



Minutes of the City of Calera Council Meeting – March 1, 2021

The Council of the City of Calera met in the Council Chambers of the City Hall at 7901 Highway 31 on Monday, March 1, 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
Kay Snowden Turner, Council Member
Alan Watts, Council Member

Guests:

Sean Kendrick, Bill Hilyer, Stephanie Busby, Chris Pappas, Bill and Ann Davis, James Fuller, Seth Gandy, Jackie Batson, Kelly Ellison, Tip Edwards, Dennis Torrealba, Rebecca and Randy Krueger, Debbie and Richard Byers, Dawn Gragg, Brianne Gilliland, Amanda and Larry Parmley, Alyssa Corpstein, Heather Felder, Alison Powers, David Hyche

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 Montgomery made a motion to approve and dispense with the reading of the following minutes:

Regular Meeting – February 15, 2021
Work Session – February 15, 2021

Council Member Morgan 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:

Budget Adjustments and Capital Budget (See attached documents)

Council Member Cost made a motion to approve Budget Adjustments and Capital Budget as presented. Council Member Watts seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Motion Passed

Resolution No. 2021-09 Grass Mowing Services Bid Award

Council Member Turner moved that Resolution No. 2021-09 is adopted. Council Member Morgan seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Motion Passed

Resolution No. 2021-10 Request to Vacate Street / Alley – BDK Holdings, LLC and Davis Enterprises, LLC (See attached Maps)

Council Member Montgomery moved that unanimous consent of the Council be given for immediate action upon Resolution No. R-2021-10. Council Member Turner seconded said motion and upon vote, the results were as follows:

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

NAYS: None

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

Council Member Watts moved that Resolution No. R-2021-10 is adopted. Council Member Morgan seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Motion Passed – Adopted this 1st day of March, 2021

Resolution No. 2021-11 Request to Vacate Street / Alley – Michael W. Mooney, RNB Properties, LLC. English Calera Congregation of Jehovah's (See attached Maps)

Council Member Cost moved that unanimous consent of the Council be given for immediate action upon Resolution No. R-2021-11. Council Member Busby seconded said motion and upon vote, the results were as follows:

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

NAYS: None

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

Council Member Turner moved that Resolution No. R-2021-11 is adopted. Council Member Morgan seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Motion Passed – Adopted this 1st day of March, 2021

Resolution No. 2021-12 Request to Vacate Street / Alley – Michael W. Mooney, English Calera Congregation of Jehovah's and Spirit and Truth Ministry (See attached Maps)

Council Member Watts moved that unanimous consent of the Council be given for immediate action upon Resolution No. R-2021-12. Council Member Montgomery seconded said motion and upon vote, the results were as follows:

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

NAYS: None

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

Council Member Turner moved that Resolution No. R-2021-12 is adopted. Council Member Morgan seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Motion Passed – Adopted this 1st day of March, 2021

Proclamation Recognizing the week beginning March 21, 2021 as National Safe Place Week

Council Member Turner made a motion to recognize March 21 through March 27, 2021 as “National Safe Place Week” Council Member Morgan seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Motion Passed

Alabama League of Municipalities Annual Convention, Huntsville, Alabama May 12 – 15, 2021 – Voting Delegate Authorization

Ernest Montgomery, Voting Delegate
Calvin Morgan, 1st Alternate
Kenneth D Cost, 2nd Alternate

Council Member Watts made a motion to approve the Voting Delegates as listed above. Council Member Busby seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Motion Passed

Guests:

Rebecca Krueger spoke to the Mayor and Council about food insecurity.

Council Member Busby made a motion to adjourn the meeting at 7:04 p.m.

Approved this 15th day of March 2021.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

2021 CAPITAL BUDGET REQUESTS

GENERAL FUND		Capital Request
Department	Asset or Project	FY 2021
Admin	Christmas Decorations	\$ 5,000.00
IT	2021 Toyota Tundra	\$ 40,000.00
Street	70 HP. Kubota TRACTOR	\$ 38,000.00
Library	Shelving	\$ 9,648.21
Park	Football Stadium- Bleacher Concrete Work	\$ 60,000.00
Park	Toro 3505	\$ 32,369.00
Park	Gator 6x4	\$ 9,496.00
Rolling Hills	Gator TX Utility vehicle	\$ 7,732.00
Rolling Hills	Kubota 72" mower	\$ 18,000.00
		\$ 220,245.21

GARBAGE

Garbage	Garbage Truck Side Loader	\$ 262,345.00
		\$ 262,345.00

GAS

Gas	Gas Superintendent Vehicle	\$ 38,000.00
Gas	Pipe Tubing Trailer	\$ 10,000.00
Gas	Gas Rover Leak Detector	\$ 5,500.00
		\$ 53,500.00

SEWER

Sewer Treatment	SBR Influent Valve & Actuator Work -Camp Branch	\$ 11,000.00
Sewer Treatment	Screen Maintenance and Repair- Camp Branch	\$ 16,000.00
Sewer Treatment	Centrifuge Maintenance- Buxahatchee	\$ 5,043.00
Sewer Treatment	Centrifuge Maintenance- Camp Branch	\$ 5,043.00
Sewer Treatment	Actuator Replacement- Buxahatchee	\$ 9,000.00
Sewer Treatment	Actuator Replacement- Camp Branch	\$ 3,000.00
		\$ 49,086.00

Listed below are the net changes of the budget adjustments on each fund. Please note that the budget adjustments do not include the proposed 2021 Capital Budget items.

General Fund- Revenue Over Expense increase of \$332,904.66

Garbage Fund- Revenue Over Expense increase of \$23,290.30

Gas Fund- Revenue Over Expense increase of \$2,202.50

Sewer Fund- Revenue Over Expense increase of \$2,650

BUDGET ADJUSTMENT REGISTER

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 000414							
10 300.1010 AD VALOREM TAX	3/01/2021	GENERAL FUND	30,000.00	2,146,248.00-	0.00	2,176,248.00-	11,518.97-
10 300.1030 FINANCIAL INST EXCISE TAX	3/01/2021	GENERAL FUND	48,000.00	159,700.00-	0.00	207,700.00-	186.47
10 300.1065 SALES & USE TAX	3/01/2021	GENERAL FUND	234,000.00	11,891,126.00-	0.00	12,125,126.00-	7,770,078.03-
10 300.1066 SIMPLE SELL TAX	3/01/2021	GENERAL FUND	25,000.00	442,732.00-	0.00	467,732.00-	277,092.60-
10 300.1069 TAX DISCOUNT	3/01/2021	GENERAL FUND	144,000.00-	0.00	0.00	144,000.00	96,158.20
10 300.2010 BUILDING PERMITS- RES	3/01/2021	GENERAL FUND	20,000.00	212,000.00-	0.00	232,000.00-	57,676.53-
10 300.2020 BUSINESS LICENSES	3/01/2021	GENERAL FUND	20,000.00-	2,161,247.50-	0.00	2,141,247.50-	228,404.77-
10 300.3115 REIMBURSE- DEVELOPERS	3/01/2021	GENERAL FUND	39,184.00	0.00	0.00	39,184.00-	0.25-
10 300.6043 LIBRARY - LSTA17 GRANT	3/01/2021	GENERAL FUND	20,000.00-	20,000.00-	0.00	0.00	0.00
10 300.6073 FIRE GRANT MISC	3/01/2021	GENERAL FUND	2,000.00	0.00	0.00	2,000.00-	0.00
10 300.6078 CARES ACT-STATE OF ALABAMA	3/01/2021	GENERAL FUND	123,802.66	0.00	0.00	123,802.66-	521,378.60
10 300.9240 DONATIONS - POLICE	3/01/2021	GENERAL FUND	1,500.00	0.00	0.00	1,500.00-	2,000.00
10 300.9501 MISCELLANEOUS RECEIPTS	3/01/2021	GENERAL FUND	21,561.00	0.00	0.00	21,561.00-	35,949.79
10 410.2050 LEGAL ADS/RECORDING FEES DEPT: ADMINISTRATION	3/01/2021	GENERAL FUND	1,000.00	500.00	0.00	1,500.00	774.01
10 410.6048 PROPERTY TAXES DEPT: ADMINISTRATION	3/01/2021	GENERAL FUND	263.14	58.86	0.00	322.00	0.19
10 410.6071 PRIOR YEAR TAX REFUNDS DEPT: ADMINISTRATION	3/01/2021	GENERAL FUND	384.16	0.00	0.00	384.16	0.00

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 000414							
10 415.1001 PAYROLL-REGULAR DEPT: IT	3/01/2021	GENERAL FUND	40,000.00-	151,965.15	0.00	111,965.15	69,110.59
10 415.3010 EMERGENCY RELIEF DEPT: IT	3/01/2021	GENERAL FUND	23,910.39	0.00	0.00	23,910.39	0.00
10 420.1120 UNIFORMS DEPT: STREETS	3/01/2021	GENERAL FUND	1,200.00	5,000.00	0.00	6,200.00	3,069.37
10 420.1150 PAYROLL OFFSET-CAPITAL LABOR DEPT: STREETS	3/01/2021	GENERAL FUND	12,206.80-	0.00	0.00	12,206.80-	0.00
** WARNING ** NEW BUDGET NEGATIVE							
10 420.3010 EMERGENCY RELIEF DEPT: STREETS	3/01/2021	GENERAL FUND	1,894.83	364.00	0.00	2,258.83	143.75
10 420.5023 PUBLIC WORKS- BLDG REPAIRS DEPT: STREETS	3/01/2021	GENERAL FUND	24,000.00-	24,000.00	0.00	0.00	0.00
10 430.2090 TELEPHONE SERVICE DEPT: BUSINESS LICENSE	3/01/2021	GENERAL FUND	315.00	98.28	0.00	413.28	239.40
10 430.3010 EMERGENCY RELIEF DEPT: BUSINESS LICENSE	3/01/2021	GENERAL FUND	1,857.00	0.00	0.00	1,857.00	858.00
10 430.3015 FUEL USAGE DEPT: BUSINESS LICENSE	3/01/2021	GENERAL FUND	1,000.00	0.00	0.00	1,000.00	796.62
10 431.1123 MEDICAL/DRUG TESTING DEPT: ENGINEERING	3/01/2021	GENERAL FUND	30.00	0.00	0.00	30.00	0.00
10 431.2090 TELEPHONE SERVICE DEPT: ENGINEERING	3/01/2021	GENERAL FUND	125.00	786.36	0.00	911.36	528.59
10 431.3010 EMERGENCY RELIEF DEPT: ENGINEERING	3/01/2021	GENERAL FUND	480.00	0.00	0.00	480.00	2.61
10 432.2090 TELEPHONE SERVICE DEPT: INSPECTIONS	3/01/2021	GENERAL FUND	156.00	294.84	0.00	450.84	225.24

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 000414 -----							
10 435.2090 TELEPHONE SERVICE DEPT: MAINTENANCE & CUSTODIAL	3/01/2021	GENERAL FUND	606.00	294.84	0.00	900.84	519.07
10 435.3010 EMERGENCY RELIEF DEPT: MAINTENANCE & CUSTODIAL	3/01/2021	GENERAL FUND	1,686.27	0.00	0.00	1,686.27	0.00
10 440.2021 COMMUNITY SERVICE- EXPLORERS DEPT: POLICE	3/01/2021	GENERAL FUND	2,000.00	2,000.00	0.00	4,000.00	3,048.94
10 440.3026 JAIL MEALS DEPT: POLICE	3/01/2021	GENERAL FUND	300.00	1,200.00	0.00	1,500.00	1,077.16
10 440.3056 OPER SUPPLIES - K9 UNIT DEPT: POLICE	3/01/2021	GENERAL FUND	1,500.00	1,500.00	0.00	3,000.00	1,943.85
10 440.3067 SM TOOL & EQUIP-DIVE TEAM DEPT: POLICE	3/01/2021	GENERAL FUND	1,956.02	2,500.00	0.00	4,456.02	0.00
10 440.5020 REPAIRS- MAINTENANCE DEPT: POLICE	3/01/2021	GENERAL FUND	6,000.00	9,000.00	0.00	15,000.00	9,795.64
10 440.6034 JAIL HOUSING DEPT: POLICE	3/01/2021	GENERAL FUND	3,000.00	82,273.00	0.00	85,273.00	55,316.86
10 450.1120 UNIFORMS DEPT: FIRE AND RESCUE	3/01/2021	GENERAL FUND	5,000.00	24,000.00	0.00	29,000.00	6,258.97
10 450.1145 PERSONAL EQUIPMENT DEPT: FIRE AND RESCUE	3/01/2021	GENERAL FUND	5,000.00-	44,000.00	0.00	39,000.00	18,223.59
10 460.1001 PAYROLL- REGULAR DEPT: LIBRARY	3/01/2021	GENERAL FUND	900.68-	192,061.66	0.00	191,160.98	113,958.09
10 460.1010 PAYROLL TAXES DEPT: LIBRARY	3/01/2021	GENERAL FUND	150.00-	14,692.72	0.00	14,542.72	8,713.25
10 460.2090 TELEPHONE SERVICE DEPT: LIBRARY	3/01/2021	GENERAL FUND	900.00	1,179.24	0.00	2,079.24	1,211.63

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 000414 -----							
10 460.3010 EMERGENCY RELIEF DEPT: LIBRARY	3/01/2021	GENERAL FUND	165.92	0.00	0.00	165.92	0.00
10 460.3044 MATERIALS-LSTA17 GRANT DEPT: LIBRARY	3/01/2021	GENERAL FUND	25,000.00-	25,000.00	0.00	0.00	0.00
10 465.1011 GROUP INSURANCE DEPT: RH CONFERENCE CENTER	3/01/2021	GENERAL FUND	2,416.00	32,455.12	0.00	34,871.12	20,364.22
10 465.1124 BACKGROUND CHECK DEPT: RH CONFERENCE CENTER	3/01/2021	GENERAL FUND	620.75	0.00	0.00	620.75	0.00
10 465.2090 TELEPHONE SERVICE DEPT: RH CONFERENCE CENTER	3/01/2021	GENERAL FUND	332.00	196.56	0.00	528.56	302.96
10 465.5030 REPAIRS- GROUNDS DEPT: RH CONFERENCE CENTER	3/01/2021	GENERAL FUND	3,000.00-	11,000.00	0.00	8,000.00	7,101.53
10 470.1011 GROUP INSURANCE DEPT: PARKS AND RECREATION	3/01/2021	GENERAL FUND	5,000.00-	194,229.51	0.00	189,229.51	120,113.27
10 470.2090 TELEPHONE SERVICE DEPT: PARKS AND RECREATION	3/01/2021	GENERAL FUND	2,937.00	786.24	0.00	3,723.24	2,161.54
10 470.3010 EMERGENCY RELIEF DEPT: PARKS AND RECREATION	3/01/2021	GENERAL FUND	707.54	2,778.00	0.00	3,485.54	1,695.64
10 470.3070 YL - BASKETBALL DEPT: PARKS AND RECREATION	3/01/2021	GENERAL FUND	3,000.00	10,753.00	0.00	13,753.00	55.95
10 470.3073 YL - BASEBALL DEPT: PARKS AND RECREATION	3/01/2021	GENERAL FUND	8,000.00-	40,500.00	0.00	32,500.00	26,275.68
10 470.4010 REPAIRS- VEHICLES DEPT: PARKS AND RECREATION	3/01/2021	GENERAL FUND	2,000.00-	8,000.00	0.00	6,000.00	4,736.31
10 470.5020 REPAIRS- EQUIPMENT DEPT: PARKS AND RECREATION	3/01/2021	GENERAL FUND	3,000.00	20,000.00	0.00	23,000.00	10,636.56

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 000414							
10 470.5035	3/01/2021	GENERAL FUND REPAIRS- PARKS/GROUNDS DEPT: PARKS AND RECREATION	6,000.00	97,000.00	0.00	103,000.00	45,608.07
10 475.1011	3/01/2021	GENERAL FUND GROUP INSURANCE DEPT: SENIOR CENTER	5,359.92	12,581.08	0.00	17,941.00	11,150.54
10 475.2090	3/01/2021	GENERAL FUND TELEPHONE SERVICE DEPT: SENIOR CENTER	1,100.00	3,048.96	0.00	4,148.96	2,695.95
10 492.7098	3/01/2021	GENERAL FUND IMPROVEMENT HWY 25/65 EXIT DEPT: CAPITAL EXPENDITURES	960.00	0.00	0.00	960.00	0.00
10 492.7101	3/01/2021	GENERAL FUND EQUIPMENT - ADMINISTRATIVE DEPT: CAPITAL EXPENDITURES	5,483.65	10,000.00	0.00	15,483.65	0.00
10 492.7204	3/01/2021	GENERAL FUND BUILDING - STREET DEPT: CAPITAL EXPENDITURES	26,570.14	0.00	0.00	26,570.14	0.00
10 492.7206	3/01/2021	GENERAL FUND STREET EXTENSIONS DEPT: CAPITAL EXPENDITURES	39,183.75	0.00	0.00	39,183.75	0.00
10 492.7501	3/01/2021	GENERAL FUND EQUIPMENT - FIRE DEPT: CAPITAL EXPENDITURES	26,689.49	0.00	0.00	26,689.49	0.00
10 492.7502	3/01/2021	GENERAL FUND VEHICLES - FIRE DEPT: CAPITAL EXPENDITURES	26,689.49-	680,000.00	0.00	653,310.51	68,333.96
TOTAL NO. ADJUSTMENTS--REVENUE:					13	361,047.66	
TOTAL NO. ADJUSTMENTS--EXPENSE:					51	28,143.00	
TOTAL IN PACKET--						389,190.66	
TOTAL WARNINGS: 1							
*** NO ERRORS ***							
*** END OF REPORT ***							

2-26-2021 4:06 PM
 PACKET: 00307-GARBAGE BUDGET ADJUSTMENTS
 BUDGET CODE: CB-Current Budget

BUDGET ADJUSTMENT REGISTER

PAGE: 1

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 000413							
12 300.4010	3/01/2021		21,398.00	949,055.76-	0.00	970,453.76-	637,808.66-
GARBAGE SERVICE							
12 300.9501	3/01/2021		14,900.00	0.00	0.00	14,900.00-	0.00
MISCELLANEOUS INCOME							
12 425.1002	3/01/2021		3,000.00	12,549.00	0.00	15,549.00	5,511.06
PAYROLL- OVERTIME							
DEPT: GARBAGE							
12 425.3010	3/01/2021		1,164.20	0.00	0.00	1,164.20	0.00
EMERGENCY RELIEF							
DEPT: GARBAGE							
12 425.5030	3/01/2021		8,800.00	35,000.00	0.00	43,800.00	14,821.53
GARBAGE CANS							
DEPT: GARBAGE							
12 425.6025	3/01/2021		43.50	0.00	0.00	43.50	0.30
COLLECTIONS FEES							
DEPT: GARBAGE							
			TOTAL NO. ADJUSTMENTS--REVENUE:		2	36,298.00	
			TOTAL NO. ADJUSTMENTS--EXPENSE:		4	13,007.70	
			TOTAL IN PACKET--			49,305.70	

*** NO WARNINGS ***

*** NO ERRORS ***

*** END OF REPORT ***

2-26-2021 3:46 PM
 PACKET: 00305-GAS
 BUDGET CODE: CB-Current Budget

BUDGET ADJUSTMENT REGISTER

PAGE: 1

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE

20 300.9501	3/01/2021	MISCELLANEOUS INCOME	4,475.00	0.00	0.00	4,475.00-	0.00
20 422.1008	3/01/2021	PAYROLL OFFSET-CAPITAL LABOR	3,945.92-	0.00	0.00	3,945.92-	0.00
DEPT: GAS							
** WARNING ** NEW BUDGET NEGATIVE							
20 422.1120	3/01/2021	UNIFORMS	1,500.00	7,000.00	0.00	8,500.00	4,273.25
DEPT: GAS							
20 422.3010	3/01/2021	EMERGENCY RELIEF	2,022.27	140.00	0.00	2,162.27	0.01
DEPT: GAS							
20 422.4010	3/01/2021	R&M - VEHICLES	2,222.00	9,500.00	0.00	11,722.00	4,605.93
DEPT: GAS							
20 422.6025	3/01/2021	COLLECTION FEES	134.40	0.00	0.00	134.40	0.00
DEPT: GAS							
20 422.6070	3/01/2021	GRASS CUTTING CONTRACT	339.75	1,359.00	0.00	1,698.75	24.60
DEPT: GAS							
TOTAL NO. ADJUSTMENTS--REVENUE:						1	4,475.00
TOTAL NO. ADJUSTMENTS--EXPENSE:						6	2,272.50
TOTAL IN PACKET--							6,747.50

TOTAL WARNINGS: 1

*** NO ERRORS ***

*** END OF REPORT ***

2-26-2021 5:43 PM
 PACKET: 00306-SEWER BUDGET ADJUSTMENTS
 BUDGET CODE: CB-Current Budget

BUDGET ADJUSTMENT REGISTER

PAGE: 2

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE

40 434.6065	3/01/2021		3,615.00	11,000.00	0.00	14,615.00	4,189.72
		WATER TESTING					
		DEPT: SEWER TREATMENT					
40 492.7098	3/01/2021		9,588.00	0.00	0.00	9,588.00	0.00
		ALABAMA POWER PUMP ST #2					
		DEPT: CAPITAL EXPENDITURES					
40 492.7101	3/01/2021		3,776.41	0.00	0.00	3,776.41	0.00
		MAIN STREET PROJECT					
		DEPT: CAPITAL EXPENDITURES					
40 492.7235	3/01/2021		5,053.00	0.00	0.00	5,053.00	1,999.92
		AIRPORT RNDABOUT RELOCATE					
		DEPT: CAPITAL EXPENDITURES					
40 492.7242	3/01/2021		8,397.30	120,000.00	0.00	128,397.30	0.00
		VEHICLES - SEWER COLL					
		DEPT: CAPITAL EXPENDITURES					
TOTAL NO. ADJUSTMENTS--REVENUE:					5	62,958.84	
TOTAL NO. ADJUSTMENTS--EXPENSE:					14	60,308.84	
TOTAL IN PACKET--						123,267.68	

*** NO WARNINGS ***

*** NO ERRORS ***

*** END OF REPORT ***

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 000412							
40 300.4010 RESIDENTIAL SALES	3/01/2021		14,633.84	2,441,922.94-	0.00	2,456,556.78-	1,620,694.24-
40 300.4022 COMMERCIAL SALES	3/01/2021		10,000.00	260,903.00-	0.00	270,903.00-	152,347.51-
40 300.5010 TAPPING FEES	3/01/2021		25,000.00	470,250.00-	0.00	495,250.00-	106,000.00-
40 300.5020 CAPITAL RECOVERY FEE	3/01/2021		12,000.00	261,250.00-	0.00	273,250.00-	57,000.00-
40 300.9501 MISCELLANEOUS INCOME	3/01/2021		1,325.00	0.00	0.00	1,325.00-	0.00
40 424.2070 PERMITS & LICENSES DEPT: SEWER COLLECTION	3/01/2021		936.55	40.00	0.00	976.55	0.00
40 424.2090 TELEPHONE SERVICE DEPT: SEWER COLLECTION	3/01/2021		744.00	0.00	0.00	744.00	431.71
40 424.3010 EMERGENCY RELIEF DEPT: SEWER COLLECTION	3/01/2021		2,164.89	0.00	0.00	2,164.89	0.00
40 424.5030 REPAIRS- COLLECTION SYSTEM DEPT: SEWER COLLECTION	3/01/2021		6,000.00	10,000.00	0.00	16,000.00	4,163.50
40 424.6035 COLLECTION FEES DEPT: SEWER COLLECTION	3/01/2021		134.40	0.00	0.00	134.40	0.00
40 424.6060 RENTAL - EQUIPMENT DEPT: SEWER COLLECTION	3/01/2021		3,000.00	5,000.00	0.00	8,000.00	748.24
40 434.3010 EMERGENCY RELIEF DEPT: SEWER TREATMENT	3/01/2021		14,211.29	1,302.00	0.00	15,513.29	254.76
40 434.3045 OFFICE SUPPLIES DEPT: SEWER TREATMENT	3/01/2021		600.00	600.00	0.00	1,200.00	744.16
40 434.5023 WWTP-BUILDING REPAIRS DEPT: SEWER TREATMENT	3/01/2021		2,088.00	0.00	0.00	2,088.00	2,088.00

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2021-09

A RESOLUTION ACCEPTING A BID FOR GRASS MOWING SERVICES 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 17, 2021 at 10:00 a.m.; and

WHEREAS, bids were as follows:

Kin Perry Custom Lawn Care	\$38,648.80
3D Maintenance Group	\$46,911.57
Environmental, Inc.	\$57,675.00
Coosa River Cuttin	\$81,762.40

WHEREAS, the Mayor and Council of the City of Calera, at the Regular Meeting on March 1, 2021 considers the recommendation of the City Engineer, Mr. Chris Pappas. The Mayor and Council will award the bid for the Grass Mowing Service in the amount of \$38,648.80 to Kin Perry Custom Lawn Care.

(Copy of City Engineer, Chris Pappas letter attached to this Resolution) (Copies of Bids attached to this Resolution)

Council Member Turner moved that Resolution No. R-2021-09 be adopted. Council Member Morgan seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Mayor Graham declared Resolution No. R-2021-09 adopted.

Adopted this 1st day of March, 2021.

Jon G. Graham, Mayor

ATTEST:

Connie Payton, City Clerk

City of Calera

JON GRAHAM
Mayor
CONNIE PAYTON
City Clerk
CHRIS PAPPAS
City Engineer



COUNCIL MEMBERS:
ERNEST MONTGOMERY
KENNETH COST
CALVIN MORGAN
PHILIP BUSBY
ALAN WATTS
KAY TURNER SNOWDEN

February 22, 2021

City of Calera
Attn: Honorable Jon G. Graham
7901 US Highway 31
Calera, AL 35040

Re: Grass Mowing Bid

Dear Mayor Graham:

As you know, we opened bids for the above referenced work on February 17, 2021. The results of the bids are as follows:

Kin Perry Custom Lawn Care	\$38,648.80
3D Maintenance Group	\$46,911.57
Environmental, Inc.	\$57,675.00
Coosa River Cuttin	\$81,762.40

I have attached a detailed breakdown of the bids on the attached Bid Tabulation. Kin Perry Custom Lawn Care is the low bidder. This bid is for one fiscal year with an option to renew the contract, if agreeable to both parties, up to a maximum of three fiscal years. It is my recommendation to the City Council that the FY 2020/2021 Grass Mowing Contract be awarded to Kin Perry Custom Lawn Care.

If you have any questions, please contact me at your convenience.

Sincerely,

Chris D. Pappas, PE
City Engineer

1074 10th STREET · CALERA, ALABAMA 35040
ENGINEERING DEPARTMENT (205) 668-3638 · FAX (205) 668-3821

SEWER DEPARTMENT				CROSS RIVER CUTTING				ENVIRONMENTAL, INC.				3D MAINTENANCE GROUP				CITY OF LAMAR CARE			
AREA	DESCRIPTION	ACREAGE	ESTIMATED CUTTINGS PER YR	COST PER CUTTING	TOTAL CUTTING COST	COST PER CUTTING	TOTAL CUTTING COST	COST PER CUTTING	TOTAL CUTTING COST	COST PER CUTTING	TOTAL CUTTING COST	COST PER CUTTING	TOTAL CUTTING COST	COST PER CUTTING	TOTAL CUTTING COST	COST PER CUTTING	TOTAL CUTTING COST	COST PER CUTTING	TOTAL CUTTING COST
SS-1	HWY 75	7	3	\$250.00	\$1,750.00														
SS-2	ADRIAN STREET	0.6	3	\$50.00	\$150.00														
SS-3	CO ROAD 200	0.1	3	\$50.00	\$150.00														
SS-4	CO ROAD 200	0.1	3	\$50.00	\$150.00														
SS-5	CO ROAD 213	0.3	3	\$50.00	\$150.00														
SS-6	CAMPING WOOD	0.6	3	\$50.00	\$150.00														
SS-7	CO ROAD 213	0.6	3	\$50.00	\$150.00														
SS-8	CO ROAD 213	0.6	3	\$50.00	\$150.00														
SS-9	CO ROAD 213	0.6	3	\$50.00	\$150.00														
SS-10	CO ROAD 213	0.6	3	\$50.00	\$150.00														
SS-11	CO ROAD 213	0.6	3	\$50.00	\$150.00														
SS-12	CO ROAD 213	0.6	3	\$50.00	\$150.00														
SS-13	CO ROAD 213	0.6	3	\$50.00	\$150.00														
SS-14	CO ROAD 213	0.6	3	\$50.00	\$150.00														
SS-15	CO ROAD 213	0.6	3	\$50.00	\$150.00														
SS-16	CO ROAD 213	0.6	3	\$50.00	\$150.00														
SS-17	CO ROAD 213	0.6	3	\$50.00	\$150.00														
SS-18	CO ROAD 213	0.6	3	\$50.00	\$150.00														
SEWER DEPT. TOTAL					\$1,750.00		\$1,750.00		\$1,750.00		\$1,750.00		\$1,750.00		\$1,750.00		\$1,750.00		\$1,750.00

GAS DEPARTMENT				CROSS RIVER CUTTING				ENVIRONMENTAL, INC.				3D MAINTENANCE GROUP				CITY OF LAMAR CARE			
AREA	DESCRIPTION	ACREAGE	ESTIMATED CUTTINGS PER YR	COST PER CUTTING	TOTAL CUTTING COST	COST PER CUTTING	TOTAL CUTTING COST	COST PER CUTTING	TOTAL CUTTING COST	COST PER CUTTING	TOTAL CUTTING COST	COST PER CUTTING	TOTAL CUTTING COST	COST PER CUTTING	TOTAL CUTTING COST	COST PER CUTTING	TOTAL CUTTING COST	COST PER CUTTING	TOTAL CUTTING COST
G-1	ADRIAN STREET	0.6	1	\$100.00	\$100.00														
G-2	ADRIAN STREET	0.6	1	\$100.00	\$100.00														
G-3	ADRIAN STREET	0.6	1	\$100.00	\$100.00														
G-4	ADRIAN STREET	0.6	1	\$100.00	\$100.00														
G-5	ADRIAN STREET	0.6	1	\$100.00	\$100.00														
G-6	ADRIAN STREET	0.6	1	\$100.00	\$100.00														
G-7	ADRIAN STREET	0.6	1	\$100.00	\$100.00														
G-8	ADRIAN STREET	0.6	1	\$100.00	\$100.00														
G-9	ADRIAN STREET	0.6	1	\$100.00	\$100.00														
G-10	ADRIAN STREET	0.6	1	\$100.00	\$100.00														
G-11	ADRIAN STREET	0.6	1	\$100.00	\$100.00														
G-12	ADRIAN STREET	0.6	1	\$100.00	\$100.00														
G-13	ADRIAN STREET	0.6	1	\$100.00	\$100.00														
G-14	ADRIAN STREET	0.6	1	\$100.00	\$100.00														
G-15	ADRIAN STREET	0.6	1	\$100.00	\$100.00														
G-16	ADRIAN STREET	0.6	1	\$100.00	\$100.00														
G-17	ADRIAN STREET	0.6	1	\$100.00	\$100.00														
G-18	ADRIAN STREET	0.6	1	\$100.00	\$100.00														
G-19	ADRIAN STREET	0.6	1	\$100.00	\$100.00														
G-20	ADRIAN STREET	0.6	1	\$100.00	\$100.00														
G-21	ADRIAN STREET	0.6	1	\$100.00	\$100.00														
G-22	ADRIAN STREET	0.6	1	\$100.00	\$100.00														
G-23	ADRIAN STREET	0.6	1	\$100.00	\$100.00														
G-24	ADRIAN STREET	0.6	1	\$100.00	\$100.00														
G-25	ADRIAN STREET	0.6	1	\$100.00	\$100.00														
GAS DEPT. TOTAL					\$1,000.00		\$1,000.00		\$1,000.00		\$1,000.00		\$1,000.00		\$1,000.00		\$1,000.00		\$1,000.00
GRAND TOTAL					\$1,750.00		\$1,750.00		\$1,750.00		\$1,750.00		\$1,750.00		\$1,750.00		\$1,750.00		\$1,750.00

I CERTIFY THIS TO BE A TRUE AND CORRECT TABULATION OF ALL BIDS FOR THE ABOVE NAMED PROJECT AND RECALCULATED ON FEBRUARY 17TH, 2021.

CHANDLER PARRIS, CITY ENGINEER

BID TABULATION

GRASS MOWING CONTRACT 2020-2021

STREET DEPARTMENT		CROSS STREET CUTTING		ENHANCEMENTAL, INC.		3D MAINTENANCE GROUP		CRITICAL LANE CARE	
AREA	DESCRIPTION	ACREAGE	ESTIMATED CUTTING PER YR	COST PER CUTTING	TOTAL CUTTING COST	COST PER CUTTING	TOTAL CUTTING COST	COST PER CUTTING	TOTAL CUTTING COST
S-2	LEAFY SPRUCE STATION	2.4	5	\$120.00	\$288.00	\$120.00	\$288.00	\$120.00	\$288.00
S-3	SHELTER SPRUCE STATION	1	5	\$80.00	\$80.00	\$80.00	\$80.00	\$80.00	\$80.00
S-4	HICKORY LANE	0.5	5	\$40.00	\$20.00	\$40.00	\$20.00	\$40.00	\$20.00
S-5	CHERRY DRIVE	0.2	5	\$10.00	\$10.00	\$10.00	\$10.00	\$10.00	\$10.00
S-6	LIMESTONE DRIVE	11.47	10	\$2,050.00	\$2,050.00	\$2,050.00	\$2,050.00	\$2,050.00	\$2,050.00
S-7	OSAGE ROAD PARKWAY	3.4	10	\$2,270.00	\$2,270.00	\$2,270.00	\$2,270.00	\$2,270.00	\$2,270.00
S-8	OSAGE ROAD PARKWAY	20.30	3	\$1,631.20	\$4,893.60	\$1,631.20	\$4,893.60	\$1,631.20	\$4,893.60
S-9	WATERFORD TOWNHOMES	0.6	3	\$33.00	\$99.00	\$33.00	\$99.00	\$33.00	\$99.00
S-10	WATERFORD TOWNHOMES	0.6	3	\$33.00	\$99.00	\$33.00	\$99.00	\$33.00	\$99.00
S-11	WATERFORD TOWNHOMES	0.3	3	\$16.50	\$49.50	\$16.50	\$49.50	\$16.50	\$49.50
S-12	LEAFY LANE @ EAST 24	0.26	3	\$20.00	\$78.00	\$20.00	\$78.00	\$20.00	\$78.00
STREET DEPT. TOTAL				\$38,946	\$143,940	\$38,946	\$143,940	\$38,946	\$143,940

PARK DEPARTMENT		CROSS STREET CUTTING		ENHANCEMENTAL, INC.		3D MAINTENANCE GROUP		CRITICAL LANE CARE	
AREA	DESCRIPTION	ACREAGE	ESTIMATED CUTTING PER YR	COST PER CUTTING	TOTAL CUTTING COST	COST PER CUTTING	TOTAL CUTTING COST	COST PER CUTTING	TOTAL CUTTING COST
P-1	FIELD AT RECREATION CENTER	4	5	\$200.00	\$800.00	\$200.00	\$800.00	\$200.00	\$800.00
P-2	FIELD AT RECREATION CENTER	4	5	\$200.00	\$800.00	\$200.00	\$800.00	\$200.00	\$800.00
P-3	FIELD AT RECREATION CENTER	4	5	\$200.00	\$800.00	\$200.00	\$800.00	\$200.00	\$800.00
P-4	SHILOH CHURCH LOT	2.2	5	\$114.00	\$248.00	\$114.00	\$248.00	\$114.00	\$248.00
P-5	SHILOH CHURCH LOT	30.5	5	\$12,480.00	\$3,792,000.00	\$12,480.00	\$3,792,000.00	\$12,480.00	\$3,792,000.00
P-6	SOUTH OF EAST 23 IMPROVEMENTS	7.8	5	\$162.40	\$1,258.80	\$162.40	\$1,258.80	\$162.40	\$1,258.80
P-7	NORTH OF EAST 23	3.8	5	\$240.00	\$912.00	\$240.00	\$912.00	\$240.00	\$912.00
PARK DEPT. TOTAL				\$15,946	\$15,946	\$15,946	\$15,946	\$15,946	\$15,946

WATER DEPARTMENT		CROSS STREET CUTTING		ENHANCEMENTAL, INC.		3D MAINTENANCE GROUP		CRITICAL LANE CARE	
AREA	DESCRIPTION	ACREAGE	ESTIMATED CUTTING PER YR	COST PER CUTTING	TOTAL CUTTING COST	COST PER CUTTING	TOTAL CUTTING COST	COST PER CUTTING	TOTAL CUTTING COST
W-1	WATERFORD WATER TANK	1.6	3	\$200.00	\$600.00	\$200.00	\$600.00	\$200.00	\$600.00
W-2	CHURCH MOUNTAIN WATER TANK	1.6	3	\$200.00	\$600.00	\$200.00	\$600.00	\$200.00	\$600.00
W-3	CHURCH MOUNTAIN WATER TANK	0.2	3	\$100.00	\$300.00	\$100.00	\$300.00	\$100.00	\$300.00
W-4	JACKSON PARK	2.2	3	\$200.00	\$600.00	\$200.00	\$600.00	\$200.00	\$600.00
W-5	CO. ROAD 27 (WELL TO CH 10)	1.9	3	\$200.00	\$570.00	\$200.00	\$570.00	\$200.00	\$570.00
W-6	CO. ROAD 27 (WELL TO CH 10)	1	3	\$100.00	\$300.00	\$100.00	\$300.00	\$100.00	\$300.00
W-7	CO. ROAD 27 (WELL TO CH 10)	1.5	3	\$200.00	\$450.00	\$200.00	\$450.00	\$200.00	\$450.00
W-8	LONG BRANCH TO HAZARD	0.2	3	\$100.00	\$300.00	\$100.00	\$300.00	\$100.00	\$300.00
W-9	LONG BRANCH TO HAZARD	0.45	3	\$100.00	\$450.00	\$100.00	\$450.00	\$100.00	\$450.00
W-10	WATER TREATMENT PLANT	10.24	3	\$1,000.00	\$3,000.00	\$1,000.00	\$3,000.00	\$1,000.00	\$3,000.00
W-11	WATER TREATMENT PLANT	0.34	3	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00
W-12	HWY 26 EMERGENCY TRUCKING	1.42	3	\$200.00	\$426.00	\$200.00	\$426.00	\$200.00	\$426.00
W-13	HWY 26 EMERGENCY TRUCKING	1.42	3	\$200.00	\$426.00	\$200.00	\$426.00	\$200.00	\$426.00
W-14	SOUTH CO. ROAD 36	1.4	3	\$200.00	\$420.00	\$200.00	\$420.00	\$200.00	\$420.00
W-15	WATER TREATMENT PLANT	0.24	3	\$100.00	\$72.00	\$100.00	\$72.00	\$100.00	\$72.00
W-16	WATER TREATMENT PLANT	0.04	3	\$10.00	\$30.00	\$10.00	\$30.00	\$10.00	\$30.00
WATER DEPT. TOTAL				\$4,796	\$14,796	\$4,796	\$14,796	\$4,796	\$14,796

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2021-10

WHEREAS, a declaration signed by BDK Holdings LLC and Davis Enterprises LLC 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

Exhibit A

WHEREAS, it appears to the City Council of the City of Calera, Alabama that the vacations 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 Montgomery moved that unanimous consent of the Council be given for immediate action upon Resolution No. R-2021-10. Council Member Turner seconded said motion and upon vote, the results were as follows:

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

NAYS: None

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

Council Member Watts moved that Resolution No. R-2021-10 be adopted. Council Member Morgan seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Mayor Graham declared Resolution No. R-2021-10 adopted.

Adopted this 1st day of March, 2021.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

REQUEST TO VACATE STREET/ALLEY

I, BDK Holdings LLC and Davis Enterprises, LLC do hereby request the Mayor and Council of the City of Calera, Alabama to vacate the following described alley:

Description

All of the 20' Alley between Lots 1-4 & Lots 5-8 of Block 201.

We further certify that we are the sole property owners adjacent to said street and the vacation of this street would deny ingress and egress to other property owners owning properties in subdivision embraced in said map of J.H. Dunstan's Survey of the Town of Calera.



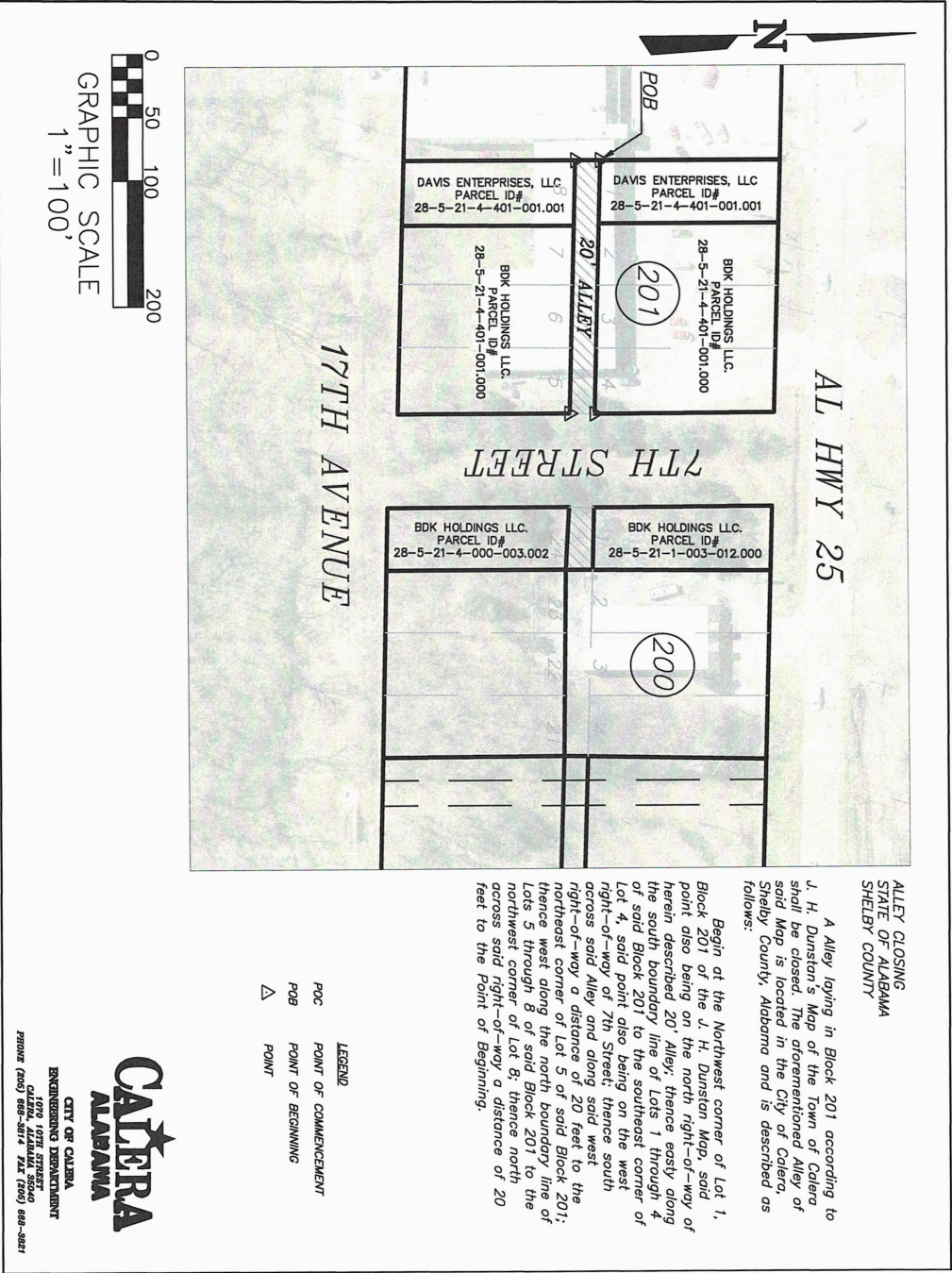
BDK Holdings LLC

Date: 2-15-21



Davis Enterprises, LLC

Date: 2-15-21



Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2021-11

WHEREAS, a declaration signed by Michael W. Mooney, RNB Properties, LLC, and English Calera Congregation of Jehovah's 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

Exhibit A

WHEREAS, it appears to the City Council of the City of Calera, Alabama that the vacations 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 Cost moved that unanimous consent of the Council be given for immediate action upon Resolution No. R-2021-11. Council Member Busby seconded said motion and upon vote, the results were as follows:

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

NAYS: None

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

Council Member Turner moved that Resolution No. R-2021-11 be adopted. Council Member Morgan seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Mayor Graham declared Resolution No. R-2021-11 adopted.

Adopted this 1st day of March, 2021.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

Exhibit A Page 1

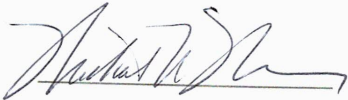
REQUEST TO VACATE STREET/ALLEY

I, Michael W. Mooney, RNB Properties, LLC, English Calera Congregation of Jehovah's do hereby request the Mayor and Council of the City of Calera, Alabama to vacate the following described streets:

9th Avenue between Block 34 & 41 also between Blocks 33 & 42.

(See attached Legal Descriptions)

We further certify that we are the sole property owners adjacent to said street and the vacation of this street would deny ingress and egress to other property owners owning properties in subdivision embraced in said map of J.H. Dunstan's Survey of the Town of Calera.



Michael W. Mooney

Date: 2-¹²~~21~~-21

* Signature on page 2

Date: _____

RNB Properties, LLC

By: David Bowers, Congregation Secretary



Date: 2/11/2021

English Calera Congregation

Of Jehovah's Witnesses

Page 1
Page 1 of 2

Exhibit A Page 2

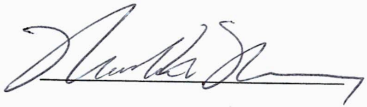
REQUEST TO VACATE STREET/ALLEY

I, Michael W. Mooney, RNB Properties LLC., English Calera Congregation of Jehovah's do hereby request the Mayor and Council of the City of Calera, Alabama to vacate the following described street:

9th Avenue between Block 34 & 41 also between Blocks 33 & 42.

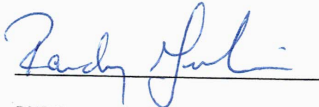
(See attached Legal Descriptions)

We further certify that we are the sole property owners adjacent to said street and the vacation of this street would deny ingress and egress to other property owners owning properties in subdivision embraced in said map of J.H. Dunstan's Survey of the Town of Calera.



Michael W. Mooney

Date: 2-12-21



RNB Properties LLC.

Date: 11/22/19

*Signature on page 1

Date: _____

English Calera Congregation

Of Jehovah's

Page 2
Page 2 of 2

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2021-12

WHEREAS, a declaration signed by Michael W. Mooney, English Calera Congregation of Jehovah's Witnesses and Spirit and Truth Ministry 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

Exhibit A

WHEREAS, it appears to the City Council of the City of Calera, Alabama that the vacations 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 Watts moved that unanimous consent of the Council be given for immediate action upon Resolution No. R-2021-12. Council Member Montgomery seconded said motion and upon vote, the results were as follows:

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

NAYS: None

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

Council Member Turner moved that Resolution No. R-2021-12 be adopted. Council Member Morgan seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Mayor Graham declared Resolution No. R-2021-12 adopted.

Adopted this 1st day of March, 2021.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

Exhibit A Page 2

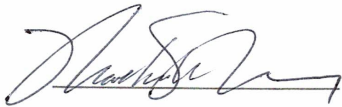
REQUEST TO VACATE STREET/ALLEY

I, Michael W. Mooney, English Calera Congregation of Jehovah's Witnesses & Spirit and Truth Ministry do hereby request the Mayor and Council of the City of Calera, Alabama to vacate the following described streets:

17th Street between Block 40 & 41 also between Blocks 34 & 35.

(See attached Legal Descriptions)

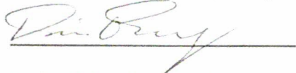
We further certify that we are the sole property owners adjacent to said street and the vacation of this street would deny ingress and egress to other property owners owning properties in subdivision embraced in said map of J.H. Dunstan's Survey of the Town of Calera.



Michael W. Mooney

Date: 2-12-21

By: **David Bowers**, Congr. Secretary



Date: 2/11/2021

English Calera Congregation

Of Jehovah's Witnesses

** signature on page 1*

Date: _____

Spirit & Truth Ministry

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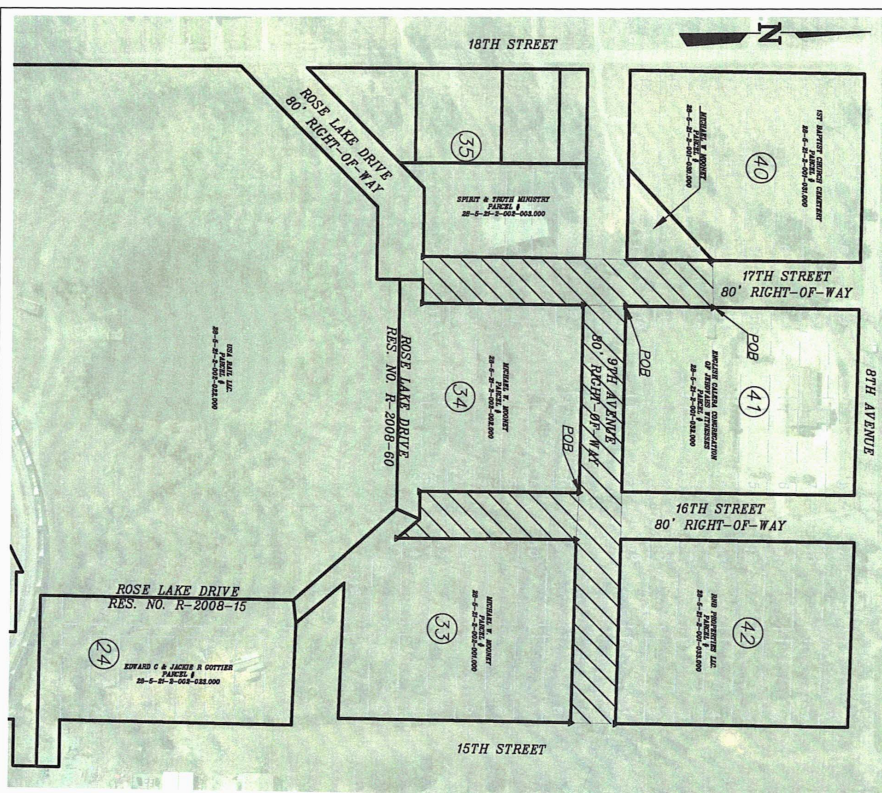


Exhibit A page 1

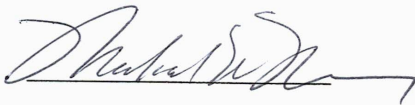
REQUEST TO VACATE STREET/ALLEY

I, Michael W. Mooney, ~~1st Baptist Church Cemetery~~, English Calera Congregation of Jehovah's & Spirit and Truth Ministry do hereby request the Mayor and Council of the City of Calera, Alabama to vacate the following described streets:

17th Street between Block 40 & 41 also between Blocks 34 & 35.

(See attached Legal Descriptions)

We further certify that we are the sole property owners adjacent to said street and the vacation of this street would deny ingress and egress to other property owners owning properties in subdivision embraced in said map of J.H. Dunstan's Survey of the Town of Calera.



Date: 2-12-21

Michael W. Mooney

* signature on page 2

Date: _____

English Calera Congregation

Of Jehovah's



Date: 1-7-20

Spirit & Truth Ministry

Page 1

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PROCLAMATION

Recognizing the week beginning March 21, 2021 as “National Safe Place Week”

Whereas the youth of the City of Calera will determine the future strength of our country and be the bearers of our democracy;

Whereas youth need a safe haven from various negative influences, such as child abuse, substance abuse, depression, and crime, and youth need readily available resources to assist them when faced with circumstances that compromise their safety;

Whereas the Safe Place program is committed to protecting the youth of the City of Calera by offering access to immediate help and safety for young people seeking assistance and guidance;

Whereas, designated locations where youth can get information and immediate help, Safe Place is found at businesses, such as restaurants, convenience stores, movie theaters, and community buildings such as fire stations, libraries and public transportation vehicles;

Whereas the success of Safe Place is based on public/private collaborations between businesses, school systems, fire departments, law enforcement, and a network of volunteers; Whereas the City of Calera needs increased numbers of community volunteers serving as mentors and positive influences on young people;

Whereas the Safe Place program must meet performance standards, relative to outreach and community relations, to receive direct federal assistance as set forth in the Runaway and Homeless Youth Act (42 U.S.C. 5701 et seq.);

Whereas more than 1,500 communities in 38 states administer the Safe Place program at more than 22,000 locations;

Whereas more than 359,000 youth have been helped at a Safe Place location or received counseling by phone as a result of Safe Place information received at school;

Whereas since program inception in 1983, more than 15 million youth have been educated through National Safe Place Network’s Safe Place outreach efforts, familiarizing them with the Safe Place sign and providing them with information about how to seek help in order to stay safe;

Whereas increased awareness will encourage more communities to establish Safe Place locations where youth can readily access the help they need. Now, therefore, be it
Resolved, That **the City of Calera**

Recognizes the week of March 21 through March 27, 2021, as “National Safe Place Week”; and calls upon the people of the City of Calera and interested groups to promote awareness of, and volunteer involvement in, the Safe Place program; and observe the week with appropriate ceremonies and activities.

Council Member Turner made a motion to recognize March 21 through March 27, 2021 as “National Safe Place Week” Council Member Morgan seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Motion Passed