



Minutes of the City of Calera Council Meeting – February 5, 2018

The Council of the City of Calera met in the Council Chambers of the City Hall at 7901 Highway 31 on Monday, February 5, 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
Seth Gandy, Park and Recreation Director
Sean Lemley, Police Chief
Chris Pappas, City Engineer
Alison Powers, Library Director

Absent:

Sean Kendrick, Fire Chief
Doug Smedley, Sewer Operations Director
Matt Worthen, IT Services Manager

Guests:

Arianne Turner, Markus Snowden and Calvin Morgan

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

Word of Prayer and Pledge of Allegiance:

Calvin Morgan 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 – January 2, 2018
Work Session – January 2, 2018

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

REPORTS OF DEPARTMENT HEADS:

No reports given

COUNCIL MEMBER REPORTS:

Council Member Montgomery discussed the future of the Farmers Market. Discussion was to focus more on one day events such as the Strawberry Festival, Christmas Village and the Christmas Parade. Council Member Montgomery suggested the money budgeted for the Farmers Market could go towards the Strawberry Festival.

Council Member Watts stated he was excited about the start of the bridge construction.

Council Member Bradshaw questioned Chris Pappas; City Engineer about the widening of the Highway 31, Mr. Pappas stated Highway 31 will be four lanes from Alabama Furniture Market to Wal-Mart.

Council Member Busby stated he has received several calls concerning the water pressure in Savannah Pointe.

Chris Pappas, City Engineer advised the Water Board is working to resolve the water pressure issue in Savannah Pointe.

Council Member Busby requested Reggie Darden, Building Official check with Crusher Works, LLC on the status of leveling their lot near the Airport. Mr. Darden will check and report back to the Mayor and Council.

Council Member Turner discussed Resolution No. 2018-01. Mrs. Turner questioned what was all covered in the contract. Mr. Pappas explained the bid was to cut the grass on all of the right-of-ways and a few empty lots in the city. Mr. Pappas explained the bid specs are posted on the city website, electronic bulletin board at city hall and when required are ran in the newspaper.

MAYOR REPORT:

No report given

OLD BUSINESS:

No old business

NEW BUSINESS:

Council Member Turner made a motion not to continue the Farmers Market and focus on one day events. Council Member Busby seconded said motion and upon vote, the results were as follows:

AYES: Graham, Bradshaw, Bunn, Busby, Montgomery, Turner, Watts
NAYS: None

Motion Passed

Resolution No. 2018-01 Bid Award for Grass Mowing Services (Recommendation and Bid

Council Member Turner moved that Resolution No. 2018-01 be 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 2018-01 adopted.

Resolution No. 2018-02 Bid Award for (1) 2018 Toyota Tacoma 4x2 Access Cab - Inspection Vehicle

Council Member Turner moved that Resolution No. 2017-19 be 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 2018-02 adopted.

Council Member Busby made a motion to adjourn the meeting at 6:56 p.m.

Approved this 19th day of February, 2018.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2018-01

A RESOLUTION ACCEPTING A BID FOR GRASS MOWING SERVICES 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 10, 2018 at 10:00 a.m.; and

WHEREAS, bids were as follows:

Kin Perry Custom Lawn Care	\$24,025.90
Kellis Vegetation Management	\$48,065.78
Jim Lee, LLC	\$51,155.00
3D Maintenance Group	\$51,785.20
Statewide Contracting, LLC	\$137,724.75

WHEREAS, the Mayor and Council of the City of Calera, at the Regular Meeting on February 5, 2018 considers the recommendation of the City Engineer, Mr. Chris Pappas. The Mayor and Council will award the bid for the Grass Mowing Service in the amount of \$24,025.90 to Kin Perry Custom Lawn Care.

(Copy of City Engineer, Chris Pappas letter attached to this Resolution)(Copies of Bids attached to this Resolution)

Council Member Turner moved that Resolution No. R-2018-01 be 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-2018-01 adopted.

Adopted this 5th day of February, 2018.

Jon G. Graham, Mayor

ATTEST:

Connie Payton, City Clerk

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2018-02

A RESOLUTION ACCEPTING A BID FOR (1) 2018 TOYOTA TACOMA 4X2 ACCESS CAB 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 31, 2018 at 10:00 a.m.; and

WHEREAS, bids were as follows:

Tuscaloosa Toyota	\$28,388.00
Serra Toyota	\$32,055.00

WHEREAS, the Mayor and Council of the City of Calera, at the Regular Meeting on February 5, 2018 considers the recommendation from Building Official, Reggie Darden. The Mayor and Council will award the bid for the 2018 Toyota Tacoma 4x2 in the amount of \$28,388.00 to Tuscaloosa Toyota.

(Copy of Building Official, Reggie Darden's Recommendation letter attached to this Resolution)
(Bid Tabulation attached to this Resolution)

Council Member Turner moved that Resolution No. R-2018-02 be 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-2018-02 adopted.

Adopted this 5th day of February, 2018.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk