

April 4, 2011

The Mayor and Council of the City of Calera met on April 4, 2011 at 7:00 p.m. at Calera City Hall with the following present:

Mayor: Jon G. Graham

Council Members: Ernest Montgomery, Mike Roberson, David Bradshaw, Chris Bunn, Bobby Joe Phillips

Absent: Ed Gentry

Department Heads: Roy Hadaway, Finance Director  
Chris Pappas, City Engineer  
Mike Wood, Building Official  
Doug Smedley, Sewer Operations  
Clint Barnett, Deputy Police Chief  
Sean Kendrick, Fire Chief  
Sean Lemley, Police Chief  
David Jones, Public Works Director

Guests: Bill Davis, Rebecca Krueger, Harold Cole, Danny Wilson

Mayor Graham called the meeting to order. Council Member Bradshaw made a motion to approve the following minutes:

Regular Meeting – March 21, 2011  
Work Session – March 21, 2011

Council Member Bunn seconded said motion which was carried unanimously.

#### **DEPARTMENT HEAD REPORTS:**

Mike Wood, Building Official presented sealed bids for Pest Control to the Council. Bids were opened from the following: Cooks Pest Control, Mr. Buggs Pest Control, and Connells Pest Control. The bids were given to Mike Wood to review. Mr. Wood will make a recommendation to the Mayor and Council at the next council meeting to award the bid.

Connie Payton, City Clerk requested the May 2, 2011 Council Meeting be rescheduled to May 9, 2011 due to the Alabama League of Municipalities Convention.

Council Member Roberson made a motion to reschedule the May 2, 2011 Council Meeting to May 9, 2011 at 7:00 p.m. Council Member Bradshaw seconded said motion which was carried unanimously.

Connie Payton, City Clerk reported that the Timberline Residential Association requested a sewer adjustment for their account. After discussion concerning the request it was decided an adjustment would not be granted.

Connie Payton, City Clerk reported that the city attorney approved the Mayor to sign the

Sprint Agreement.

Council Member Bunn made a motion authorizing the Mayor to sign the Sprint Agreement to receive the 25% discount. Council Member Montgomery seconded said motion which was carried unanimously.

Connie Payton, City Clerk requested that the Mayor and Council take into consideration the upcoming Sales Tax Holiday.

Roy Hadaway, Finance Director presented the attached budget adjustments for approval.

Council Member Bradshaw made a motion to approve the attached budget adjustments. Council Member Bunn seconded said motion which was carried unanimously.

Chris Pappas, City Engineer presented sewer bids for the Calera Sports Complex for consideration.

Mayor Graham introduced the following Resolution:

**RESOLUTION NO. R-2011-6**

**A RESOLUTION ACCEPTING A BID CALERA SPORTS COMPLEX SEWER IMPROVEMENTS 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 February 9, 2010 at 10:00 a.m.; and

**WHEREAS**, bids were as follows:

|                                    |              |
|------------------------------------|--------------|
| Robert Granger, Inc.               | \$340,319.05 |
| R & R Contractors, Inc.            | \$343,066.00 |
| H.N. Donahoo Contracting Co, Inc.  | \$378,787.60 |
| J & R Construction                 | \$373,596.00 |
| Baird Contracting Co, Inc.         | \$398,391.80 |
| Bama Utility Contractors, Inc.     | \$406,000.00 |
| Rast Construction, Inc.            | \$483,778.00 |
| DRM Utilities, LLC                 | \$500,460.40 |
| Cornerstone Civil Contractors, LLC | \$517,753.40 |
| Southern Civil Contracting, Inc.   | \$525,111.44 |
| Cleary Construction, Inc.          | \$537,609.40 |
| Jordan Excavating, Inc.            | \$611,984.00 |

**WHEREAS**, the Mayor and Council of the City of Calera, at the

Regular Meeting on April 4, 2011, accepts the recommendation of the City Engineer, Mr. Chris Pappas, to award the bid for the Calera Sports Complex Sewer Improvements Project in the amount of \$340,319.05 to Robert Granger, Inc.

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

Council Member Roberson moved that Resolution No. R-2011-06 be adopted. Council Member Montgomery seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Roberson, Bradshaw, Graham, Bunn, Phillips

NAYS: None

Mayor Graham declared Resolution No. R-2011-06 adopted.

Adopted this 4<sup>th</sup> day of April, 2011.

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Jon G. Graham, Mayor

ATTEST:

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Connie Payton, City Clerk

**COUNCIL MEMBER REPORTS:**

Council Member Montgomery questioned Chris Pappas, City Engineer about the extreme differences in the bidders. Mr. Montgomery wanted to make sure that Mr. Pappas felt confident the work could be performed for the amount of the winning bid.

**PROCLAMATION**

**PARENTAL ALIENATION PREVENTION WEEK**

April 24 – 30, 2011

## **PARENTAL ALIENATION AWARENESS DAY**

**April 25, 2011**

**WHEREAS:** alienating behaviors are often found in high conflict divorce and custody situations;

**WHEREAS:** these behaviors, such as speaking negatively about a parent to or in front of a child, interfering with communication and visitation, and discussing inappropriate information with a child, such as details of the marriage, court proceedings, or financial matters, can not only destroy the bond between a loving parent and child, but can cause mental and emotional harm to the child; and

**WHEREAS:** Parental Alienation takes advantage of the suggestibility and dependency of children; and

**WHEREAS:** Parental Alienation deprives children of their right to love and be loved by both parents; and

**WHEREAS:** Parental Alienation is considered harmful to children as the alienating tactics used on the children are confusing, frightening, and rob children of their sense of security; and

**WHEREAS:** Professionals agree that the problem of Parental Alienation is damaging to children and can affect them into adulthood with tragic consequences; and

**WHEREAS:** There are more than 2.4 million divorced North Americans (more than 20,000 in Alabama in 2009) including the parents of more than one million children under the age of eighteen, with nearly as many unmarried couples with children separating; and

**WHEREAS:** With awareness come education and understanding, and the power to stop the abuse of innocent children caught in the crossfire of the people they love:

**NOW, THEREFORE, I, Jon G. Graham, Mayor of the City of Calera, do hereby proclaim April 24 – 30, 2011, as**

### **PARENTAL ALIENATION PREVENTION WEEK**

And hereby proclaim April 25<sup>th</sup>, 2011, as

### **PARENTAL ALIENATION AWARENESS DAY**

Council Member Phillips made a motion to declare April 24 – 30, 2011 as Parental Alienation Prevention Week and April 25, 2011 as Parental Alienation Awareness Day. Council Member Bunn seconded said motion which was carried unanimously.

Mayor Graham introduced the following Resolution:

#### **RESOLUTION NO. R-2011-05**

**WHEREAS,** a declaration signed by Joe A. Killingsworth, John L. Rhodes, and Brian Killingsworth owners of the lands abutting the hereinafter described portion of

streets and/or alleys situated in the City of Calera, County of Shelby, State of Alabama, vacating said streets/alleys or portion of streets/alleys, has been duly presented to the City Council of the City of Calera, Alabama, for assent and approval of said governing body, said declaration attached being hereto affixed, marked "Exhibit A," and made a part hereof; and

**WHEREAS**, the street or alley referred to are more particularly described as follows:

**See Attached Legal Description**

**WHEREAS**, it appears to the City Council of the City of Calera, Alabama, that the vacation of said street/alley are in order and that convenient and reasonable means of ingress and egress is afforded to all other property owners owning properties in the subdivision embraced in said map of Dunstan's Survey of the City of Calera, Alabama. Subject, however to all existing right-of-ways or easements for public utilities and to all utility facilities presently situated in said area vacated, subject to this provision.

Council Member Bradshaw moved that unanimous consent of the Council be given for immediate action upon Resolution No. R-2011-5. Council Member Roberson seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Roberson, Bradshaw, Graham, Bunn, Phillips

NAYS: None

Thereupon, the Mayor declared said motion carried and unanimous consent given for the consideration of said Resolution.

Council Member Phillips moved that Resolution No. R-2011-5 be adopted. Council Member Montgomery seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Roberson, Bradshaw, Graham, Bunn, Phillips

NAYS: None

Mayor Graham declared Resolution No. R-2011-5 adopted.

Adopted this 4<sup>th</sup> day of April, 2011.

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Jon G. Graham, Mayor

ATTEST:

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Connie B. Payton, City Clerk

Rafiq Saynai requested approval on the following Alcohol License Application:

Applicant: Bahati Enterprises Inc.  
Trade Name: Pitt Stop  
Location Address: 4520 Highway 31 S, Calera, AL 35040  
Type License: 050- Retail Beer (Off Premises Only)  
070- Retail Table Wine (Off Premises Only)

Council Member Phillips made a motion to approve the Alcohol License Application for Pitt Stop, 4520 Highway 31 South. Council Member Roberson seconded said request which was carried unanimously.

Council Member Phillips made a motion to adjourn the meeting at 7:20 p.m.

Approved this 18<sup>th</sup> day of April, 2011.

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Jon G. Graham, Mayor

ATTEST:

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Connie B. Payton, City Clerk