

November 17, 2014

The Mayor and Council of the City of Calera met on November 17, 2014 at 6:30 p.m. at Calera City Hall with the following present:

Mayor: Jon G. Graham - Absent

Council Members: Ernest Montgomery, Alan Watts, David Bradshaw, Chris Bunn, Philip Busby, Bobby Joe Phillips

Department Heads: Roy Hadaway, Finance Director
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
David Jones, Public Works Director

Guests: Harold Cole, Randy Krueger, Brad Cherry, David Allison and Bill Davis

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

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

Regular Meeting – November 3, 2014
Work Session – November 3, 2014

Council Member Watts seconded said motion which was carried unanimously.

REPORTS OF DEPARTMENT HEADS:

No reports given

COUNCIL MEMBER REPORTS:

Council Member Watts requested Seth Gandy, Parks and Recreation Director update the Mayor and Council on the Christmas Parade.

Seth Gandy, Parks and Recreation Director advised several applications have been turned in and we should be prepared for individuals and organization to register the day of the parade. Mr. Gandy suggested if anyone knows of an organization or individual wanting to enter a float in the parade to please submit their application.

Council Member Busby congratulated the Calera High School Football Team, Band and Cheerleaders on a great season. The season ended with a loss at the second round of playoffs and a 10 – 2 record.

MAYOR REPORT:

The City will host the Christmas Parade on December 6, 2014 at 6:00 p.m. The theme for the parade this year will be: “Making the Season Bright”. Lineup will begin at 5:00 p.m. at the National Guard Armory.

OLD BUSINESS:

No old business

NEW BUSINESS:

Mayor Pro Tem Bradshaw introduced the following Resolution:

RESOLUTION NO. R-2014-17

**A RESOLUTION APPROVING DISCLOSURE CONTROLS
AND PROCEDURES AND CERTAIN RELATED MATTERS**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CALERA, ALABAMA, as follows:

Section 1. The City Council has found and determined, and does hereby find, determine and declare as follows:

(a) When City of Calera, Alabama, a municipal corporation organized under the laws of the State of Alabama (the “City”), issues general obligation or revenue bonds, warrants, notes or other obligations or when the City is committed by contract or other arrangement to support payment of all or part of the debt service on bonds, warrants, notes or other obligations, the City typically prepares a preliminary offering statement and a final offering statement and the City typically agrees to comply with the continuing disclosure filing requirements of Rule 15c2-12 of the United States Securities and Exchange Commission (the “SEC”).

(b) In order to ensure compliance with the City’s disclosure obligations under federal securities laws, the City Council of the City desires to adopt disclosure controls and procedures for reviewing, updating and maintaining such offering statements and continuing disclosure filings and to approve certain related matters.

Section 2.

(a) The City Council of the City does hereby approve, authorize, ratify and confirm the “Disclosure Controls and Procedures” in substantially the form attached hereto as Exhibit A and presented to the City Council of the City at this meeting, and, by adopting such disclosure

controls and procedures and by requiring staff of the City to adhere to such disclosure controls and procedures, the City hereby formalizes appropriate controls and procedures to ensure compliance with the City's disclosure obligations under the federal securities laws.

(b) The City Council of the City hereby (a) designates the Mayor and City Clerk to implement such disclosure controls and procedures and (b) authorizes the Mayor and City Clerk, on a periodic basis, to review such disclosure controls and procedures basis and, as necessary, to update them.

Section 3. The officers of the City and any person or persons designated and authorized by any officer of the City to act in the name and on behalf of the City, or any one or more of them, are authorized to do and perform or cause to be done and performed in the name and on behalf of the City such other acts, to pay or cause to be paid on behalf of the City such related costs and expenses, and to execute and deliver or cause to be executed and delivered in the name and on behalf of the City such other notices, requests, demands, directions, consents, approvals, orders, applications, certificates, agreements, further assurances, or other instruments or communications, under the corporate seal of the City, or otherwise, as they or any of them may deem necessary, advisable, or appropriate in order (a) to carry into effect the intent of the provisions of this resolution and the disclosure controls and procedures approved hereby and (b) to demonstrate the absence of any pending or threatened litigation with respect to the City's outstanding bonds, warrants, notes or other obligations or any outstanding bonds, warrants, notes or other obligations with respect to which the City is committed by contract or other arrangement to support payment of all or part of the debt service, including by means of self-reporting under the SEC's Municipalities Continuing Disclosure Cooperation Initiative by completing an appropriate questionnaire and submitting it to the SEC within the appropriate time period.

Section 4. Each act of any officer or officers of the City or any person or persons designated and authorized to act by any officer of the City, which act would have been authorized by the foregoing provisions of this resolution except that such action was taken prior to the adoption of this resolution, is hereby ratified, confirmed, approved and adopted.

Section 5.

(a) All ordinances, orders or resolutions of the City, or any part or provision of any thereof, in conflict or inconsistent with the provisions of this resolution are hereby, to the extent of such conflict or inconsistency, repealed.

(b) This resolution shall take effect immediately.

After said resolution had been discussed and considered in full by the Council, it was moved by Councilmember Montgomery that said resolution be now placed upon its final passage and adopted. The motion was seconded by Councilmember Bunn. The question being put as to the adoption of said motion and the final passage and adoption of said resolution, the roll was called with the following results:

Ayes: David Bradshaw
Chris Bunn
Philip Busby

Ernest Montgomery
Bobby Joe Phillips
Alan Watts

Nays: None

Absent: Jon G. Graham

The Mayor Pro Tem thereupon declared said motion carried and the resolution passed and adopted as introduced and read.

STATE OF ALABAMA)

SHELBY COUNTY)

CERTIFICATE OF CITY CLERK

I, the undersigned, do hereby certify that (1) I am the duly elected, qualified and acting City Clerk of the City of Calera, Alabama (the "Municipality"); (2) as Clerk of the Municipality I have access to all original records of the Municipality and I am duly authorized to make certified copies of its records on its behalf; (3) the above and foregoing pages constitute a complete, verbatim and compared copy of excerpts from the minutes of a regular meeting of the City Council of the Municipality duly held on November 17, 2014, the original of which is on file and of record in the minute book of the City Council in my custody; (4) the resolution set forth in such excerpts is a complete, verbatim and compared copy of such resolution as introduced and adopted by the City Council on such date; and (5) said resolution is in full force and effect and has not been repealed, amended or changed.

IN WITNESS WHEREOF, I have hereunto set my hand as Clerk of the Municipality and have affixed the official seal of the Municipality, this 17th day of November, 2014.

Clerk of the City of Calera, Alabama

SEAL

Mayor Pro-Tem Bradshaw introduced the following Resolution:

RESOLUTION NO. R-2014-18

A RESOLUTION ACCEPTING A BID FOR CITY OF CALERA ATHLETIC SOD YEARLY BID

WHEREAS, the City of Calera has solicited sealed bids as required under the Alabama bid law; and

WHEREAS, no bids were opened at Calera City Hall on November 5, 2014 at 10:00 a.m.;
and

- No bids were received

WHEREAS, negotiated prices were as follows:

South Dallas Turf Farm	
Certified Tifway 419 Bermuda	\$2,191.00 per 1000 Square Yards
Certified Tifway 419 Bermuda	
Overseeded with Rye	\$2,391.00 per 1000 Square Yards

WHEREAS, the Mayor and Council of the City of Calera, at the Regular Meeting on November 17, 2014 considers the recommendation of the City Engineer, Mr. Chris Pappas. The Mayor and Council will award the bid for the City of Calera Athletic Sod Yearly Bid.

(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-2014-18 be adopted. Council Member Phillips seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Mayor Pro Tem Bradshaw declared Resolution No. R-2014-18 adopted.

Adopted this 17th day of November, 2014.

David Bradshaw, Mayor Pro-Tem

ATTEST:

Connie Payton, City Clerk

Mayor Pro-Tem Bradshaw introduced the following Resolution:

RESOLUTION NO. R-2014-19

**A RESOLUTION ACCEPTING A BID FOR EAGLE SPORTS COMPLEX
CONCESSION STAND “C” ELECTRICAL MATERIALS**

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 November 5, 2014 at 10:00 a.m.;
and

WHEREAS, bids were as follows:

Buffalo Electric	\$55,266.00
Sequel Electric	\$57,341.86

WHEREAS, the Mayor and Council of the City of Calera, at the Regular Meeting on November 17, 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” Electrical Materials in the amount of \$55,266.00 to Buffalo Electric.

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

Council Member Montgomery moved that Resolution No. R-2014-19 be adopted. Council Member Phillips seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Mayor Pro-Tem Bradshaw declared Resolution No. R-2014-19 adopted.

Adopted this 17th day of November, 2014.

David Bradshaw, Mayor Pro-Tem

ATTEST:

Connie Payton, City Clerk

Mayor Pro-Tem Bradshaw introduced the following Resolution:

RESOLUTION NO. R-2014-20

**A RESOLUTION ACCEPTING A BID FOR ONE 2015 TOYOTA 4RUNNER TRAIL
FOUR WHEEL DRIVE**

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 November 3, 2014 at 10:00 a.m.;
and

WHEREAS, bids were as follows:

Tuscaloosa Toyota	\$34,000.00
Limbaugh Toyota	\$38,918.03

WHEREAS, the Mayor and Council of the City of Calera, at the Regular Meeting on November 17, 2014 considers the recommendation of the Fire Chief, Mr. Sean Kendrick. The Mayor and Council will award the bid for the 2015 Toyota 4Runner Trail Four Wheel Drive in the amount of \$34,000.00 to Tuscaloosa Toyota.

Council Member Busby moved that Resolution No. R-2014-20 be adopted. Council Member Montgomery seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Mayor Pro-Tem Bradshaw declared Resolution No. R-2014-20 adopted.

Adopted this 17th day of November, 2014.

David Bradshaw, Mayor Pro-Tem

ATTEST:

Connie Payton, City Clerk

Council Member Phillips made a motion to adjourn the meeting at 6:39 p.m.

Approved this 1st day of December, 2014.

David Bradshaw, Mayor Pro-Tem

ATTEST:

Connie B. Payton, City Clerk