

June 1, 2015

The Mayor and Council of the City of Calera met on June 1, 2015 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 and Bobby Joe Phillips

Department Heads: Sean Kendrick, Fire Chief
Chris Pappas, City Engineer
Doug Smedley, Sewer Operations Director
Sean Lemley, Police Chief
David Jones, Public Works Director
Reggie Darden, Building Official
Alison Powers, Library Director
Roy Hadaway, Finance Director

Guests: Fred Hoskins, Harold Cole, Debi Mahon, Jerry Mahon and Rebecca Krueger

Michael Jones called the meeting to order and opened with a Word of Prayer and the Pledge of Allegiance.

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

Regular Meeting – May 18, 2015
Work Session – May 18, 2015

Council Member Montgomery seconded said motion which was carried unanimously.

REPORTS OF DEPARTMENT HEADS:

Chris Pappas, City Engineer reported at the May 28, 2015 MPO Advisory Committee meeting that they have recommended to the Policy Committee that \$1,000,000.00 to purchase the right of way for the I-65 Bridge project be added to the TIP.

Alison Powers, Library Director thanked the Mayor and Council for the opportunity to work for the city.

Reggie Darden, Building Official reported the Cosby Apartment Complex located at 1244 17th Avenue is scheduled to be taken down. Mr. Cosby has ordered a dumpster to use during the demolition of the building. Mr. Darden will review all of the permit requirements and regulations with Mr. Cosby.

COUNCIL MEMBER REPORTS:

Ernest Montgomery, Council Member thanked Debi and Jerry Mahon for their service to our city. Mr. and Mrs. Mahon have served on the Calera Farmers Market Board and the Strawberry Festival Committee for the past several years. Mrs. Mahon will be the new Calera Farmers Market Director for the upcoming season with the help of Mrs. Rebecca Krueger.

Alan Watts, Council Member thanked Christian Life Fellowship Church for picking up trash on Highway 25. Mr. Watts thanked David Jones, Public Works Director for having a stop sign replaced.

Chris Bunn, Council Member requested an update on the mobile homes parked next to the Hotel on Highway 25. Reggie Darden, Building Official advised the mobile homes are scheduled to be moved. This Wednesday is the deadline for them to be removed.

Bobby Joe Phillips, Council Member thanked David Jones, Public Works Director for fixing the traffic light schedule in the downtown area. Mr. Phillips requested someone contact Hannah Homes to have the donation boxes located near Old Ivy and Cracker Barrel picked up.

MAYOR REPORT:

Mayor Graham announced Alison Powers as the new Library Director. Mrs. Powers will be replacing Janet Greathouse, as she is retiring.

OLD BUSINESS:

No old business

NEW BUSINESS:

Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2015-04

Amending City Code to Exempt Certain “Covered Items” from the Municipal Sales and Use Tax During the First Full Weekend of August, 2015, as Authorized by Act 2006-574, Generally Referred to as the State Sales Tax Holiday Legislation

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CALERA,

ALABAMA, as follows:

Section 1. The Code of Ordinances of the City of Calera is amended by adding a new section, designated as Section 5-26, as follows:

Sec. 74-233. Sales tax holiday.

(a) In conformity with the provisions of Act 2006-574, enacted by the Alabama Legislature during the 2006 Regular Session, providing for a State Sales Tax Holiday, the City of Calera exempts “covered items” from municipal sales tax during the same period, beginning at 12:01 a.m. on the first Friday in August 2015 (August 7, 2015) and ending at twelve midnight the following Sunday (August 9, 2015).

(b) This section shall be subject to all terms, conditions, definitions, time periods, and rules as provided by Act 2006-574, except that the time period shall only be as specified in subsection (a) and not for all years thereafter.

Section 2. The Code of Ordinances of the City of Calera is amended by adding a new section, designated as Section 5-27, as follows:

Sec. 74-263. Use tax holiday.

(a) In conformity with the provisions of Act 2006-574, enacted by the Alabama Legislature during the 2006 Regular Session, providing for a State Sales Tax Holiday, the City of Calera exempts “covered items” from municipal use tax during the same period, beginning at 12:01 a.m. on the first Friday in August 2015 (August 7, 2015) and ending at twelve midnight the following Sunday (August 9, 2015).

(b) This section shall be subject to all terms, conditions, definitions, time periods, and rules as provided by Act 2006-574, except that the time period shall only be as specified in subsection (a) and not for all years thereafter.

Section 3. This ordinance shall become effective on July 1, 2015.

Council Member Bradshaw moved that unanimous consent of the Council be given for the immediate action upon said Ordinance. Council Member Bunn 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 Montgomery moved that Ordinance No. 2015-04 be adopted, which motion was seconded by Council Member Phillips and upon vote the results were as follows:

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

NAYS: None

Adopted this 1st day of June, 2015.

Mayor Graham declared Ordinance No. 2015-04 adopted.

Connie B. Payton, City Clerk

Jon G. Graham, Mayor

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2015-10

A RESOLUTION ACCEPTING A BID FOR PEST CONTROL SERVICE 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 May 19, 2015 at 10:00 a.m.; and

WHEREAS, bids were as follows:

Company	Monthly Charge	Yearly Charge
Cook's Pest Control	\$394.00	\$4,728.00
Connell's Pest Control	\$528.00	\$6,336.00
Waynes	\$730.00	\$8,760.00

WHEREAS, the Mayor and Council of the City of Calera, at the Regular Meeting on June 1, 2015, considers the recommendation of Mr. Robert Crumpton. The Mayor and Council will award the bid for the Pest Control Service in the amount of \$4,728.00 to Cook's Pest Control.

(Copy of Building Official's recommendation letter attached to this Resolution)(Bid Tabulation attached to this Resolution)

Council Member Bradshaw moved that Resolution No. R-2015-10 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-2015-10 adopted.

Adopted this 1st day of June, 2015.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2015-11

A RESOLUTION ACCEPTING A BID FOR CALERA CITY HALL PROJECT 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 May 20, 2015 at 2:00 p.m.; and

WHEREAS, bids were as follows:

Company

Coston General Contractors, Inc.	\$1,869,172.00
Steward Construction Company, Inc.	\$1,725,000.00
Central Contracting	\$1,590,286.00
Cri-Lovelady Construction	\$1,514,000.00
Wayne Davis Construction	\$1,403,000.00

WHEREAS, the Mayor and Council of the City of Calera, at the Regular Meeting on June 1, 2015, considers the recommendation from City Engineer, Chris Pappas. The Mayor and Council will award the bid for the Calera City Hall Project in the amount of \$1,403,000.00 to Wayne Davis Construction.

(Copy of City Engineer's recommendation letter attached to this Resolution)(Bid Tabulation attached to this Resolution)

Council Member Busby moved that Resolution No. R-2015-11 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-2015-11 adopted.

Adopted this 1st day of June, 2015.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

Chris Pappas, City Engineer stated demo work will begin next week and construction will begin either the end of June or the first of July with a scheduled completion date of March / April 2016.

GUESTS:

Mrs. Debi Mahon, Calera Farmers Market Director announced that the Farmers Market is moving locations. The Farmers Market will be located under the Great Lumpkin Oak Trees across from the Publix Shopping Center. The market will be open on Tuesdays from 3:00 p.m. till 6:00 p.m.

Council Member Busby made a motion to adjourn the meeting at 6:54 p.m.

Approved this 15th day of June, 2015.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk