

October 20, 2014

The Mayor and Council of the City of Calera met on October 20, 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  
Sean Lemley, Police Chief  
Janet Greathouse, Library Director  
Matt Worthen, IT Manager  
Reggie Darden, Building Official  
Chris Pappas, City Engineer  
Seth Gandy, Parks and Recreation Director

Guests: Harold Cole, Preston Nail and Randy Krueger

Randy Krueger 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 – October 6, 2014  
Work Session – October 6, 2014

Council Member Watts seconded said motion which was carried unanimously.

#### **REPORTS OF DEPARTMENT HEADS:**

Seth Gandy, Parks and Recreation Director, - Basketball registration will be held from 3:00 p.m. till 6:00 p.m. on October 22, 2104 at the Community Center.

Janet Greathouse, Library Director thanked Chief Lemley for the allowing an inmate to come wash the windows at the Library.

Sean Lemley, Police Chief thanked the Mayor and Council for their vision and recognizing the need for a new building for City Hall. With City Hall moving to another location this will give the Police Department some much needed space.

#### **COUNCIL MEMBER REPORTS:**

Council Member Montgomery requested Chris Pappas, City Engineer give an update on the Highway 31 Bridge project.

Mr. Pappas explained that the plans for the Highway 31 Bridge project are currently 90% complete and a meeting is scheduled for October 21, 2014 with ALDOT for review of the plans. Mr. Pappas will report back to the Mayor and Council the outcome of the meeting.

Council Member Bunn advised Janet Greathouse, Library Director that someone will be contacting her concerning community service hours.

**MAYOR REPORT:**

No report given

**OLD BUSINESS:**

No old business

**NEW BUSINESS:**

Mayor Graham introduced the following Ordinance:

**ORDINANCE NO. 2014-06**

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

**WHEREAS**, Chapter 4 (BUILDING, CONSTRUCTION AND RELATED ACTIVITIES) - Section 4-1 (Adoption of standard codes; designated official)) Subsection (a) of the Code of Ordinances of the City of Calera, Alabama is hereby amended to read as follows:

Sec, 4-1. Adoption of standard code; designated official.

(a) The following codes are hereby adopted by reference, as though there were copied herein fully:

- (1) International Building Code, 2009 Edition – Appendix B
- (2) International Residential Code, 2009 Edition - Appendix A, B, C, G, J
- (3) International Fuel Gas Code, 2009 Edition
- (4) International Plumbing Code, 2009 Edition
- (5) International Mechanical Code, 2009 Edition
- (6) International Energy Conservative Code, 2009 Edition
- (7) International Existing Building Code, 2009 Edition

- (8) International Property Maintenance Code, 2009 Edition
- (9) International Fire Code, 2009 Edition – Appendix B, C, D, E, F
- (10) National Electrical Code, 2008 Edition
- (11) Associated codes and standards

Council Member Bunn moved that unanimous consent of the Council be given for the immediate action upon said Ordinance. Council Member Bradshaw seconded said motion and upon vote the results were:

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

NAYS: None

The Mayor declared said motion carried and unanimous consent given.

Council Member Bradshaw moved that Ordinance No. 2014-06 be adopted, which motion was seconded by Council Member Bunn and upon vote the results were as follows:

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

NAYS: None

Adopted this 20<sup>th</sup> day of October 2014.

Mayor Graham declared Ordinance No. 2014-06 adopted.

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Connie B. Payton, City Clerk

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Jon G. Graham, Mayor

Ordinance 2014-06 will become effective on December 1, 2014

Mayor Graham introduced the following Resolution:

**RESOLUTION NO. R-2014-4**

**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 October 8, 2014 at 10:00 a.m.; and

**WHEREAS**, bids were as follows:

Jim Lee	\$37,360.00
Cox Landscaping, LLC	\$52,160.00
CT Hauling and Materials, LLC	\$59,245.56

**WHEREAS**, the Mayor and Council of the City of Calera, at the Regular Meeting on October 20, 2014 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 \$37,360.00 to Jim Lee.

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

Council Member Watts moved that Resolution No. R-2014-16 be adopted. Council Member Busby 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-2014-16 adopted.

Adopted this 20<sup>th</sup> day of October, 2014.

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Jon G. Graham, Mayor

ATTEST:

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Connie Payton, City Clerk

Council Member Phillips made a motion to adjourn the meeting at 6:38 p.m.

Approved this 3<sup>rd</sup> day of November, 2014.

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Jon G. Graham, Mayor

ATTEST:

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Connie B. Payton, City Clerk