRIS PAPPAS
City Engineer

January 18, 2019

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

Re: Rolling Hills Gym HVAC Equipment

Dear Mayor Graham:

As you know, we opened bids for the above referenced project on January 9, 2019. The City only received one bid for this work. I have attached a copy of the Bid for your review.

This Project includes the HVAC mechanical materials necessary for the construction of the project. The low bid provided by Air Engineers, LLC for this equipment is $35,426.96.

This bid is within the anticipated materials estimate and it is my recommendation that the City Council award the bid in the amount of $35,426.96 to Air Engineers, LLC.

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

Sincerely,

Chris D. Pappas, PE
City Engineer

Cc: Council Members

Mayor Pro Tem Bradshaw introduced the following Resolution:

RESOLUTION NO. R-2019-03

AMENDING NAME CHANGE ONLY
RESOLUTION NO. R-2010-14
(See Attached)

Deleting:

WHEREAS, a declaration signed by Randy Goodwin, owner 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

Replacing:

WHEREAS, a declaration signed by RNB Properties, LLC., owner 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

Council Member Montgomery moved that unanimous consent of the Council be given for immediate action upon Resolution No. R-2019-03. Council Member Turner seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Watts, Bradshaw, Busby, Turner

NAYS: None

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

Council Member Watts moved that Resolution No. R-2019-03 be adopted. Council Member Turner 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-2019-03 adopted.

Adopted this 22nd day of January, 2019.

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David Bradshaw, Mayor Pro Tem

ATTEST:

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Connie B. Payton, City Clerk