

September 2, 2014

The Mayor and Council of the City of Calera met on September 2, 2014 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  
Sean Kendrick, Fire Chief  
Seth Gandy, Parks and Recreation Director  
Reggie Darden, Building Official  
Sean Lemley, Police Chief  
Matt Worthen, IT Services Manager  
Chris Pappas, City Engineer  
Doug Smedley, Sewer Operations Director  
David Jones, Public Works Director

Guests: Harold Cole, Fred Hoskins, Bobby Averett, Brenda Walker and Randy and Rebecca Krueger

Nick Seamon called the meeting to order and opened with a Word of Prayer and the Pledge of Allegiance.

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

Regular Meeting – August 18, 2014  
Work Session – August 18, 2014

Council Member Montgomery seconded said motion which was carried unanimously.

**REPORTS OF DEPARTMENT HEADS:**

No reports given

**COUNCIL MEMBER REPORTS:**

Council Member Bradshaw discussed the conditions of the railroad crossings located at Highway 25, Highway 31 and Highway 22.

**MAYOR REPORT:**

No report given

**OLD BUSINESS:**

No old business

**NEW BUSINESS:**

Mayor Graham introduced the following Resolution:

**RESOLUTION NO. R-2014-11**

**TAX REVENUE ENHANCEMENT AGREEMENT**

**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 RDS / AlaTax. Said contract attached to minutes.

Council Member Bunn moved that Resolution No. R-2014-11 be adopted. Council Member Watts 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-2014-11 adopted.

Adopted this the 2<sup>nd</sup> of September, 2014.

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Jon G. Graham, Mayor

ATTEST:

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Connie B. Payton, City Clerk

Mayor Graham introduced the following Resolution:

**RESOLUTION NO. R-2014-12**

**A RESOLUTION ACCEPTING A BID FOR EAGLE SPORTS COMPLEX YOUTH BASEBALL / SOFTBALL COMPLEX FENCING AND NETTING 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 August 20, 2014 at 10:00 a.m.; and

**WHEREAS**, bids were as follows:

Tusco, Inc.     \$371,407.00

**WHEREAS**, the Mayor and Council of the City of Calera, at the Regular Meeting on September 2, 2014 considers the recommendation of the City Engineer, Mr. Chris Pappas. The Mayor and Council will award the bid for the Eagles Sports Complex Youth Baseball / Softball Complex Fencing and Netting in the amount of \$371,407.00 to Tusco, Inc.

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

Council Member Busby moved that Resolution No. R-2014-12 be adopted. Council Member Bradshaw 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-2014-12 adopted.

Adopted this 2<sup>nd</sup> day of September, 2014.

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Jon G. Graham, Mayor

ATTEST:

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Connie Payton, City Clerk

**GUESTS:**

Council Member Phillips made a motion to adjourn the meeting at 6:33 p.m.

Approved this 15<sup>th</sup> day of September, 2014.

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Jon G. Graham, Mayor

ATTEST:

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Connie B. Payton, City Clerk