



Minutes of the City of Calera Council Meeting – February 3, 2020

The Council of the City of Calera met in the Council Chambers of the City Hall at 7901 Highway 31 on Monday, February 3, 2020 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

Guests:

Phillip Quinn, Dennis Torrealba, Bill Davis, Steve Roberson, Arianne Turner, Jasper Levio, Hope Fowler, Johnny Lippeatt, Bill French

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 Bradshaw made a motion to approve and dispense with the reading of the following minutes:

Regular Meeting – January 21, 2020
Work Session – January 21, 2020

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

NEW BUSINESS:

Resolution No. 2020-03 RiverTree Systems, Inc. Agreement for Examination Services

Council Member Turner moved that Resolution No. R-2020-03 is 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

Motion Passed

Adopted this 3rd day of February, 2020

Philip Busby agenda item was tabled

Resolution No. 2020-05 Surplus Building and Contents of property located at 1120 17th Avenue Calera, AL 35040

Council Member Turner moved that Resolution No. R-2020-05 is adopted. Council Member Bradshaw seconded said motion and upon vote, the results were as follows:

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

NAYS:

Motion Passed

Adopted this 3rd day of February, 2020

Council Member Busby made a motion to adjourn the meeting at 6:35 p.m.

Approved this 17th day of February, 2020.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2020-03

AGREEMENT FOR EXAMINATION SERVICES

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

WHEREAS, the Council hereby agrees to authorize the Mayor to sign a contract with RiverTree Systems, Inc. for examination services. Said contract attached to minutes.

The City of Calera adopted this Resolution at the regular meeting on February 3, 2020. This Resolution is effective as of February 3, 2020.

Council Member Turner moved that Resolution No. R-2020-03 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-2020-03 adopted.

Adopted this the 3rd of February, 2020.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk



RivertreeSystemsInc
ContractResNo202003.pdf

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2020-05

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

WHEREAS, the City of Calera, Alabama has surplus property as listed below:

Building and Contents Located at 1120 17th Avenue

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

WHEREAS, the City grants authorization for Calera Main Street to gather and collect any and all salvageable building materials located at 1120 17th Avenue. Any and all salvageable items will be repurposed in the Revitalization of Downtown Calera Project.

Council Member Turner moved that Resolution No. R-2020-05 is adopted. Council Member Bradshaw 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-2020-05 adopted.

Adopted this 3rd day of February 2020.

Connie Payton, City Clerk

Jon G. Graham, Mayor