

September 15, 2014

The Mayor and Council of the City of Calera met on September 15, 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
Sean Lemley, Police Chief
Janet Greathouse, Library Director
David Jones, Public Works Director
Matt Worthen, IT Manager
Reggie Darden, Building Official
Doug Smedley, Director of Sewer Operations
Chris Pappas, City Engineer

Guests: Harold Cole, Randy Krueger and Fred Hoskins

David Allison called the meeting to order and opened with a Word of Prayer and the Pledge of Allegiance.

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

Regular Meeting – September 2, 2014
Work Session – September 2, 2014
Work Session – September 4, 2014
Work Session – September 11, 2014

Council Member Bradshaw seconded said motion which was carried unanimously.

REPORTS OF DEPARTMENT HEADS:

Roy Hadaway, Finance Director presented the proposed 2014 budget for approval. (See Attached Budget Proposal)

Council Member Bunn made a motion to authorize the proposed operating budget. Council Member Bradshaw seconded said motion which was carried unanimously.

Roy Hadaway, Finance Director presented the proposed 2014 Capital Budget Request for approval. (See Attached Capital Budget Request)

Council Member Watts made a motion to authorize the Capital Budget proposed budget. Council Member Phillips seconded said motion which was carried unanimously.

Janet Greathouse, Library Director recommended Clarissa Luckerson Stoutamire to replace Charles Hunt and Dale M. Hebert to replace Emily Hall, as both individuals have moved.

Council Member Bradshaw made a motion to appoint the following to the Library Board as recommended by Janet Greathouse, Library Director:

Clarissa Luckerson Stoutamire Term Expires Nov 2015

Dale M. Herbert Term Expires Sept 2017

Council Member Watts seconded said motion which was carried unanimously.

Sean Kendrick, Fire Chief announced the pink fire truck would be here for the Friday Night Calera Goes Pink High School football game.

Sean Lemley, Police Chief announced the pink police car would be here for the Friday Night Calera Goes Pink High School football game.

COUNCIL MEMBER REPORTS:

Council Member Bradshaw requested Chris Pappas, City Engineer give an update on the following projects: Highway 31 Bridge and ByPass.

Mr. Pappas explained that the plans for the Highway 31 Bridge project are currently 90% complete. The City is waiting on ALDOT to schedule a 90% review meeting of the plans.

Mr. Pappas explained the ByPass Project is currently being held up by the Federal Highway Administration.

Council Member Busby discussed traffic concerns related to the Highway 87, Smokey Road and George Roy Parkway Intersection. David Jones, Public Works Director stated the timing of the red lights have been adjusted to help with the traffic flow.

MAYOR REPORT:

Mayor Graham advised the city has been given the opportunity to purchase property.

Council Member Bradshaw made a motion to approve the purchase of property located at 7901 Highway 31 North, (Bird Building Materials) in the amount of \$550,000.00 and a gift letter for \$110,000.00. Purchase is subject to a clear title and appraisal approval. Mayor Graham has the authority to enter into a contract with the property owner. Council Member Bunn seconded said motion which was carried unanimously.

OLD BUSINESS:

No old business

NEW BUSINESS:

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2014-13

**A RESOLUTION ACCEPTING A BID FOR EAGLE SPORTS COMPLEX
CONCESSION STAND "C" BUILDING SHELL AND DUGOUTS PROJECT
COC# 9.001H**

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 September 10, 2014 at 10:00 a.m.; and

WHEREAS, bids were as follows:

Wayne Davis Construction \$567,791.00
Clements Dean Construction \$746,000.00

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 Concession Stand "C" Building Shell and Dugouts Project COC # 9.001H in the amount of \$567,791.00 to Wayne Davis Construction.

(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-2014-13 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-2014-13 adopted.

Adopted this 15th day of September, 2014.

Jon G. Graham, Mayor

ATTEST:

Connie Payton, City Clerk

Council Member Phillips made a motion to adjourn the meeting at 6:59 p.m.

Approved this 6th day of October, 2014.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk