

July 15, 2013

The Mayor and Council of the City of Calera met on July 15, 2013 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, Bobby Joe Phillips

Department Heads: Roy Hadaway, Finance Director
Chris Pappas, City Engineer
Sean Kendrick, Fire Chief
Matt Worthen, IT Services Manager
Seth Gandy, Parks and Recreation Director
David Jones, Public Works Director
Sean Lemley, Police Chief
Janet Greathouse, Library Director
Doug Smedley, Sewer Operations Director
Mike Wood, Building Official

Guests: Harold Cole, Randy and Rebecca Krueger, Bryan Miller, Jasper Levio, Gary Ragsdale, Buddy and Phyllis Edwards and Family, Rebecca and Preston Nail, Mitzie Wheat, Jennifer Blankenship, Tabitha Lewis, Vickie Lewis, Amy Jacobs, Lisa Hawks, Katie Cannady, Bonnie Marquess, Mindy Collum, Jon Parker and Fred Hoskins

Bryan Miller called the meeting to order and opened with a Word of Prayer and the Pledge of Allegiance.

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

Regular Meeting – July 1, 2013
Work Session – July 1, 2013

Council Member Bradshaw seconded said motion which was carried unanimously.

REPORTS OF DEPARTMENT HEADS:

Seth Gandy, Parks and Recreation Director announced the upcoming Soccer Clinic to be held July 22 – 26, 2013. For more information please see Mr. Gandy.

David Jones, Public Works Director requested training approval for two gas employees. The money to cover training cost will be moved from the Operations Budget to the Training Budget.

Council Member Bunn made a motion to approve the training request and the budget adjustment. Council Member Bradshaw seconded said motion which was carried unanimously.

Roy Hadaway, Finance Director requested approval for the following budget adjustment: (Budget Adjustment attached)

10 440.5020 Repairs-Maintenance \$27,685.00

Council Member Phillips made a motion to approve the requested budget adjustment. Council Member Busby seconded said motion which was carried unanimously.

COUNCIL MEMBER REPORTS:

Council Member Montgomery requested Chris Pappas, City Engineer contact Leafus Taylor, 1280 Kensington Blvd and report back at the next council meeting with an update. Mr. Taylor was present at the June 17, 2013 Council Meeting to discuss drainage issues behind his residence.

Council Member Bradshaw requested an update on the following projects:

I-65 Bridge Project, By-Pass Project, Railroad Crossing
and the Alabama Firefighters Museum

Mayor Graham reported the ATRIP application for the I-65 Bridge Project was recently submitted. ATRIP will announce the awarded projects next week. Mayor Graham announced Lindsay Schluntz was recently named as Executive Director of The Alabama Firefighters Museum and Education Center. Ms. Schluntz will be introduced at the August 5, 2013 Council Meeting.

Chris Pappas, City Engineer reported ALDOT is waiting on the Environmental Commitment Letter for the By-Pass Project.

Sean Lemley, Police Chief is awaiting a call from the County to assist with traffic detail during the railroad repairs. Chief Lemley will make contact with Gary Ray to see if a start date has been set.

MAYOR REPORT:

Firefighter Appreciation Month A Proclamation 7/15/2012

Whereas, fighting fires is one of the most hazardous professions, requiring physical strength, stamina, extensive training, courage, and selfless concern for the welfare of our citizens; and

Whereas, in addition to their daily service to communities fire fighters throughout the state and across the nation have joined the Muscular

Dystrophy Association for the past sixty years in the fight against neuromuscular diseases; and

Whereas, City of Calera fire fighters have partnered with the Muscular Dystrophy Association each year through the “Fill the Boot” campaign for MDA; and

Whereas, the Muscular Dystrophy Association is extremely grateful to the City of Calera for their support and dedication; and

Whereas, funds collected by the City of Calera fire fighters assist MDA in providing medical services at local clinics, summer camp, research grants, support groups, and public education seminars at no cost to local children and families; and

Whereas, in honor of the efforts of the City of Calera fire fighters, the Muscular Dystrophy Association is sponsoring City of Calera Fire Fighter Appreciation Month; and

Whereas, it is appropriate for all City of Calera citizens to join the Muscular Dystrophy Association in this tribute to our fire fighters.

Now, therefore be it resolved that the Mayor and City of Calera City Council Members do hereby proclaim August 2013

Calera Fire Fighter Appreciation Month

And commend the City of Calera fire fighters for their efforts on behalf of the Muscular Dystrophy Association.

Council Member Bunn made a motion to approve August 2013 as Fire Fighter Appreciation Month. Council Member Watts seconded said motion which was carried unanimously.

Mayor Graham presented Phyllis B. Edwards with a Certificate of Appreciation for her 17 years of service to The City of Calera. Mayor Graham advised Mrs. Edwards will be retiring as of August 1, 2013.

OLD BUSINESS:

No Old Business

NEW BUSINESS:

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2013-09

A RESOLUTION ACCEPTING A BID FOR SPORTS COMPLEX SUBSURFACE DRAINAGE LABOR AND 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 July 3, 2013 at 10:00 a.m.; and

WHEREAS, bids were as follows:

Company	Amount
Sweetwater Construction	\$96,000.00

WHEREAS, the Mayor and Council of the City of Calera, at the Regular Meeting on July 15, 2013, considers the recommendation of the City Engineer, Mr. Chris Pappas. The Mayor and Council will award the bid for the Sports Complex Subsurface Drainage Labor and Equipment in the amount of \$96,000.00 to Sweetwater Construction.

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

Council Member Watts moved that Resolution No. R-2013-09 be adopted. Council Member Montgomery seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Mayor Graham declared Resolution No. R-2013-09 adopted.

Adopted this 15th day of July, 2013.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

Council Member Phillips made a motion to adjourn the meeting at 6:46 p.m.

Approved this 5th day of August, 2013.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk