



Minutes of the City of Calera Council Meeting April 3, 2023

The Council of the City of Calera met in the Council Chambers of the City Hall at 7901 Highway 31 on Monday, April 3, 2023, 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
Kay Snowden Turner, Council Member
Alan Watts, Council Member

City Attorney:

Bent Owens

Guests:

James Fuller, Reggie Darden, Kelly Ellison, Shane Stoudenmire, David Hyché, Bill Hilyer, Chris Pappas, Jackie Batson, Seth Gandy, Alison Powers, Robert Garrett, Diane Knight, Lori King, Phyllis Connell, Tonya Smitherman

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

Word of Prayer and Pledge of Allegiance:

Council Member Morgan opened the meeting with prayer and the Pledge of Allegiance.

Approval of Minutes:

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

Regular Meeting – March 20, 2023
Work Session – March 20, 2023

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

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

NAYS: None

Motion Passed

Old Business:

No old business

New Business:

Proclamation – Fair Housing Month – April 2023

Council Member Cost made a motion to declare April, 2023 as Fair Housing Month. Council Member Turner seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Motion Passed

Park and Recreation Board Appointment – Henry V. Davis to replace Dorie Greene – Mr. Davis term will expire on February 2028

Council Member Morgan made a motion to appoint Henry V. Davis to the Park and Recreation Board with a term to expire on February, 2028. Council Member Turner seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Motion Passed

Alcoholic Beverage Control Board Application presented for Gas Boy 31

Trade Name: Gas Boy 31

Applicant: Gas Boy 31 Inc

Address: 4520 Highway 31, Calera, AL 35040

Type License: 050 – Retail Beer (Off Premises Only)

Type License: 070 – Retail Table Wine (Off Premises Only)

Council Member Cost made a motion to approve the Alcoholic Beverage License Application for Gas Boy 31. Council Member Montgomery seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Motion Passed

Guests:

Robert Garrett, Diane Knight, Lori King, Phyllis Connell, Tonya Smitherman with the Birmingham Association of Realtors.

Council Member Busby made a motion to adjourn the meeting at 6:38 p.m.

Approved this 17th day of April 2023.

Jon G. Graham, Mayor

ATTEST:

Stacy Walkup, Assistant City Clerk

**PROCLAMATION
FAIR HOUSING MONTH
April 2023**

WHEREAS, April 11, 2023 marks the 55th anniversary of the passage of the Fair Housing Act, which enunciates a national policy of fair housing for all who live in the United States, and

WHEREAS, The Fair Housing Act prohibits discrimination based on race, color, religion, sex, handicap, familial status and national origin, and

WHEREAS, fair housing is a positive community good; and

WHEREAS, economic stability, community health, and human relations in all communities are improved by diversity and integration; and

WHEREAS, Fair Housing is integral to the ethical commitment of members of the National Association of REALTORS® and the Birmingham Association of REALTORS® and is critical to the ability of all real estate professionals to serve their clients, customers and communities; and

WHEREAS, acts of housing discrimination and barriers to equal housing opportunity are repugnant to a common sense of decency and fairness.

THEREFORE, We the City Council of the City of Calera, Alabama do hereby proclaim the month of April, 2023 as “FAIR HOUSING MONTH” in Calera to establish Calera as an inclusive community committed to fair housing and to promote appropriate activities by private and public entities intended to provide or advocate for equal housing opportunities for all residents and prospective residents of Calera.

Council Member Cost made a motion to declare April 2023 as Fair Housing Month. Council Member Turner seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Motion Passed – April 3, 2023

Jon G. Graham, Mayor



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION



Confirmation Number: 20230328091405009

Type License: 050 - RETAIL BEER (OFF PREMISES ONLY) State: \$150.00 County: \$75.00

Type License: 070 - RETAIL TABLE WINE (OFF PREMISES ONLY) State: \$150.00 County: \$75.00

Trade Name: **GAS BOY 31**

Filing Fee: \$100.00

Applicant: **GAS BOY 31 INC**

Transfer Fee:

Location Address: 4520 HIGHWAY 31 CALERA, AL 35040

Mailing Address: 4520 HIGHWAY 31 CALERA, AL 35040

County: SHELBY Tobacco sales: YES Tobacco Vending Machines: 0

Product Type: 03

Type Ownership: CORPORATION

Book, Page, or Document info: 001 057 431

Do you sell Draft Beer?:

Date Incorporated: 01/12/2023 State incorporated: AL County Incorporated: SHELBY

Date of Authority: 01/12/2023

Federal Tax ID: 921721989

Alabama State Sales Tax ID: R011620805

Name:	Title:	Date and Place of Birth:	Residence Address:
MST SALMA KHANUM 8535796 - AL	CO OWNER	03/10/1977 BANGLADESH	3724 CLAIBORNE CIRCLE MONTGOMERY, AL 36116
SARMIN OKTER SATHI 8739313 - AL	CO OWNER	07/07/1992 BANGLADESH	3824 CLAIBORNE CIRCLE MONTGOMERY, AL 36116

Has applicant complied with financial responsibility ABC RR 20-X-5-.14? YES

Does ABC have any actions pending against the current licensee? NO

Has anyone, including manager or applicant, had a Federal/State permit or license suspended or revoked? NO

Has a liquor, wine, malt or brewed license for these premises ever been denied, suspended, or revoked? NO

Are the applicant(s) named above, the only person(s), in any manner interested in the business sought to be licensed? YES

Are any of the applicants, whether individual, member of a partnership or association, or officers and directors of a corporation itself, in any manner monetarily interested, either directly or indirectly, in the profits of any other class of business regulated under authority of this act? NO

Does applicant own or control, directly or indirectly, hold lien against any real or personal property which is rented, leased or used in the conduct of business by the holder of any vinous, malt or brewed beverage, or distilled liquors permit or license issued under authority of this act? NO

Is applicant receiving, either directly or indirectly, any loan, credit, money, or the equivalent thereof from or through a subsidiary or affiliate or other licensee, or from any firm, association or corporation operating under or regulated by the authority of this act? NO

Contact Person: SARMIN SATHI

Business Phone: 334-467-6736

Fax:

Home Phone: 334-467-6736

Cell Phone: 334-467-6736

E-mail: JOYCEAMS@HOTMAIL.COM

PREVIOUS LICENSE INFORMATION:

Trade Name: GAS BOY 31

Applicant: GAS BOY 31 INC

Previous License Number(s)

License 1: 011882358

License 2:

See notes



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION

Confirmation Number: 20230328091405009



If applicant is leasing the property, is a copy of the lease agreement attached? **YES**
Name of Property owner/lessor and phone number: **EDWIN B LUMPKIN JR 205-985-8701**
What is lessors primary business? **LEASING**
Is lessor involved in any way with the alcoholic beverage business? **NO**
Is there any further interest, or connection with, the licensee's business by the lessor? **NO**

Does the premise have a fully equipped kitchen? **NO**
Is the business used to habitually and principally provide food to the public? **NO**
Does the establishment have restroom facilities? **YES**
Is the premise equipped with services and facilities for on premises consumption of alcoholic beverages? **NO**

Will the business be operated primarily as a package store? **NO**
Building Dimensions Square Footage: **2000** Display Square Footage:
Building seating capacity: **0** Does Licensed premises include a patio area? **NO**
License Structure: **SINGLE STRUCTURE** License covers: **ENTIRE STRUCTURE**
Number of licenses in the vicinity: **0** Nearest: **0**
Nearest school: Nearest church: Nearest residence: **0 miles**
Location is within: **CITY LIMITS** Police protection: **CITY**

Has any person(s) with any interest, including manager, whether as sole applicant, officer, member, or partner been charged (whether convicted or not) of any law violation(s)?

Name:	Violation & Date:	Arresting Agency:	Disposition:



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION

Confirmation Number: 20230328091405009



Initial each

Signature page

In reference to law violations, I attest to the truthfulness of the responses given within the application.

In reference to the Lease/property ownership, I attest to the truthfulness of the responses given within the application.

In reference to ACT No. 80-529, I understand that if my application is denied or discontinued, I will not be refunded the filing fee required by this application.

In reference to Special Retail or Special Events retail license, Wine Festival and Wine Festival Participant Licenses, and Food or Beverage Truck Licenses, I agree to comply with all applicable laws and regulations concerning this class of license, and to observe the special terms and conditions as indicated within the application.

In reference to the Club Application information, I attest to the truthfulness of the responses given within the application.

In reference to the transfer of license/location, I attest to the truthfulness of the information listed on the attached transfer agreement.

In accordance with Alabama Rules & Regulations 20-X-5-.01(4), any social security number disclosed under this regulation shall be used for the purpose of investigation or verification by the ABC Board and shall not be a matter of public record.

The undersigned agree, if a license is issued as herein applied for, to comply at all times with and to fully observe all the provisions of the Alabama Alcoholic Beverage Control Act, as appears in Code of Alabama, Title 28, and all laws of the State of Alabama relative to the handling of alcoholic beverages.

The undersigned, if issued a license as herein requested, further agrees to obey all rules and regulations promulgated by the board relative to all alcoholic beverages received in this State. The undersigned, if issued a license as herein requested, also agrees to allow and hereby invites duly authorized agents of the Alabama Alcoholic Beverage Control Board and any duly commissioned law enforcement officer of the State, County or Municipality in which the license premises are located to enter and search without a warrant the licensed premises or any building owned or occupied by him or her in connection with said licensed premises. The undersigned hereby understands that he or she violate any provisions of the aforementioned laws his or her license shall be subject to revocation and no license can be again issued to said licensee for a period of one year. The undersigned further understands and agrees that no changes in the manner of operation and no deletion or discontinuance of any services or facilities as described in this application will be allowed without written approval of the proper governing body and the Alabama Alcoholic Beverage Control Board.

I hereby swear and affirm that I have read the application and all statements therein and facts set forth are true and correct, and that the applicant is the only person interested in the business for which the license is required.

Applicant Name (print): SARMIN AKTER SATHI

Signature of Applicant: Sarmin Akter Sathi

Notary Name (print): James Culverhouse

Notary Signature: James Culverhouse Commission expires: 11/18/2023

Application Taken:

App. Inv. Completed:

Forwarded to District Office:

Submitted to Local Government:

Received from Local Government:

Received in District Office:

Reviewed by Supervisor:

Forwarded to Central Office:

Receipt Confirmation Page

Receipt Confirmation Number: **20230328091405009**
Application Payment Confirmation Number: 90891708

Payment Summary	
Payment Item	Fee
Application Fee for License 050 and License 070	\$100.00
Total Amount to be Charged	\$100.00

License Payment Confirmation Number:

Payment Summary			
Payment Item	County Fee	State Fee	Total Fee
050 - RETAIL BEER (OFF PREMISES ONLY)	\$75.00	\$150.00	\$225.00
070 - RETAIL TABLE WINE (OFF PREMISES ONLY)	\$75.00	\$150.00	\$225.00
Total Amount to be Charged	\$150.00	\$300.00	\$450.00

Application Type

Application Type: APPLICATION

Applicant Information

License Type 1: 050 - RETAIL BEER (OFF PREMISES ONLY)
License Type 2: 070 - RETAIL TABLE WINE (OFF PREMISES ONLY)
License County: SHELBY
Business Type: CORPORATION
Trade Name: **GAS BOY 31**
Applicant Name: **GAS BOY 31 INC**
Location Address: 4520 HIGHWAY 31
CALERA, AL 35040

Mailing Address: 4520 HIGHWAY 31
CALERA, AL 35040

Contact Person: SARMIN SATHI
Contact Home Phone: 334-467-6736
Contact Business Phone: 334-467-6736
Contact Fax:
Contact Cell Phone: 334-467-6736
Contact Email Address:
Contact Web Address:

Application Payment Receipt Confirmation Page**Receipt Confirmation Number: 20230328091405009****Application Payment Confirmation Number: 90891708**

Payment Summary	
Payment Item	Fee
Application Fee for License 050 and License 070	\$100.00
Total Amount to be Charged	\$100.00

Application Information

Application Type: APPLICATION

License Type 1: 050 - RETAIL BEER (OFF PREMISES ONLY)

License Type 2: 070 - RETAIL TABLE WINE (OFF PREMISES ONLY)

ContinueTechnical Support: 866-353-3468 or support@alabamainteractive.org

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