

August 5, 2013

The Mayor and Council of the City of Calera met on August 5, 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
Sean Lemley, Police Chief
Janet Greathouse, Library Director
Doug Smedley, Sewer Operations Director

Guests: Harold Cole, Randy Krueger, Jasper Levio, Gary Ragsdale, David Allison, Preston and Rebecca Nail and Fred Hoskins

David Allison 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 15, 2013
Work Session – July 15, 2013

Council Member Bradshaw seconded said motion which was carried unanimously.

REPORTS OF DEPARTMENT HEADS:

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

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

Roy Hadaway, Finance Director requested a work session be set for August 22, 2013 at 6:00 p.m. The fiscal year 2013 / 2014 budget will be the topic of discussion.

Council Member Phillips made a motion to approve the work session date of August 22, 2103 at 6:00 p.m. Council Member Bradshaw seconded said motion which was carried unanimously.

Seth Gandy, Parks and Recreation Director announced the first “Movies in the Park” night will start August 23, 2013 at Rickey Cairns Stadium. Movie will begin at dark. The schedule is:

- Friday, August 23, 2013 – Courageous
- Thursday, August 29, 2013 – Remember the Titans

Sean Lemley, Police Chief reported CSX is setting repair dates for the Highway 22 and the Highway 25 crossings. Chief Lemley and his department will work with the Shelby County Officers for traffic control during this time.

COUNCIL MEMBER REPORTS:

Council Member Bunn announced Opening Day for The Field of Angels is Saturday, August 10, 2013 at 9:00 a.m. This season there is 65 kids registered and 70 volunteer buddies. The first pitch of the season will be in honor of Halle Scott Windham.

Council Member Busby thanked the Mayor and city employees for their role in the application process of the ATRIP Grant.

MAYOR REPORT:

Mayor Graham introduced Lindsay Schluntz as the new Executive Director for the Alabama Firefighters Museum and Education Center.

Mayor Graham announced the ATRIP Grant Awards. Mayor Graham announced the City of Calera will receive funding for the following projects:

ATRIP No. 59-05-28 Interchange Improvements on I-65 @ US Highway 31
Local Match \$ 2,000,000.00 ATRIP Amount \$8,000,000.00 Total Cost \$10,000,000.00

ATRIP No. 59-05-29 Add turn lanes and traffic signals at intersection of SR 25 and 10th Street. Local Match \$324,257.69 ATRIP Amount \$522,450.75 Total Cost \$846,708.44

OLD BUSINESS:

No Old Business

NEW BUSINESS:

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2013-10

A RESOLUTION ACCEPTING A BID FOR EAGLE SPORTS COMPLEX ROAD AND PARKING LOT COMPLETION 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 July 24, 2013 at 10:00 a.m.;
and

WHEREAS, bids were as follows:

Company	Amount
Walker Patton	\$1,399,359.00
Dunn Construction	\$1,520,038.91
Wiregrass Construction	\$1,535,266.00

WHEREAS, the Mayor and Council of the City of Calera, at the Regular Meeting on August 5, 2013, considers the recommendation of the City Engineer, Mr. Chris Pappas. The Mayor and Council will award the bid for the Eagle Sports Complex Road and Parking Lot Completion Project in the amount of \$1,399,359.00 to Walker Patton.

(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-2013-10 be adopted. Council Member Bunn 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-2013-10 adopted.

Adopted this 5th day of August, 2013.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2013-11

**A RESOLUTION ACCEPTING A BID FOR EAGLE SPORTS COMPLEX
CONCESSION STAND "A" BUILDING SHELL 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 July 24, 2013 at 10:30 a.m.;
and

WHEREAS, bids were as follows:

Company	Amount
C & C Construction	\$92,150.00
Construction Services Group	\$99,700.00
Starbridge Builders	\$250,000.00

WHEREAS, the Mayor and Council of the City of Calera, at the Regular Meeting on August 5, 2013, considers the recommendation of the City Engineer, Mr. Chris Pappas. The Mayor and Council will award the bid for the Eagle Sports Complex Concession Stand "A" Building Shell Project in the amount of \$92,150.00 to C & C 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-2013-11 be adopted. Council Member Phillips 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-2013-11 adopted.

Adopted this 5th day of August, 2013.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2013-12

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

1. That the City of Calera, Alabama, enter into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation for:

Preliminary Engineering Agreement for Project IM-I065 (404), Project Reference Number 100051185 for interchange improvements I-65 at SR-3 (US-31) Exit 231 in the City of Calera; which Agreement is before this Council.

2. That the agreement be executed in the name of the City, by its Mayor, for and on its behalf;
3. That the Agreement be attested by the City Clerk and the seal of the City affixed thereto.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the Agreement by all parties, that a copy of such Agreement be kept on record by the City Clerk.

Council Member Phillips made a motion to adopt Resolution No. R-2013-12. Council Member Busby seconded said motion and upon vote, results were as follows:

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

NAYS: None

The Mayor declared Resolution No. R-2013-12 adopted this the 5th day of August, 2013.

Jon G. Graham, Mayor

ATTESTED BY:

Connie B. Payton, City Clerk

I, the undersigned, Clerk of the City of Calera, do hereby certify that the above and foregoing is a true and correct copy of a resolution duly and lawfully adopted by the Council of the foregoing City, at its regular meeting held on the 5th day of August, 2013, which resolution is on file in the office of the City Clerk.

Given under my hand and the official seal of such City of Calera this 5th day of August, 2013.

City Clerk, Connie B. Payton

Mayor Graham presented the following documents for consideration and discussion to enhance school safety and security. (See Attached documents)

Memorandum of Agreement
School Security Funding Assistance
Shelby County Board of Education, Shelby County, City of Calera

Contract for Law Enforcement Service
Shelby County Board of Education and City of Calera

Chief Lemley gave an overview of the plan to enhance school security at all four schools. Mayor Graham and Chief Lemley have worked closely with the Shelby County Board of Education and Shelby County to develop this safe school initiative plan.

Council Member Phillips made a motion to authorize Mayor Graham to sign the Memorandum of Agreement and the Contract for Law Enforcement Services. Council Member Watts seconded said motion which was carried unanimously.

Council Member Phillips made a motion to adjourn the meeting at 7:10 p.m.

Approved this 19th day of August, 2013.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk