

December 1, 2014

The Mayor and Council of the City of Calera met on December 1, 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 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: Patrice Crawford, David Allison and Michelle Delbridge

Michelle Delbridge 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 – November 17, 2014
Work Session – November 17, 2014

Council Member Watts seconded said motion which was carried unanimously.

REPORTS OF DEPARTMENT HEADS:

Roy Hadaway, Finance Director requested approval for the following budget adjustment.

10.460.1122 Old Budget \$100.00 New Budget \$1,600.00 – Budget Adjustment Total
\$1,500.00 (See Attached Document)

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

COUNCIL MEMBER REPORTS:

No reports given

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 Graham introduced the following Resolution:

RESOLUTION NO. R-2014-21

A RESOLUTION ACCEPTING A BID FOR A BREATHING AIR COMPRESSOR SYSTEM

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 26, 2014 at 10:00 a.m.; and

WHEREAS, bids were as follows:

North Alabama Fire Equipment Company \$46,305.00

WHEREAS, the Mayor and Council of the City of Calera, at the Regular Meeting on December 1, 2014 considers the recommendation of the Fire Chief, Mr. Sean Kendrick. The Mayor and Council will award the bid for the Breathing Air Compressor System in the amount of \$46,305.00 to North Alabama Fire Equipment Company.

(Copy of Fire Chief, Sean Kendrick letter attached to this Resolution)(Copies of Bids attached to this Resolution)

Council Member Bunn moved that Resolution No. R-2014-21 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-2014-21 adopted.

Adopted this 1st day of December, 2014.

Jon G. Graham, Mayor

ATTEST:

Connie Payton, City Clerk

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2014-22

A RESOLUTION ACCEPTING A BID FOR A SELF-CONTAINED BREATHING APPARATUS

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 26, 2014 at 10:00 a.m.; and

WHEREAS, bids were as follows:

Emergency Equipment Professionals	Unit Pricing
- SCBA with one 5500 psi cylinder and one facepiece	\$5135.50
- SCBA 5500 psi spare cylinder	\$963.50
- SCBA facepiece with bracket	\$248.00
- Quick Connect coupler	\$208.00
- Receiver for FF tracker	\$1176.00
- Vehicle charger for FF tracker	\$378.00
- Voice amplifier	\$362.00
- RIT pack	\$1458.05
- SCBA 60 minute cylinder	\$1107.00
- SCBA 75 minute cylinder	\$1225.00
- 40 mm filter adapter	\$43.50
- P-100 cartridges	\$8.75
- SCBA 30 minute bottle	\$725.00

WHEREAS, the Mayor and Council of the City of Calera, at the Regular Meeting on

December 1, 2014 considers the recommendation of the Fire Chief, Mr. Sean Kendrick. The Mayor and Council will award the bid for the Self-Contained Breathing Apparatus for the amount of the following Unit Pricing.

- SCBA with one 5500 psi cylinder and one facepiece	\$5135.50
- SCBA 5500 psi spare cylinder	\$963.50
- SCBA facepiece with bracket	\$248.00
- Quick Connect coupler	\$208.00
- Receiver for FF tracker	\$1176.00
- Vehicle charger for FF tracker	\$378.00
- Voice amplifier	\$362.00
- RIT pack	\$1458.05
- SCBA 60 minute cylinder	\$1107.00
- SCBA 75 minute cylinder	\$1225.00
- 40 mm filter adapter	\$43.50
- P-100 cartridges	\$8.75
- SCBA 30 minute bottle	\$725.00

(Copy of Fire Chief, Sean Kendrick's letter attached to this Resolution)(Copies of Bids attached to this Resolution)

Council Member Bradshaw moved that Resolution No. R-2014-22 be adopted. Council Member Montgomery 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-2014-22 adopted.

Adopted this 1st day of December, 2014.

Jon G. Graham, Mayor

ATTEST:

Connie Payton, City Clerk

Guests:

Mrs. Patrice Crawford was present to request an incident report from an officer dispatched to her residence on Friday, November 21, 2014 at approximately 7:12 p.m.

Council Member Phillips made a motion to adjourn the meeting at 6:47 p.m.

Approved this 15th day of December, 2014.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk