



## **Minutes of the City of Calera Council Meeting August 2, 2021**

The Council of the City of Calera met in the Council Chambers of the City Hall at 7901 Highway 31 on Monday, August 2, 2021, at 6:30 p.m., in a regular meeting. Mayor Graham presiding.

### **Mayor and Council Members Present:**

Jon G. Graham, Mayor  
Philip Busby, Council Member  
Kenny Dale Cost, Council Member  
Ernest Montgomery, Council Member  
Calvin Morgan, Council Member  
Alan Watts, Council Member

### **Absent:**

Kay Snowden Turner, Council Member

### **Guests:**

Sean Kendrick, James Fuller, Kelly Ellison, Tip Edwards, Bill and Ann Davis, Reggie Darden, Seth Gandy, Debbie and Richard Byers, Bill Hilyer, Alison Powers, Hilton Shirey, Wayne Nunnally, Dawn Griggs, Joe Sparacino

### **Mayor Graham called the meeting to order at 6:30 p.m.**

### **Word of Prayer and Pledge of Allegiance:**

Alan Watts opened the meeting with prayer and the Pledge of Allegiance.

### **Approval of Minutes:**

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

Regular Meeting – July 19, 2021

Work Session – July 19, 2021

Council Member Morgan seconded said motion and upon vote, the results were as follows:

AYES: Busby, Cost, Graham, Montgomery, Morgan, Watts

NAYS: None

Motion Passed

### **Old Business:**

No old business

### **New Business:**

#### **Declare August 7, 2021 “Meet the Eagles” A Special Event**

Council Member Watts made a motion to declare August 7, 2021, “Meet the Eagles” As a Special Event. Council Member Morgan seconded said motion and upon vote, the results were as follows:

AYES: Busby, Cost, Graham, Montgomery, Morgan, Watts

NAYS: None

Motion Passed

#### **Resolution No. 2021-21 2021 Football Uniform and Coaches Apparel Bid Award**

Council Member Busby moved that Resolution No. R-2021-21 is adopted. Council Member Cost seconded said motion and upon vote, the results were as follows:

AYES: Busby, Cost, Graham, Montgomery, Morgan, Watts

NAYS: None

Motion Passed – Adopted this 2<sup>nd</sup> day of August 2021

## **Resolution No. 2021-22 LSTA / ARPA Grant Application and Acceptance for the Calera Public Library**

Council Member Montgomery moved that Resolution No. R-2021-22 is adopted. Council Member Cost seconded said motion and upon vote, the results were as follows:

AYES: Busby, Cost, Graham, Montgomery, Morgan, Watts

NAYS: None

Motion Passed – Adopted this 2<sup>nd</sup> day of August 2021

### **Guests:**

No guests

Council Member Cost made a motion to adjourn the meeting at 6:35 p.m.

Approved this 16<sup>th</sup> day of August 2021.

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Jon G. Graham, Mayor

ATTEST:

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Connie B. Payton, City Clerk

To view our City Council Meeting please click the link below:  
<https://www.youtube.com/watch?v=cseQl6hdIVg>

# **PUBLIC NOTICE**

**The Mayor and Council will  
hold the following work sessions:**

**Monday - August 16, 2021**

**Immediately following the regular scheduled  
council meeting at 6:30 p.m.**

**Monday, August 23, 2021, at 7:00 p.m.**

**Monday – August 30, 2021, at 6:00 p.m.**

**The purpose of the work**

**session is to:**

**Discuss the proposed 2021 / 2022 budget**

Mayor Graham introduced the following Resolution:

**RESOLUTION NO. R-2021-21**

**A RESOLUTION ACCEPTING A BID FOR 2021 FOOTBALL UNIFORMS AND COACHES APPAREL 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 July 26, 2021 at 10:00 a.m.; and

**WHEREAS**, bids were as follows:

Company	
Riddell	\$245.14
Varsity Sports	\$162.75
BSN	\$207.00
Proplayer Team	\$160.08
Baypromo	\$111.93

**WHEREAS**, the Mayor and Council of the City of Calera, at the Regular Meeting on August 2, 2021 considers the recommendation of Mr. Jeff Stewart. The Mayor and Council will award the bid for the 2021 Football Uniforms and Coaches Apparel Bid in the amount of \$162.75 to Varsity Sports.

(Copy of Mr. Jeff Stewart, Park and Recreation Field Superintendent recommendation letter attached to this Resolution)

Council Member Busby moved that Resolution No. R-2021-21 be adopted. Council Member Cost seconded said motion and upon vote, the results were as follows:

AYES: Cost, Morgan, Graham, Busby, Montgomery, Watts

NAYS: None

Mayor Graham declared Resolution No. R-2021-21 adopted.

Adopted this 2<sup>nd</sup> day of August, 2021.

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Jon G. Graham, Mayor

ATTEST:

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Connie B. Payton, City Clerk

## 2021 Football Uniform Bid Amount by Vendors

Vendor	Total	Notes
Riddell (North Ridgeville, Ohio)	\$ 245.14	
Proplayer Team (Millcreek, Washington)	\$ 160.08	
BSN (Birmingham, Alabama)	\$ 207.00	
Varsity Sports (Birmingham, Alabama)	\$ 162.75	
Baypromo (Tampa, Florida)	\$ 111.93	Did Not bid on product specifications as required

### 2021 Calera Youth Football Uniform Bid

Mayor,

I recommend that we accept the bid for the 2021 Youth Football Uniforms from Varsity Sports for \$162.75 lump sum. There is a lower bid of \$160.08 from Proplayer Team out of Washington State, however Varsity Sports bid is within the 3% allowance for us to use a local vendor.

Based off our past experiences with out of state uniform vendors and those experiences being poor, I believe this would be the best choice for us at this time.

Thank you,

Jeff Stewart

Mayor Graham introduced the following Resolution:

**RESOLUTION NO. R-2021-22**

**A Resolution of the City of Calera Authorizing LSTA / ARPA Grant Application and Acceptance by and for the Calera Public Library**

**WHEREAS**, it is the desire of the Mayor and City Council of the City of Calera to authorize application and acceptance of the LSTA / ARPA Grant for the Fiscal Year 2021 by and for the Calera Public Library; and,

**WHEREAS**, the Mayor and City Council wish to provide adequate and efficient library services to the citizens of Calera; and

**WHEREAS**, the amount of said grant is \$12,240.00 with no required local match, which will be included in the FY21 budget; and

**WHEREAS**, the Calera Public Library will use the funds for the replacement of Eight (8) Desktops for the library patrons.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Calera, Alabama: The Calera Public Library is authorized to apply for and accept the FY21 LSTA / ARPA Grant with no required local match.

**BE IT FURTHER RESOLVED** The Mayor and City Clerk are authorized to execute and attest such documents as are necessary to fulfill the intent of this resolution.

Council Member Montgomery moved that Resolution No. 2021-22 be adopted. Council Member Cost seconded said motion and upon vote, the results were as follows:

AYES: Busby, Cost, Graham, Montgomery, Morgan, Watts

NAYS: None

Mayor Graham declared Resolution No. R-2021-22 adopted.

Adopted this 2<sup>nd</sup> day of August 2021.

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Jon G. Graham, Mayor

ATTEST:

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Connie Payton, City Clerk