June 16, 2025

Work Session Time: 5:45 p.m.

Reports of Department Heads

Brian Kilgore, City Attorney

Council Member Reports

- Debbie Byers
- Kenny Dale Cost
- Ernest Montgomery
- Calvin Morgan
- Kay Snowden Turner
- Alan Watts

Mayor Report

Council Meeting Time: 6:30 p.m.

CITY OF CALERA - COUNCIL AGENDA

Call to Order

Word of Prayer & Pledge of Allegiance

Approval of Agenda

Approval of Minutes

Regular Meeting and Work Session for June 2, 2025

Old Business

New Business

Kelly Ellison, Finance Director
Budget Adjustments

Resolution No. 2025-35
Appointing City Clerk Election Manager and Absentee Election Manager

Public Hearing
Completion of Community Development Block Grant (CDBG)
Project No. LR-CM-PF-23-002

Resolution No. 2025-36
Memorandum of Understanding
Shelby County for the Use of County Election Equipment

Ordinance No. 2025-05
Establishing the Use of Electronic Vote Counting Devices
DS200 and the ExpressVote Voter Assist Terminal

Seth Gandy, Parks and Recreation Director
Capital Request
Additional Fencing for Calera High School Football Field

Guests:

Public Comments

Motion to Adjourn

City of Calera – City Council
Work Session Minutes

June 2, 2025

The members of the Calera City Council met on June 2, 2025, at 5:45 p.m. with Mayor Graham presiding. The meeting was held at Calera City Hall.

The following members were present:

Mayor:	Jon G. Graham
Mayor Pro Tem:	Ernest Montgomery
Council Members:	Debbie Byers, Kenny Dale Cost, Calvin Morgan, Kay Snowden Turner, Alan Watts
City Attorney:	Brian Kilgore
Department Heads:	James Fuller, David Hyche, Sean Kendrick, Reggie Darden, Kelly Ellison, Bill Hilyer, Seth Gandy, Kevin Shirey, Alison Powers
Guests:	Richard Byers, Noah Wortham, Dennis Torrealba, Dee Starkey, Dawn Cost, Drew Bradshaw, Donny Cook, Tip Edwards, Ms. Baxley, Chris Bunn, Blake Atkins, David Morgan, Brad Peeks, Jennifer Flournoy

The meeting was called to order.

Reports from the following:

Department Heads
Council Members
Mayor

The Council discussed the agenda for the Council meeting.

There being no further business, the meeting was adjourned at 6:30 p.m.

Respectfully Submitted:	Approved:
______________________________	______________________________
Connie B. Payton, City Clerk	Jon G. Graham, Mayor

Minutes of the City of Calera Council Meeting June 2, 2025

The Council of the City of Calera met in the Council Chambers of the City Hall at 7901 Highway 31 on Monday, June 2, 2025, at 6:30 p.m. in a regular meeting. Mayor Graham presiding.

Mayor and Council Members Present:

Jon G. Graham, Mayor
Debbie Byers, Council Member
Kenny Dale Cost, Council Member
Ernest Montgomery, Mayor Pro Tem
Calvin Morgan, Council Member
Kay Snowden Turner, Council Member
Alan Watts, Council Member

Attorney:

Brian Kilgore

Department Heads:

James Fuller, David Hyche, Sean Kendrick, Reggie Darden, Kelly Ellison, Bill Hilyer, Seth Gandy, Kevin Shirey, Alison Powers

Guests:

Richard Byers, Noah Wortham, Dennis Torrealba, Dee Starkey, Blake Atkins, Dawn Cost, Drew Bradshaw, Donny Cook, Tip Edwards, Ms. Baxley, Chris Bunn, David Moore, Brad Peeks, Jennifer Flournoy

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

Word of Prayer and Pledge of Allegiance:

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

Approval of Agenda:

Council Member Byers made a motion to approve the Agenda for June 2, 2025. Council Meeting. Council Member Cost seconded said motion and upon vote, the results were as follows:

AYES: Byers, Cost, Graham, Montgomery, Morgan, Turner. Watts

NAYS: None

Motion Passed

Approval of Minutes:

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

Regular Meeting – May 19, 2025
Work Session – May 19, 2025

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

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

NAYS: None

Motion Passed

Old Business:

No Old Business

New Business:

Kelly Ellison, Finance Director – General Fund Budget Adjustments (See Attached Documents)

Council Member Montgomery made a motion to approve the General Fund Budget Adjustments. Council Member Cost seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Motion Passed

Resolution No. 2025-34 Alabama Department of Transportation – Shelby County Project Number NHF-I065(546) Add Lanes and Bridge Raising on I65 from 0.2 Mile South of CR-87 to 0.56 Mile South of Buck Creek

Council Member Morgan made a motion to approve Resolution No. 2025-34. Council Member Turner seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Motion Passed

Board Appointment – Zoning Board of Adjustments – Richard Byers – Alternate Member

Council Member Montgomery made a motion to appoint Richard Byers. Council Member Morgan seconded said motion and upon vote, the results were as follows:

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

NAYS: None

ABSTAIN: Byers

Motion Passed

Guests:

Public Comments:

Council Member Cost made a motion to adjourn the meeting at 6:40 p.m.

Approved this 16th day of June 2025.

____
Jon G. Graham, Mayor

ATTEST:

____
Connie B. Payton, City Clerk

City of Calera

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BUDGET AMENDMENTS JOURNAL ENTRY PROOF

LN	ORG / ACCOUNT	OBJECT	PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION / LINE DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET	ERR

YEAR-PER JOURNAL EFF-DATE REF 1 REF 2 SRC JNL-DESC ENTITY AMEND

2025 08 1346 05/29/2025 GF BA CM060225 BUA CM060225 1 3

LN	ORG / ACCOUNT	OBJECT	ORG DESCRIPTION	ACCOUNT DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET	ERR
1	1000100 100.01.00.401015.	401015	General Fund Revenues	Sales & Use Tax	05/29/2025	-14,638,592.00	-208,000.00	-14,846,592.00	
2	1000100 100.01.00.401016.	401016	General Fund Revenues	Simple Sell Tax	05/29/2025	-1,334,265.00	-91,000.00	-1,425,265.00	
3	1000100 100.01.00.401020.	401020	General Fund Revenues	Audit Income	05/29/2025	-314,286.55	-202,848.00	-517,134.55	
4	1000100 100.01.00.401023.	401023	General Fund Revenues	Tax Discount	05/29/2025	178,038.00	8,900.00	186,938.00	
5	1000100 100.01.00.401025.	401025	General Fund Revenues	Penalty-Tax Filings	05/29/2025	-47,665.00	-14,000.00	-61,665.00	
6	1000100 100.01.00.401034.	401034	General Fund Revenues	Gasoline Tax - Local	05/29/2025	-1,132,225.00	-57,000.00	-1,189,225.00	
7	1000100 100.01.00.401042.	401042	General Fund Revenues	Cable Tv Franchise Tax	05/29/2025	-76,638.00	8,900.00	-67,738.00	
8	1000100 100.01.00.401044.	401044	General Fund Revenues	Video Services Franchise Tax	05/29/2025	-16,314.00	5,324.00	-10,990.00	
9	1000100 100.01.00.401050.	401050	General Fund Revenues	Lease & Rental Tax	05/29/2025	-354,632.00	9,700.00	-344,932.00	
10	1000100 100.01.00.401052.	401052	General Fund Revenues	Lodging Tax	05/29/2025	-382,021.00	5,000.00	-377,021.00	
11	1000100 100.01.00.401076.	401076	General Fund Revenues	Abc Store- State Of Alabama	05/29/2025	-35,052.00	-10,617.00	-45,669.00	
12	1000100 100.01.00.401074.	401074	General Fund Revenues	Beer Tax - County	05/29/2025	-56,563.00	3,500.00	-53,063.00	
13	1000100 100.01.00.401080.	401080	General Fund Revenues	Rideshare Fee Assessment	05/29/2025	.00	-359.00	-359.00	
14	1000100 100.01.00.402015.	402015	General Fund Revenues	Development Land Dist Permit	05/29/2025	.00	-25.00	-25.00	
15	1000100 100.01.00.402020.	402020	General Fund Revenues	Business Licenses	05/29/2025	-2,890,050.00	-101,000.00	-2,991,050.00	

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City of Calera

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BUDGET AMENDMENTS JOURNAL ENTRY PROOF

LN	ORG ACCOUNT	OBJECT PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION LINE DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET
YEAR-PER JOURNAL EFF-DATE REF 1 REF 2 SRC JNL-DESC ENTITY AMEND								
2025 08 1346 05/29/2025 GF BA CM060225 BUA CM060225 1 3								
16	1000100 100.01.00.402022.	402022	General Fund Revenues	Liquor Tax	05/29/2025	-101,001.00	13,000.00	-88,001.00
17	1000100 100.01.00.402030.	402030	General Fund Revenues	Reinspection Fees	05/29/2025	-500.00	-770.00	-1,270.00
18	1000100 100.01.00.402040.	402040	General Fund Revenues	Zoning Fees	05/29/2025	-35,203.00	31,800.00	-3,403.00
19	1000100 100.01.00.403012.	403012	General Fund Revenues	Cemetery Grave Openings	05/29/2025	-400.00	-500.00	-900.00
20	1000100 100.01.00.403013.	403013	General Fund Revenues	Prem & Final Plat Appl Fee	05/29/2025	.00	-31,800.00	-31,800.00
21	1000100 100.01.00.403076.	403076	General Fund Revenues	Yl- Cheerleading	05/29/2025	.00	-587.00	-587.00
22	1000100 100.01.00.403245.	403245	General Fund Revenues	Park- Usage Fees	05/29/2025	-60,000.00	10,000.00	-50,000.00
23	1000100 100.01.00.403250.	403250	General Fund Revenues	Rent-Strawberry/Christmas Fest	05/29/2025	.00	-3,067.00	-3,067.00
24	1000100 100.01.00.403256.	403256	General Fund Revenues	Rent- Rh Conference Center	05/29/2025	-42,000.00	-9,460.00	-51,460.00
25	1000100 100.01.00.403257.	403257	General Fund Revenues	Rh-Fees/Boat,Cwash, Bkg Ck	05/29/2025	-1,500.00	-7,055.35	-8,555.35
26	1000100 100.01.00.403300.	403300	General Fund Revenues	Return Check Fees	05/29/2025	-2,100.00	-500.00	-2,600.00
27	1000100 100.01.00.406005.	406005	General Fund Revenues	Ala Capital Improv Trust Fund	05/29/2025	-157,518.00	3,352.00	-154,166.00
28	1000100 100.01.00.406031.	406031	General Fund Revenues	Homeland Security Grant	05/29/2025	.00	-99,351.00	-99,351.00
29	1000100 100.01.00.406042.	406042	General Fund Revenues	Library State Aid	05/29/2025	-14,000.00	-5,892.00	-19,892.00
30	1000100 100.01.00.406057.	406057	General Fund Revenues	Shelby Co- Sr Citizens Grant	05/29/2025	-2,000.00	-1,500.00	-3,500.00

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City of Calera

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BUDGET AMENDMENTS JOURNAL ENTRY PROOF

LN	ORG / ACCOUNT	OBJECT	PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION / LINE DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET

YEAR-PER JOURNAL EFF-DATE REF 1 REF 2 SRC JNL-DESC ENTITY AMEND

2025 08 1346 05/29/2025 GF BA CM060225 BUA CM060225 1 3

LN	ORG / ACCOUNT	OBJECT	ORG DESCRIPTION	ACCOUNT DESCRIPTION	PREV BUDGET / EFF DATE	BUDGET CHANGE	AMENDED BUDGET
31	1000100 100.01.00.406060.	406060	General Fund Revenues	Alea Overtime Tf	-13,000.00 05/29/2025	5,000.00	-8,000.00
32	1000100 100.01.00.409240.	409240	General Fund Revenues	Donations - Police	.00 05/29/2025	-20.00	-20.00
33	1000100 100.01.00.409250.	409250	General Fund Revenues	Donations - Fire & Rescue	.00 05/29/2025	-1,500.00	-1,500.00
34	1000100 100.01.00.409260.	409260	General Fund Revenues	Donations - Library	-10,000.00 05/29/2025	-10,000.00	-20,000.00
35	1000100 100.01.00.406043.	406043	General Fund Revenues	Library - Lsta17 Grant	-15,000.00 05/29/2025	-5,000.00	-20,000.00
36	1000100 100.01.00.409451.	409451	General Fund Revenues	Insurance Reimbursements	-1,870.11 05/29/2025	-21,845.00	-23,715.11
37	1001010 100.10.10.521020.	521020	Administration	Workmans Comp Insurance	2,778.00 05/29/2025	11,647.00	14,425.00
38	1001010 100.10.10.521105.	521105	Administration	Background Checks	.00 05/29/2025	100.00	100.00
39	1001010 100.10.10.522030.	522030	Administration	Finance Charges	.00 05/29/2025	120.00	120.00
40	1001010 100.10.10.522079.	522079	Administration	Promotion	2,500.00 05/29/2025	300.00	2,800.00
41	1001010 100.10.10.522087.	522087	Administration	It Recurr Chgs, Lic Fee, Etc	.00 05/29/2025	2,175.00	2,175.00
42	1001010 100.10.10.533065.	533065	Administration	Small Tools & Equipment	3,000.00 05/29/2025	3,586.00	6,586.00
43	1001010 100.10.10.566020.	566020	Administration	Credit Card Fees	.00 05/29/2025	960.00	960.00
44	1001010 100.10.10.566048.	566048	Administration	Property Taxes	622.54 05/29/2025	1,657.00	2,279.54
45	1001010 100.10.10.566080.	566080	Administration	Outside Services	42,000.00 05/29/2025	1,562.00	43,562.00

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BUDGET AMENDMENTS JOURNAL ENTRY PROOF

LN	ORG / ACCOUNT	OBJECT	PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION / LINE DESCRIPTION	PREV BUDGET / EFF DATE	BUDGET CHANGE	AMENDED BUDGET
YEAR-PER 2025 08	JOURNAL 1346	EFF-DATE 05/29/2025	REF 1 GF BA	REF 2 CM060225	SRC BUA JNL-DESC CM060225	ENTITY 1	AMEND 3	
46	1001010 100.10.10.566099.	566099		Administration	Outside Services Allocation	-29,873.91 05/29/2025	603.00	-29,270.91
47	1001010 100.10.10.501001.	501001		Administration	Payroll - Regular	418,351.55 05/29/2025	6,200.00	424,551.55
48	1001013 100.10.13.501001.	501001		Finance	Payroll - Regular	281,393.36 05/29/2025	6,200.00	287,593.36
49	1001013 100.10.13.566002.	566002		Finance	Audit Fees	40,250.00 05/29/2025	4,750.00	45,000.00
50	1001013 100.10.13.566080.	566080		Finance	Outside Services	.00 05/29/2025	1,000.00	1,000.00
51	1001013 100.10.13.566071.	566071		Finance	Prior Year Tax Refunds	.00 05/29/2025	25,379.49	25,379.49
52	1003030 100.30.30.521020.	521020		P&Z/Business License	Workmans Comp Insurance	677.00 05/29/2025	33.00	710.00
53	1003030 100.30.30.522095.	522095		P&Z/Business License	Utilities	4,403.00 05/29/2025	1,400.00	5,803.00
54	1003030 100.30.30.533039.	533039		P&Z/Business License	Office Supplies P&Z	500.00 05/29/2025	292.00	792.00
55	1003030 100.30.30.544010.	544010		P&Z/Business License	R&M - Vehicles	2,583.00 05/29/2025	103.00	2,686.00
56	1003030 100.30.30.566046.	566046		P&Z/Business License	Business License Audit	1,500.00 05/29/2025	5,719.00	7,219.00
57	1003031 100.30.31.521020.	521020		Engineering	Workmans Comp Insurance	6,416.00 05/29/2025	134.00	6,550.00
58	1003032 100.30.32.521020.	521020		Inspection	Workmans Comp Insurance	1,049.82 05/29/2025	51.00	1,100.82
59	1003032 100.30.32.566060.	566060		Inspection	Rental - Equipment	1,803.00 05/29/2025	381.00	2,184.00
60	1003035 100.30.35.521020.	521020		Maintenance and Custodial	Workmans Comp Insurance	3,636.00 05/29/2025	14.00	3,650.00

BUDGET AMENDMENTS JOURNAL ENTRY PROOF

LN	ORG / ACCOUNT	OBJECT	PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION / LINE DESCRIPTION	PREV BUDGET / EFF DATE	BUDGET CHANGE	AMENDED BUDGET

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC	JNL-DESC	ENTITY	AMEND
2025 08	1346	05/29/2025	GF BA	CM060225	BUA	CM060225	1	3

LN	ORG / ACCOUNT	OBJECT	PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION / LINE DESCRIPTION	PREV BUDGET / EFF DATE	BUDGET CHANGE	AMENDED BUDGET
61	1003035 100.30.35.521150.	521150		Maintenance and Custodial	Payroll Offset - Capital Labor	-21,580.36 05/29/2025	-18,932.00	-40,512.36
62	1003035 100.30.35.545056.	545056		Maintenance and Custodial	R&M - Fire Stations Repair Fire Station Roof	10,000.00 05/29/2025	6,720.00	16,720.00
63	1003035 100.30.35.545072.	545072		Maintenance and Custodial	R&M - Public Works	3,000.00 05/29/2025	2,000.00	5,000.00
64	1003035 100.30.35.545081.	545081		Maintenance and Custodial	R&M-Storm Shelter	1,429.00 05/29/2025	2,500.00	3,929.00
65	1003035 100.30.35.594360.	594360		Maintenance and Custodial	Partial Power Main St Labor Capital Labor	7,130.53 05/29/2025	18,851.77	25,982.30
66	1003035 100.30.35.594361.	594361		Maintenance and Custodial	Tennis/Pickleball Eagle Labor Capital Labor	511.98 05/29/2025	79.98	591.96
67	1004040 100.40.40.521020.	521020		Police	Workmans Comp Insurance	72,963.00 05/29/2025	6,937.00	79,900.00
68	1004040 100.40.40.594401.	594401		Police	Dispatch Homeland Security Gra	.00 05/29/2025	127,912.28	127,912.28
69	1004045 100.40.45.521020.	521020		Fire	Workmans Comp Insurance	102,980.55 05/29/2025	22,633.00	125,613.55
70	1004045 100.40.45.521136.	521136		Fire	Disaster Deployment	.00 05/29/2025	5,697.82	5,697.82
71	1004045 100.40.45.522025.	522025		Fire	Dues & Subscriptions	3,500.00 05/29/2025	2,000.00	5,500.00
72	1004045 100.40.45.522095.	522095		Fire	Utilities New Fire Station Adj	57,982.00 05/29/2025	11,000.00	68,982.00
73	1004045 100.40.45.522232.	522232		Fire	Training Courses Water Rescue	10,000.00 05/29/2025	-2,000.00	8,000.00
74	1004045 100.40.45.545015.	545015		Fire	Repairs- Equipment	14,000.00 05/29/2025	-2,000.00	12,000.00
75	1004045 100.40.45.545022.	545022		Fire	Repairs-Equipment Water Rescue	500.00 05/29/2025	2,000.00	2,500.00

BUDGET AMENDMENTS JOURNAL ENTRY PROOF

LN	ORG / ACCOUNT	OBJECT	PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION / LINE DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET

YEAR-PER JOURNAL EFF-DATE REF 1 REF 2 SRC JNL-DESC ENTITY AMEND

2025 08 1346 05/29/2025 GF BA CM060225 BUA CM060225 1 3

LN	ORG / ACCOUNT	OBJECT	ORG DESCRIPTION	ACCOUNT DESCRIPTION / LINE DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET
76	1004045 100.40.45.545023.	545023	Fire	Building Repairs Move Ins Roof Payment to Maint	05/29/2025	30,000.00	-6,700.00	23,300.00
77	1004045 100.40.45.566015.	566015	Fire	Consulting Fees $20k Parking FS1	05/29/2025	290,000.00	-20,000.00	270,000.00
78	1004045 100.40.45.566015.	566015	Fire	Consulting Fees Replace SCBA w/ Compressor FS2	05/29/2025	290,000.00	-8,000.00	282,000.00
79	1004045 100.40.45.597154.	597154	Fire	Equipment Replace SCBA w/ Compressor FS2	05/29/2025	152,000.00	8,000.00	160,000.00
80	1006060 100.60.60.521020.	521020	Library	Workmans Comp Insurance Replace SCBA w/ Compressor FS2	05/29/2025	4,988.00	86.00	5,074.00
81	1007070 100.70.70.521020.	521020	Park	Workmans Comp Insurance Replace SCBA w/ Compressor FS2	05/29/2025	28,684.25	8,383.00	37,067.25
82	1007070 100.70.70.521120.	521120	Park	Uniforms Replace SCBA w/ Compressor FS2	05/29/2025	9,000.00	24.00	9,024.00
83	1007070 100.70.70.521121.	521121	Park	Training/Convt Registration Replace SCBA w/ Compressor FS2	05/29/2025	1,500.00	-1,000.00	500.00
84	1007070 100.70.70.533065.	533065	Park	Small Tools & Equipment Replace SCBA w/ Compressor FS2	05/29/2025	9,695.00	-1,000.00	8,695.00
85	1007070 100.70.70.533099.	533099	Park	Strawberry/Christmas Festival Replace SCBA w/ Compressor FS2	05/29/2025	18,000.00	1,922.00	19,922.00
86	1007070 100.70.70.533101.	533101	Park	Yl - Basketball Replace SCBA w/ Compressor FS2	05/29/2025	28,000.00	-351.00	27,649.00
87	1007070 100.70.70.533107.	533107	Park	Adult Sports Replace SCBA w/ Compressor FS2	05/29/2025	3,000.00	-2,000.00	1,000.00
88	1007070 100.70.70.566020.	566020	Park	Credit Card Fees	05/29/2025	3,500.00	2,000.00	5,500.00
89	1007070 100.70.70.597152.	597152	Park	Buildings	05/29/2025	17,650.00	2,312.00	19,962.00
90	1007070 100.70.70.597154.	597154	Park	Equipment	05/29/2025	44,000.00	878.00	44,878.00

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Program ID: bgamdent

City of Calera

BUDGET AMENDMENTS JOURNAL ENTRY PROOF

LN	ORG / ACCOUNT	OBJECT	PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION / LINE DESCRIPTION	PREV BUDGET / EFF DATE	BUDGET CHANGE	AMENDED BUDGET
YEAR-PER 2025 08	JOURNAL 1346	EFF-DATE 05/29/2025	REF 1 GF BA	REF 2 CM060225	SRC BUA JNL-DESC CM060225	ENTITY 1	AMEND 3	
91	1007072 100.70.72.521020.	521020		Rolling Hills	Workmans Comp Insurance	1,344.00 05/29/2025	11,588.00	12,932.00
92	1007075 100.70.75.521020.	521020		Senior Center	Workmans Comp Insurance	2,561.00 05/29/2025	-1,077.00	1,484.00
93	1007075 100.70.75.501002.	501002		Senior Center	Payroll - Overtime	1,000.00 05/29/2025	2,000.00	3,000.00
94	1007075 100.70.75.521120.	521120		Senior Center	Uniforms	500.00 05/29/2025	354.00	854.00
95	1007075 100.70.75.522065.	522065		Senior Center	Mobile Communications	573.00 05/29/2025	500.00	1,073.00
96	1007075 100.70.75.545015.	545015		Senior Center	Repairs- Equipment	125.00 05/29/2025	765.00	890.00
97	1008080 100.80.80.521020.	521020		Street	Workmans Comp Insurance	29,977.00 05/29/2025	3,624.00	33,601.00
98	1008080 100.80.80.521120.	521120		Street	Uniforms	11,700.00 05/29/2025	1,200.00	12,900.00
99	1008080 100.80.80.521150.	521150		Street	Payroll Offset - Capital Labor	-20,531.80 05/29/2025	-42,444.00	-62,975.80
100	1008080 100.80.80.594361.	594361		Street	Tennis/Pickleball Eagle Labor / Capital Labor	10,157.90 05/29/2025	4,153.00	14,310.90
101	1008080 100.80.80.594500.	594500		Street	FS1 Labor / Capital Labor	10,373.90 05/29/2025	37,044.00	47,417.90
102	1008080 100.80.80.595000.	595000		Street	MSP2-Rough Grading/Gravel/Tree / Capital Labor	.00 05/29/2025	5,399.66	5,399.66
103	1008080 100.80.80.597154.	597154		Street	Equipment	25,000.00 05/29/2025	183.00	25,183.00
104	1008081 100.80.81.521020.	521020		Mechanic	Workmans Comp Insurance	1,062.20 05/29/2025	-463.00	599.20
105	1009595 100.95.95.599217.	599217		General Fund Transfers	Transfer To Cap Proj Fund	3,762,370.61 05/29/2025	20,000.00	3,782,370.61
					** JOURNAL TOTAL		-492,073.35	Z

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Program ID: bgamdent

BUDGET AMENDMENT JOURNAL ENTRY PROOF

CLERK: Kellison

YEAR PER JNL / SRC ACCOUNT	EFF DATE	JNL DESC	REF 1	REF 2	REF 3	ACCOUNT DESC / LINE DESC	T OB	DEBIT	CREDIT
2025 8 1346									
BUA 1000100-401015						Sales & Use Tax	5		208,000.00
	05/29/2025	CM060225	GF BA	CM060225					
BUA 1000100-401016						Simple Sell Tax	5		91,000.00
	05/29/2025	CM060225	GF BA	CM060225					
BUA 1000100-401020						Audit Income	5		202,848.00
	05/29/2025	CM060225	GF BA	CM060225					
BUA 1000100-401023						Tax Discount	5	8,900.00	
	05/29/2025	CM060225	GF BA	CM060225					
BUA 1000100-401025						Penalty-Tax Filings	5		14,000.00
	05/29/2025	CM060225	GF BA	CM060225					
BUA 1000100-401034						Gasoline Tax - Local	5		57,000.00
	05/29/2025	CM060225	GF BA	CM060225					
BUA 1000100-401042						Cable Tv Franchise Tax	5	8,900.00	
	05/29/2025	CM060225	GF BA	CM060225					
BUA 1000100-401044						Video Services Franchise Tax	5	5,324.00	
	05/29/2025	CM060225	GF BA	CM060225					
BUA 1000100-401050						Lease & Rental Tax	5	9,700.00	
	05/29/2025	CM060225	GF BA	CM060225					
BUA 1000100-401052						Lodging Tax	5	5,000.00	
	05/29/2025	CM060225	GF BA	CM060225					
BUA 1000100-401076						Abc Store- State Of Alabama	5		10,617.00
	05/29/2025	CM060225	GF BA	CM060225					
BUA 1000100-401074						Beer Tax - County	5	3,500.00	
	05/29/2025	CM060225	GF BA	CM060225					
BUA 1000100-401080						Rideshare Fee Assessment	5		359.00
	05/29/2025	CM060225	GF BA	CM060225					
BUA 1000100-402015						Development Land Dist Permit	5		25.00
	05/29/2025	CM060225	GF BA	CM060225					
BUA 1000100-402020						Business Licenses	5		101,000.00
	05/29/2025	CM060225	GF BA	CM060225					
BUA 1000100-402022						Liquor Tax	5	13,000.00	
	05/29/2025	CM060225	GF BA	CM060225					
BUA 1000100-402030						Reinspection Fees	5		770.00
	05/29/2025	CM060225	GF BA	CM060225					
BUA 1000100-402040						Zoning Fees	5	31,800.00	
	05/29/2025	CM060225	GF BA	CM060225					
BUA 1000100-403012						Cemetery Grave Openings	5		500.00
	05/29/2025	CM060225	GF BA	CM060225					
BUA 1000100-403013						Prem & Final Plat Appl Fee	5		31,800.00
	05/29/2025	CM060225	GF BA	CM060225					
BUA 1000100-403076						Yl- Cheerleading	5		587.00
	05/29/2025	CM060225	GF BA	CM060225					
BUA 1000100-403245						Park- Usage Fees	5	10,000.00	
	05/29/2025	CM060225	GF BA	CM060225					
BUA 1000100-403250						Rent-Strawberry/Christmas Fest	5		3,067.00
	05/29/2025	CM060225	GF BA	CM060225					
BUA 1000100-403256						Rent- Rh Conference Center	5		9,460.00

BUDGET AMENDMENT JOURNAL ENTRY PROOF

YEAR PER JNL SRC ACCOUNT EFF DATE JNL DESC	REF 1	REF 2	REF 3	ACCOUNT DESC LINE DESC	T OB	DEBIT	CREDIT
05/29/2025 CM060225	GF BA	CM060225					
BUA 1000100-403257				Rh-Fees/Boat,Cwash, Bkg Ck	5		7,055.35
05/29/2025 CM060225	GF BA	CM060225					
BUA 1000100-403300				Return Check Fees	5		500.00
05/29/2025 CM060225	GF BA	CM060225					
BUA 1000100-406005				Ala Capital Improv Trust Fund	5	3,352.00	
05/29/2025 CM060225	GF BA	CM060225					
BUA 1000100-406031				Homeland Security Grant	5		99,351.00
05/29/2025 CM060225	GF BA	CM060225					
BUA 1000100-406042				Library State Aid	5		5,892.00
05/29/2025 CM060225	GF BA	CM060225					
BUA 1000100-406057				Shelby Co- Sr Citizens Grant	5		1,500.00
05/29/2025 CM060225	GF BA	CM060225					
BUA 1000100-406060				Alea Overtime Tf	5	5,000.00	
05/29/2025 CM060225	GF BA	CM060225					
BUA 1000100-409240				Donations - Police	5		20.00
05/29/2025 CM060225	GF BA	CM060225					
BUA 1000100-409250				Donations - Fire & Rescue	5		1,500.00
05/29/2025 CM060225	GF BA	CM060225					
BUA 1000100-409260				Donations - Library	5		10,000.00
05/29/2025 CM060225	GF BA	CM060225					
BUA 1000100-406043				Library - Lsta17 Grant	5		5,000.00
05/29/2025 CM060225	GF BA	CM060225					
BUA 1000100-409451				Insurance Reimbursements	5		21,845.00
05/29/2025 CM060225	GF BA	CM060225					
BUA 1001010-521020				Workmans Comp Insurance	5	11,647.00	
05/29/2025 CM060225	GF BA	CM060225					
BUA 1001010-521105				Background Checks	5	100.00	
05/29/2025 CM060225	GF BA	CM060225					
BUA 1001010-522030				Finance Charges	5	120.00	
05/29/2025 CM060225	GF BA	CM060225					
BUA 1001010-522079				Promotion	5	300.00	
05/29/2025 CM060225	GF BA	CM060225					
BUA 1001010-522087				It Recurr Chgs, Lic Fee, Etc	5	2,175.00	
05/29/2025 CM060225	GF BA	CM060225					
BUA 1001010-533065				Small Tools & Equipment	5	3,586.00	
05/29/2025 CM060225	GF BA	CM060225					
BUA 1001010-566020				Credit Card Fees	5	960.00	
05/29/2025 CM060225	GF BA	CM060225					
BUA 1001010-566048				Property Taxes	5	1,657.00	
05/29/2025 CM060225	GF BA	CM060225					
BUA 1001010-566080				Outside Services	5	1,562.00	
05/29/2025 CM060225	GF BA	CM060225					
BUA 1001010-566099				Outside Services Allocation	5	603.00	
05/29/2025 CM060225	GF BA	CM060225					
BUA 1001010-501001				Payroll - Regular	5	6,200.00	
05/29/2025 CM060225	GF BA	CM060225					
BUA 1001013-501001				Payroll - Regular	5	6,200.00	
05/29/2025 CM060225	GF BA	CM060225					

BUDGET AMENDMENT JOURNAL ENTRY PROOF

YEAR PER JNL SRC ACCOUNT EFF DATE JNL DESC	REF 1	REF 2	REF 3	ACCOUNT DESC LINE DESC	T OB	DEBIT	CREDIT
BUA 1001013-566002 05/29/2025 CM060225	GF BA	CM060225		Audit Fees	5	4,750.00	
BUA 1001013-566080 05/29/2025 CM060225	GF BA	CM060225		Outside Services	5	1,000.00	
BUA 1001013-566071 05/29/2025 CM060225	GF BA	CM060225		Prior Year Tax Refunds	5	25,379.49	
BUA 1003030-521020 05/29/2025 CM060225	GF BA	CM060225		Workmans Comp Insurance	5	33.00	
BUA 1003030-522095 05/29/2025 CM060225	GF BA	CM060225		Utilities	5	1,400.00	
BUA 1003030-533039 05/29/2025 CM060225	GF BA	CM060225		Office Supplies P&Z	5	292.00	
BUA 1003030-544010 05/29/2025 CM060225	GF BA	CM060225		R&M - Vehicles	5	103.00	
BUA 1003030-566046 05/29/2025 CM060225	GF BA	CM060225		Business License Audit	5	5,719.00	
BUA 1003031-521020 05/29/2025 CM060225	GF BA	CM060225		Workmans Comp Insurance	5	134.00	
BUA 1003032-521020 05/29/2025 CM060225	GF BA	CM060225		Workmans Comp Insurance	5	51.00	
BUA 1003032-566060 05/29/2025 CM060225	GF BA	CM060225		Rental - Equipment	5	381.00	
BUA 1003035-521020 05/29/2025 CM060225	GF BA	CM060225		Workmans Comp Insurance	5	14.00	
BUA 1003035-521150 05/29/2025 CM060225	GF BA	CM060225		Payroll Offset - Capital Labor	5		18,932.00
BUA 1003035-545056 05/29/2025 CM060225	GF BA	CM060225		R&M - Fire Stations Repair Fire Station Roof	5	6,720.00	
BUA 1003035-545072 05/29/2025 CM060225	GF BA	CM060225		R&M - Public Works	5	2,000.00	
BUA 1003035-545081 05/29/2025 CM060225	GF BA	CM060225		R&M-Storm Shelter	5	2,500.00	
BUA 1003035-594360 05/29/2025 CM060225	GF BA	CM060225		Partial Power Main St Labor Capital Labor	5	18,851.77	
BUA 1003035-594361 05/29/2025 CM060225	GF BA	CM060225		Tennis/Pickleball Eagle Labor Capital Labor	5	79.98	
BUA 1004040-521020 05/29/2025 CM060225	GF BA	CM060225		Workmans Comp Insurance	5	6,937.00	
BUA 1004040-594401 05/29/2025 CM060225	GF BA	CM060225		Dispatch Homeland Security Gra	5	127,912.28	
BUA 1004045-521020 05/29/2025 CM060225	GF BA	CM060225		Workmans Comp Insurance	5	22,633.00	
BUA 1004045-521136 05/29/2025 CM060225	GF BA	CM060225		Disaster Deployment	5	5,697.82	
BUA 1004045-522025 05/29/2025 CM060225	GF BA	CM060225		Dues & Subscriptions	5	2,000.00	
BUA 1004045-522095 05/29/2025 CM060225	GF BA	CM060225		Utilities New Fire Station Adj	5	11,000.00	
BUA 1004045-522232				Training Courses Water Rescue	5		2,000.00

BUDGET AMENDMENT JOURNAL ENTRY PROOF

YEAR PER JNL SRC	ACCOUNT	EFF DATE	JNL DESC	REF 1	REF 2	REF 3	ACCOUNT DESC	LINE DESC	T OB	DEBIT	CREDIT
		05/29/2025	CM060225	GF BA	CM060225						
BUA	1004045-545015	05/29/2025	CM060225	GF BA	CM060225		Repairs- Equipment		5		2,000.00
BUA	1004045-545022	05/29/2025	CM060225	GF BA	CM060225		Repairs-Equipment Water Rescue		5	2,000.00	
BUA	1004045-545023	05/29/2025	CM060225	GF BA	CM060225		Building Repairs	Move Ins Roof Payment to Maint	5		6,700.00
BUA	1004045-566015	05/29/2025	CM060225	GF BA	CM060225		Consulting Fees	$20k Parking FS1	5		20,000.00
BUA	1004045-566015	05/29/2025	CM060225	GF BA	CM060225		Consulting Fees	Replace SCBA w/ Compressor FS2	5		8,000.00
BUA	1004045-597154	05/29/2025	CM060225	GF BA	CM060225		Equipment	Replace SCBA w/ Compressor FS2	5	8,000.00	
BUA	1006060-521020	05/29/2025	CM060225	GF BA	CM060225		Workmans Comp Insurance	Replace SCBA w/ Compressor FS2	5	86.00	
BUA	1007070-521020	05/29/2025	CM060225	GF BA	CM060225		Workmans Comp Insurance	Replace SCBA w/ Compressor FS2	5	8,383.00	
BUA	1007070-521120	05/29/2025	CM060225	GF BA	CM060225		Uniforms	Replace SCBA w/ Compressor FS2	5	24.00	
BUA	1007070-521121	05/29/2025	CM060225	GF BA	CM060225		Training/Convt Registration	Replace SCBA w/ Compressor FS2	5		1,000.00
BUA	1007070-533065	05/29/2025	CM060225	GF BA	CM060225		Small Tools & Equipment	Replace SCBA w/ Compressor FS2	5		1,000.00
BUA	1007070-533099	05/29/2025	CM060225	GF BA	CM060225		Strawberry/Christmas Festival	Replace SCBA w/ Compressor FS2	5	1,922.00	
BUA	1007070-533101	05/29/2025	CM060225	GF BA	CM060225		Yl - Basketball	Replace SCBA w/ Compressor FS2	5		351.00
BUA	1007070-533107	05/29/2025	CM060225	GF BA	CM060225		Adult Sports	Replace SCBA w/ Compressor FS2	5		2,000.00
BUA	1007070-566020	05/29/2025	CM060225	GF BA	CM060225		Credit Card Fees		5	2,000.00	
BUA	1007070-597152	05/29/2025	CM060225	GF BA	CM060225		Buildings		5	2,312.00	
BUA	1007070-597154	05/29/2025	CM060225	GF BA	CM060225		Equipment		5	878.00	
BUA	1007072-521020	05/29/2025	CM060225	GF BA	CM060225		Workmans Comp Insurance		5	11,588.00	
BUA	1007075-521020	05/29/2025	CM060225	GF BA	CM060225		Workmans Comp Insurance		5		1,077.00
BUA	1007075-501002	05/29/2025	CM060225	GF BA	CM060225		Payroll - Overtime		5	2,000.00	
BUA	1007075-521120	05/29/2025	CM060225	GF BA	CM060225		Uniforms		5	354.00	
BUA	1007075-522065	05/29/2025	CM060225	GF BA	CM060225		Mobile Communications		5	500.00	
BUA	1007075-545015	05/29/2025	CM060225	GF BA	CM060225		Repairs- Equipment		5	765.00	
BUA	1008080-521020	05/29/2025	CM060225	GF BA	CM060225		Workmans Comp Insurance		5	3,624.00	

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BUDGET AMENDMENT JOURNAL ENTRY PROOF

YEAR PER JNL SRC ACCOUNT	EFF DATE	JNL DESC	REF 1	REF 2	REF 3	ACCOUNT DESC LINE DESC	T OB	DEBIT	CREDIT
BUA 1008080-521120	05/29/2025	CM060225	GF BA	CM060225		Uniforms	5	1,200.00	
BUA 1008080-521150	05/29/2025	CM060225	GF BA	CM060225		Payroll Offset - Capital Labor	5		42,444.00
BUA 1008080-594361	05/29/2025	CM060225	GF BA	CM060225		Tennis/Pickleball Eagle Labor Capital Labor	5	4,153.00	
BUA 1008080-594500	05/29/2025	CM060225	GF BA	CM060225		FS1 Labor Capital Labor	5	37,044.00	
BUA 1008080-595000	05/29/2025	CM060225	GF BA	CM060225		MSP2-Rough Grading/Gravel/Tree Capital Labor	5	5,399.66	
BUA 1008080-597154	05/29/2025	CM060225	GF BA	CM060225		Equipment	5	183.00	
BUA 1008081-521020	05/29/2025	CM060225	GF BA	CM060225		Workmans Comp Insurance	5		463.00
BUA 1009595-599217	05/29/2025	CM060225	GF BA	CM060225		Transfer To Cap Proj Fund	5	20,000.00	
								.00	.00
BUA 100-380200	05/29/2025	CM060225	GF BA	CM060225		Appropriation			287,147.00
BUA 100-380101	05/29/2025	CM060225	GF BA	CM060225		Estimated Revenues		779,220.35	
BUA 100-380300	05/29/2025	CM060225	GF BA	CM060225		Budgetary Fb-Unres			492,073.35
						SYSTEM GENERATED ENTRIES TOTAL		779,220.35	779,220.35
						JOURNAL 2025/08/1346 TOTAL		779,220.35	779,220.35

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City of Calera

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BUDGET AMENDMENT JOURNAL ENTRY PROOF

FUND / ACCOUNT	YEAR	PER	JNL	EFF DATE / ACCOUNT DESCRIPTION	DEBIT	CREDIT
100 General Fund	2025	8	1346	05/29/2025		
100-380101				Estimated Revenues	779,220.35	
100-380200				Appropriation		287,147.00
100-380300				Budgetary Fb-Unres		492,073.35
				FUND TOTAL	779,220.35	779,220.35

** END OF REPORT - Generated by Kelly Ellison **

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Program ID: bgamdent

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Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2025-34

WHEREAS, the City of Calera, Alabama (hereinafter at times referred to as City) is desirous of having certain improvements made on I-65 within the City Limits of Calera, in accordance with plans prepared by the Alabama Department of Transportation and designated as Project Number: NHF-I065(546), Additional Lanes and Bridge Raising on I-65 from 0.2 Mile South of CR-87 to 0.56 Mile South of Buck Creek.

WHEREAS, The Alabama Department of Transportation is now or may later be desirous of receiving Federal Aid for improvement of said highway; and

WHEREAS, The Federal Highway Administration, an agency of the United States of America, will not participate in any funding for the construction of said project until and unless the City will agree to certain requirements of the Federal Highway Administration. The City for the purpose of complying with requirements of the Federal Highway Administration in regard to its funding of improvements of the type and kind in this agreement provided for, does hereby pass and adopt the following resolution:

BE IT RESOLVED by the City Council of Calera that the plans of said project including alignment, profile, grades, typical sections and paving layouts as submitted to this City and which are now on file in the office of the City Clerk are hereby approved and that the location of said project as staked out by the Alabama Department of Transportation and as shown by said plans referred to are hereby approved and the Alabama Department of Transportation, in cooperation with the Federal Highway Administration, is hereby authorized to proceed with the grading, draining, paving, and otherwise improving and construction of said project in accordance with said plans.

The City by and through its Council hereby grants to the Alabama Department of Transportation the full use of and access to the dedicated widths of any existing streets for the construction of said project and hereby agrees to permit and allow the Alabama Department of Transportation to close and barricade the said project and intersecting streets for as long as necessary while the said project is being graded, drained, paved, and otherwise improved, and hereby agrees that the use of any street or highway for parking within an interchange area will not at any time be permitted.

The City hereby further agrees to adopt or pass such legally effective ordinances and/or laws as will permanently barricade and/or relocate certain intersecting streets as required by the State and to permanently deny or limit access at certain locations as required by the State along said improvements, all of which are more specifically stated as follows:

Please refer to: Project Notes	(Sheet 2J – 2J-1)
Please refer to: Traffic Control Plan Notes	(Sheet 2K – 2K-1)
Please refer to: Signing Plan Notes	(Sheet 2L)
Please refer to: Lighting Plan Notes	(Sheet 2M)
Please refer to: ITS Plan Notes	(Sheets 2N – 2O)
Please refer to: Traffic Control Plan and Sequence of Construction	(Sheets 98 – 118)

BE IT FURTHER RESOLVED by the City Council, that for and in consideration of the Alabama Department of Transportation in cooperation with the Federal Highway Administration, constructing said highway and routing traffic along the same through the City over said project, such City hereby agrees with the Alabama Department of Transportation and for the benefit of the Federal Highway Administration, that on the above mentioned project the City will not in the future permit encroachments upon the right of way; nor will it pass any ordinances or laws fixing a speed limit contrary to those limits provided for in Title 32, Chapter 5, Code of Alabama 1975, as amended, and other laws of Alabama; nor will it permit other than parallel parking in areas where parking is permitted;

nor will it allow the placing of any informational, regulatory, or warning signs, signals, median crossover, curb and pavement or other markings, and traffic signals without written approval of the Alabama Department of Transportation and the Federal Highway Administration, of the location, form and character of such installations. The traffic control devices and signs installed during construction, and those installed after completion of this project shall be in accordance with the latest edition of the national Manual on Uniform Traffic Control Devices and accepted standards adopted by the Alabama Department of Transportation of the State of Alabama and by the Federal Highway Administration. The City further agrees that subsequent traffic control devices deemed necessary by it in keeping with applicable statutes, rules and regulations to promote the safe and efficient utilization of the highway under the authority of Title 32, Chapter 5, Code of Alabama 1975, and all other applicable laws of Alabama, shall be subject to and must have the approval of the Alabama Department of Transportation of the State of Alabama and of the Federal Highway Administration, prior to installation and the City further agrees that it will enforce traffic and control the same under the provisions of Title 32, Chapter 5, Code of Alabama 1975, and other applicable laws of Alabama.

BE IT FURTHER RESOLVED by this City Council:

1. That the City agrees to perform all maintenance on crossroads, service drives, or relocated roads that are not designated Federal or State highways that are in the jurisdiction of the City.
2. That the City agrees to perform all maintenance on any existing road which has been replaced by a new road; or, if the existing road is not used, the City has the option of vacating same.
3. That the City agrees to perform all maintenance on interchanges to the theoretical crossing of the denied access line.
4. That the City agrees to perform all maintenance on grade separations along the roadway to the end of the bridge, or the denied access fence, whichever the case.

It is understood and agreed that no changes in this Resolution or Agreement shall in the future be made without having obtained the prior approval of the Federal Highway Administration.

Council Member Morgan moved that Resolution No. R-2025-34 be adopted. Council Member Turner seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Mayor Graham declared Resolution No. R-2025-34 adopted.

Adopted this 2nd day of June 2025.

______________________________ ______________________________

Connie B. Payton, City Clerk Jon G. Graham, Mayor

ALABAMA DEPARTMENT OF TRANSPORTATION

EAST CENTRAL REGION
OFFICE OF REGIONAL ENGINEER
100 CORPORATE PARKWAY
SUITE 450
HOOVER, AL 35242
TELEPHONE: (205) 327-4962

Kay Ivey
Governor

John R. Cooper
Transportation Director

May 16, 2025

The Honorable Jon Graham
Mayor, City of Calera
7901 Highway 31
Calera, Alabama 35040

RE: Shelby County
Project Number: NHF-I065(546)
Add Lanes and Bridge Raising on I-65 from 0.2 Mile South of CR-87 to 0.56 Mile South of Buck Creek

Dear Mayor Graham:

Attached you will find the Standard Project Resolution concerning the referenced project. Please use the link below to access the plans, these plans will be available until June 2, 2025.

https://alletting.dot.state.al.us/PLANPROP/20250530_Call_001_Plans.pdf

Please review these documents and, if all is in order, present them to the City Council of Calera, for consideration and approval. It is important to emboss the official City of Calera Seal on each signature sheet. A certified resolution, which authorizes the Mayor to sign the agreement, affixed with the City Seal should also be included with the agreement. After execution, please return this document, with original signatures (no stamps), to this office, ATTN: Mr. Calvin Cook to avoid possible delays to the letting schedule.

If I can supply you with any additional information or clarify any point contained herein, please feel free to contact me at your convenience.

Sincerely,

DeJarvis Leonard, P.E.
East Central Region Engineer

By: Steven M. Corley CJC
Steven M. Corley, P.E.
Assistant Region Engineer - Preconstruction

DL/SMC/CJC
Attachment
C: File w/att.

Connie Payton

From: Kelly Ellison
Sent: Wednesday, June 11, 2025 3:15 PM
To: Connie Payton
Cc: Kelly Ellison
Subject: Budget Adjustments
Attachments: Proprietary Funds 06-16-2025 Budget Adjustments.7.pdf

Attached are the requested budget adjustments for Monday night's meeting. The requested budget adjustments make the following changes to the budget:

Garbage:
Increase in Revenue: $49,120
Increase in Expense: $1,694
Increase in Revenue over Expense: $47,426

Gas:
Increase in Revenue: $263,371
Increase in Expense: $263,371
Change in Revenue over Expense: $0

Sewer:
Increase in Revenue: $609,924
Increase in Expense: $416,762
Increase in Revenue over Expense: $193,162

Thank you,
Kelly

BUDGET AMENDMENTS JOURNAL ENTRY PROOF

LN	ORG / ACCOUNT	OBJECT	PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION / LINE DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET	ERR

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC	JNL-DESC	ENTITY	AMEND
2025 09	474	06/16/2025		CM061625	BUA	CM061625	1	3

LN	ORG / ACCOUNT	OBJECT	PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION / LINE DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET	ERR
1	2100100 210.01.00.404015.	404015		Garbage Revenue	Garbage Service CM061625	06/16/2025	-1,370,493.00	-33,519.00	-1,404,012.00	
2	2100100 210.01.00.404028.	404028		Garbage Revenue	Penalty Revenue CM061625	06/16/2025	-25,680.00	-4,094.00	-29,774.00	
3	2100100 210.01.00.408010.	408010		Garbage Revenue	Interest Income CM061625	06/16/2025	-3,468.00	-11,507.00	-14,975.00	
4	2108082 210.80.82.521020.	521020		Garbage	Workmans Comp Insurance CM061625	06/16/2025	4,090.87	1,194.00	5,284.87	
5	2108082 210.80.82.533050.	533050		Garbage	Operating Supplies CM061625	06/16/2025	2,500.00	500.00	3,000.00	
6	2109595 210.95.95.599110.	599110		Garbage Transfers	Transfer From General Fund CM061625	06/16/2025	125,000.00	-125,000.00	.00	
7	2109595 210.95.95.599110.	599110		Garbage Transfers	Transfer From General Fund CM061625	06/16/2025	125,000.00	125,000.00	250,000.00	
8	2200100 220.01.00.404010.	404010		Gas Revenue	Residential Sales CM061625	06/16/2025	-1,259,297.40	-13,515.00	-1,272,812.40	
9	2200100 220.01.00.404022.	404022		Gas Revenue	Commercial Sales CM061625	06/16/2025	-508,457.00	-55,274.00	-563,731.00	
10	2200100 220.01.00.405010.	405010		Gas Revenue	Tapping Fees CM061625	06/16/2025	-18,002.00	-3,409.00	-21,411.00	
11	2200100 220.01.00.409501.	409501		Gas Revenue	Miscellaneous Income CM061625	06/16/2025	.00	-12,243.94	-12,243.94	
12	2200100 220.01.00.409505.	409505		Gas Revenue	Sales CM061625	06/16/2025	-22,642.00	-165,843.50	-188,485.50	
13	2200100 220.01.00.409801.	409801		Gas Revenue	Sale Of Assets CM061625	06/16/2025	.00	-13,086.00	-13,086.00	
14	2208083 220.80.83.501001.	501001		Gas Expense	Payroll - Regular CM061625	06/16/2025	323,526.62	40,268.00	363,794.62	
15	2208083 220.80.83.501002.	501002		Gas Expense	Payroll - Overtime CM061625	06/16/2025	15,000.00	1,200.00	16,200.00	

BUDGET AMENDMENTS JOURNAL ENTRY PROOF

LN	ORG / ACCOUNT	OBJECT	PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION / LINE DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC	JNL-DESC	ENTITY	AMEND
2025 09	474	06/16/2025		CM061625	BUA	CM061625	1	3

LN	ORG / ACCOUNT	OBJECT	PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION / LINE DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET
16	2208083 220.80.83.501003.	501003		Gas Expense	Payroll- On Call CM061625	06/16/2025	15,000.00	250.00	15,250.00
17	2208083 220.80.83.501010.	501010		Gas Expense	Payroll Taxes CM061625	06/16/2025	30,125.24	1,506.00	31,631.24
18	2208083 220.80.83.501012.	501012		Gas Expense	Retirement CM061625	06/16/2025	29,555.31	2,068.00	31,623.31
19	2208083 220.80.83.521020.	521020		Gas Expense	Workmans Comp Insurance CM061625	06/16/2025	6,290.84	308.00	6,598.84
20	2208083 220.80.83.521150.	521150		Gas Expense	Payroll Offset - Capital Labor CM061625	06/16/2025	-8,241.60	-34,338.00	-42,579.60
21	2208083 220.80.83.522025.	522025		Gas Expense	Dues & Subscriptions CM061625	06/16/2025	4,400.00	1,523.00	5,923.00
22	2208083 220.80.83.522070.	522070		Gas Expense	Permits & Licenses CM061625	06/16/2025	1,600.00	500.00	2,100.00
23	2208083 220.80.83.522095.	522095		Gas Expense	Utilities CM061625	06/16/2025	1,569.90	1,591.00	3,160.90
24	2208083 220.80.83.533020.	533020		Gas Expense	Gas Purchases CM061625	06/16/2025	830,853.00	169,000.00	999,853.00
25	2208083 220.80.83.566020.	566020		Gas Expense	Credit Card Fees CM061625	06/16/2025	42,300.00	32,000.00	74,300.00
26	2209292 220.92.92.597100.	597100		Gas Capital	Camden Park System Ext CM061625	06/16/2025	17,777.00	13,449.00	31,226.00
27	2209292 220.92.92.597223.	597223		Gas Capital	Gas System Extensions CM061625	06/16/2025	9,646.00	34,046.00	43,692.00
28	4000100 400.01.00.404010.	404010		Sewer Revenue	Residential Sales CM061625	06/16/2025	-4,412,448.00	-112,000.00	-4,524,448.00
29	4000100 400.01.00.404020.	404020		Sewer Revenue	Industrial Sales CM061625	06/16/2025	-110,689.00	4,000.00	-106,689.00
30	4000100 400.01.00.404022.	404022		Sewer Revenue	Commercial Sales CM061625	06/16/2025	-647,945.00	-40,000.00	-687,945.00

BUDGET AMENDMENTS JOURNAL ENTRY PROOF

LN	ORG / ACCOUNT	OBJECT	PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION / LINE DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET

YEAR-PER JOURNAL EFF-DATE REF 1 REF 2 SRC JNL-DESC ENTITY AMEND

2025 09 474 06/16/2025 CM061625 BUA CM061625 1 3

LN	ORG / ACCOUNT	OBJECT	PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION / LINE DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET
31	4000100 400.01.00.404024.	404024		Sewer Revenue	Governmental Sales CM061625	06/16/2025	-335,653.00	-6,000.00	-341,653.00
32	4000100 400.01.00.404028.	404028		Sewer Revenue	Penalty Revenue CM061625	06/16/2025	-104,302.00	-1,258.00	-105,560.00
33	4000100 400.01.00.405010.	405010		Sewer Revenue	Tapping Fees CM061625	06/16/2025	-282,800.00	-152,450.00	-435,250.00
34	4000100 400.01.00.405020.	405020		Sewer Revenue	Capital Recovery Fee CM061625	06/16/2025	-157,000.00	-248,700.00	-405,700.00
35	4000100 400.01.00.408010.	408010		Sewer Revenue	Interest Income CM061625	06/16/2025	-181,500.00	-55,000.00	-236,500.00
36	4000100 400.01.00.408011.	408011		Sewer Revenue	Interest Income (Restricted) CM061625	06/16/2025	-12,000.00	4,000.00	-8,000.00
37	4000100 400.01.00.409801.	409801		Sewer Revenue	Sale Of Assets CM061625	06/16/2025	.00	-2,516.62	-2,516.62
38	4008086 400.80.86.501002.	501002		Sewer Collections	Payroll - Overtime CM061625	06/16/2025	11,000.00	7,095.00	18,095.00
39	4008086 400.80.86.521020.	521020		Sewer Collections	Workmans Comp Insurance CM061625	06/16/2025	3,887.00	264.00	4,151.00
40	4008086 400.80.86.533059.	533059		Sewer Collections	Operating Supplies - General CM061625	06/16/2025	14,500.00	800.00	15,300.00
41	4008087 400.80.87.521020.	521020		Sewer Treatment	Workmans Comp Insurance CM061625	06/16/2025	11,660.00	794.00	12,454.00
42	4008087 400.80.87.522065.	522065		Sewer Treatment	Mobile Communications CM061625	06/16/2025	1,176.00	673.00	1,849.00
43	4009292 400.92.92.593500.	593500		Sewer Capital	Bux Sludge Pump/Sampler CM061625	06/16/2025	60,000.00	-11,473.00	48,527.00
44	4009292 400.92.92.593501.	593501		Sewer Capital	Bux Wet Well Pumps CM061625	06/16/2025	60,000.00	-9,921.00	50,079.00
45	4009292 400.92.92.593650.	593650		Sewer Capital	CB Eq Pump Replace/Overhaul CM061625	06/16/2025	40,000.00	-17,428.00	22,572.00

BUDGET AMENDMENTS JOURNAL ENTRY PROOF

LN	ORG / ACCOUNT	OBJECT	PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION / LINE DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET

YEAR-PER JOURNAL EFF-DATE REF 1 REF 2 SRC JNL-DESC ENTITY AMEND

2025 09 474 06/16/2025 CM061625 BUA CM061625 1 3

LN	ORG / ACCOUNT	OBJECT	PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION / LINE DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET
46	4009292 400.92.92.593651.	593651		Sewer Capital	CB Digester Rebuild CM061625	06/16/2025	10,000.00	-10,000.00	.00
47	4009292 400.92.92.593652.	593652		Sewer Capital	CB Circuit Monitor/Lighting Ar CM061625	06/16/2025	20,000.00	-5,955.00	14,045.00
48	4009292 400.92.92.593655.	593655		Sewer Capital	CB Screen Rehab CM061625	06/16/2025	15,000.00	1,085.00	16,085.00
49	4009292 400.92.92.593657.	593657		Sewer Capital	ADECA Grant Bux Sludge Pump CM061625	06/16/2025	33,323.00	1,662.00	34,985.00
50	4009292 400.92.92.597069.	597069		Sewer Capital	CDBG Sewer 20th Ave Grant CM061625	06/16/2025	304,317.06	375,280.00	679,597.06
51	4009292 400.92.92.597096.	597096		Sewer Capital	Al Power Pump Station #1 CM061625	06/16/2025	.00	3,191.85	3,191.85
52	4009292 400.92.92.597293.	597293		Sewer Capital	Pump Replacements-Wwcol CM061625	06/16/2025	60,000.00	20,860.00	80,860.00
53	4009292 400.92.92.597294.	597294		Sewer Capital	Plant-Wwtp Bux CM061625	06/16/2025	.00	35,461.30	35,461.30
55	4009292 400.92.92.597295.	597295		Sewer Capital	Plant-Wwtp Cb CM061625	06/16/2025	.00	3,133.30	3,133.30
57	4009292 400.92.92.597301.	597301		Sewer Capital	Equipment Wwtp Bux CM061625	06/16/2025	.00	3,130.00	3,130.00
59	4009292 400.92.92.597303.	597303		Sewer Capital	Equipment Wwtp Cb CM061625	06/16/2025	87,000.00	7,871.00	94,871.00
61	4009292 400.92.92.597306.	597306		Sewer Capital	Pump Station Fencing CM061625	06/16/2025	.00	10,239.00	10,239.00
					** JOURNAL TOTAL		-240,588.61		Z

City of Calera

BUDGET AMENDMENT JOURNAL ENTRY PROOF

CLERK: Kellison

YEAR PER JNL / SRC ACCOUNT	EFF DATE	JNL DESC	REF 1	REF 2	REF 3	ACCOUNT DESC / LINE DESC	T OB	DEBIT	CREDIT
2025 9 474									
BUA 2100100-404015	06/16/2025	CM061625		CM061625		Garbage Service / CM061625	5		33,519.00
BUA 2100100-404028	06/16/2025	CM061625		CM061625		Penalty Revenue / CM061625	5		4,094.00
BUA 2100100-408010	06/16/2025	CM061625		CM061625		Interest Income / CM061625	5		11,507.00
BUA 2108082-521020	06/16/2025	CM061625		CM061625		Workmans Comp Insurance / CM061625	5	1,194.00	
BUA 2108082-533050	06/16/2025	CM061625		CM061625		Operating Supplies / CM061625	5	500.00	
BUA 2109595-599110	06/16/2025	CM061625		CM061625		Transfer From General Fund / CM061625	5		125,000.00
BUA 2109595-599110	06/16/2025	CM061625		CM061625		Transfer From General Fund / CM061625	5	125,000.00	
BUA 2200100-404010	06/16/2025	CM061625		CM061625		Residential Sales / CM061625	5		13,515.00
BUA 2200100-404022	06/16/2025	CM061625		CM061625		Commercial Sales / CM061625	5		55,274.00
BUA 2200100-405010	06/16/2025	CM061625		CM061625		Tapping Fees / CM061625	5		3,409.00
BUA 2200100-409501	06/16/2025	CM061625		CM061625		Miscellaneous Income / CM061625	5		12,243.94
BUA 2200100-409505	06/16/2025	CM061625		CM061625		Sales / CM061625	5		165,843.50
BUA 2200100-409801	06/16/2025	CM061625		CM061625		Sale Of Assets / CM061625	5		13,086.00
BUA 2208083-501001	06/16/2025	CM061625		CM061625		Payroll - Regular / CM061625	5	40,268.00	
BUA 2208083-501002	06/16/2025	CM061625		CM061625		Payroll - Overtime / CM061625	5	1,200.00	
BUA 2208083-501003	06/16/2025	CM061625		CM061625		Payroll- On Call / CM061625	5	250.00	
BUA 2208083-501010	06/16/2025	CM061625		CM061625		Payroll Taxes / CM061625	5	1,506.00	
BUA 2208083-501012	06/16/2025	CM061625		CM061625		Retirement / CM061625	5	2,068.00	
BUA 2208083-521020	06/16/2025	CM061625		CM061625		Workmans Comp Insurance / CM061625	5	308.00	
BUA 2208083-521150	06/16/2025	CM061625		CM061625		Payroll Offset - Capital Labor / CM061625	5		34,338.00
BUA 2208083-522025	06/16/2025	CM061625		CM061625		Dues & Subscriptions / CM061625	5	1,523.00	
BUA 2208083-522070	06/16/2025	CM061625		CM061625		Permits & Licenses / CM061625	5	500.00	
BUA 2208083-522095	06/16/2025	CM061625		CM061625		Utilities / CM061625	5	1,591.00	
BUA 2208083-533020						Gas Purchases	5	169,000.00	

BUDGET AMENDMENT JOURNAL ENTRY PROOF

YEAR PER JNL SRC ACCOUNT	EFF DATE	JNL DESC	REF 1	REF 2	REF 3	ACCOUNT DESC LINE DESC	T OB	DEBIT	CREDIT
	06/16/2025	CM061625		CM061625		CM061625			
BUA 2208083-566020						Credit Card Fees	5	32,000.00	
	06/16/2025	CM061625		CM061625		CM061625			
BUA 2209292-597100						Camden Park System Ext	5	13,449.00	
	06/16/2025	CM061625		CM061625		CM061625			
BUA 2209292-597223						Gas System Extensions	5	34,046.00	
	06/16/2025	CM061625		CM061625		CM061625			
BUA 4000100-404010						Residential Sales	5		112,000.00
	06/16/2025	CM061625		CM061625		CM061625			
BUA 4000100-404020						Industrial Sales	5	4,000.00	
	06/16/2025	CM061625		CM061625		CM061625			
BUA 4000100-404022						Commercial Sales	5		40,000.00
	06/16/2025	CM061625		CM061625		CM061625			
BUA 4000100-404024						Governmental Sales	5		6,000.00
	06/16/2025	CM061625		CM061625		CM061625			
BUA 4000100-404028						Penalty Revenue	5		1,258.00
	06/16/2025	CM061625		CM061625		CM061625			
BUA 4000100-405010						Tapping Fees	5		152,450.00
	06/16/2025	CM061625		CM061625		CM061625			
BUA 4000100-405020						Capital Recovery Fee	5		248,700.00
	06/16/2025	CM061625		CM061625		CM061625			
BUA 4000100-408010						Interest Income	5		55,000.00
	06/16/2025	CM061625		CM061625		CM061625			
BUA 4000100-408011						Interest Income (Restricted)	5	4,000.00	
	06/16/2025	CM061625		CM061625		CM061625			
BUA 4000100-409801						Sale Of Assets	5		2,516.62
	06/16/2025	CM061625		CM061625		CM061625			
BUA 4008086-501002						Payroll - Overtime	5	7,095.00	
	06/16/2025	CM061625		CM061625		CM061625			
BUA 4008086-521020						Workmans Comp Insurance	5	264.00	
	06/16/2025	CM061625		CM061625		CM061625			
BUA 4008086-533059						Operating Supplies - General	5	800.00	
	06/16/2025	CM061625		CM061625		CM061625			
BUA 4008087-521020						Workmans Comp Insurance	5	794.00	
	06/16/2025	CM061625		CM061625		CM061625			
BUA 4008087-522065						Mobile Communications	5	673.00	
	06/16/2025	CM061625		CM061625		CM061625			
BUA 4009292-593500						Bux Sludge Pump/Sampler	5		11,473.00
	06/16/2025	CM061625		CM061625		CM061625			
BUA 4009292-593501						Bux Wet Well Pumps	5		9,921.00
	06/16/2025	CM061625		CM061625		CM061625			
BUA 4009292-593650						CB Eq Pump Replace/Overhaul	5		17,428.00
	06/16/2025	CM061625		CM061625		CM061625			
BUA 4009292-593651						CB Digester Rebuild	5		10,000.00
	06/16/2025	CM061625		CM061625		CM061625			
BUA 4009292-593652						CB Circuit Monitor/Lighting Ar	5		5,955.00
	06/16/2025	CM061625		CM061625		CM061625			
BUA 4009292-593655						CB Screen Rehab	5	1,085.00	
	06/16/2025	CM061625		CM061625		CM061625			

BUDGET AMENDMENT JOURNAL ENTRY PROOF

YEAR PER JNL SRC ACCOUNT	EFF DATE	JNL DESC	REF 1	REF 2	REF 3	ACCOUNT DESC / LINE DESC	T OB	DEBIT	CREDIT
BUA 4009292-593657	06/16/2025	CM061625		CM061625		ADECA Grant Bux Sludge Pump CM061625	5	1,662.00	
BUA 4009292-597069	06/16/2025	CM061625		CM061625		CDBG Sewer 20th Ave Grant CM061625	5	375,280.00	
BUA 4009292-597096	06/16/2025	CM061625		CM061625		Al Power Pump Station #1 CM061625	5	3,191.85	
BUA 4009292-597293	06/16/2025	CM061625		CM061625		Pump Replacements-Wwcol CM061625	5	20,860.00	
BUA 4009292-597294 Liquid Polymer Blending System and Aqua Decanter	06/16/2025	CM061625		CM061625		Plant-Wwtp Bux CM061625	5	35,461.30	
BUA 4009292-597295 Aqua Decanter	06/16/2025	CM061625		CM061625		Plant-Wwtp Cb CM061625	5	3,133.30	
BUA 4009292-597301 Limb Saw	06/16/2025	CM061625		CM061625		Equipment Wwtp Bux CM061625	5	3,130.00	
BUA 4009292-597303 Zero Turn Mower	06/16/2025	CM061625		CM061625		Equipment Wwtp Cb CM061625	5	7,871.00	
BUA 4009292-597306 Pump Station Fencing	06/16/2025	CM061625		CM061625		Pump Station Fencing CM061625	5	10,239.00	
								.00	.00
BUA 210-380200	06/16/2025	CM061625		CM061625		Appropriation			1,694.00
BUA 220-380200 Zero Turn Mower	06/16/2025	CM061625		CM061625		Appropriation			263,371.00
BUA 400-380200	06/16/2025	CM061625		CM061625		Appropriation			416,762.45
BUA 210-380101 Pump Station Fencing	06/16/2025	CM061625		CM061625		Estimated Revenues		49,120.00	
BUA 220-380101	06/16/2025	CM061625		CM061625		Estimated Revenues		263,371.44	
BUA 400-380101	06/16/2025	CM061625		CM061625		Estimated Revenues		609,924.62	
BUA 210-380300	06/16/2025	CM061625		CM061625		Budgetary Fb-Unres			47,426.00
BUA 220-380300	06/16/2025	CM061625		CM061625		Budgetary Fb-Unres			.44
BUA 400-380300	06/16/2025	CM061625		CM061625		Budgetary Fb-Unres			193,162.17
						SYSTEM GENERATED ENTRIES TOTAL		922,416.06	922,416.06

BUDGET AMENDMENT JOURNAL ENTRY PROOF

YEAR PER JNL SRC ACCOUNT EFF DATE JNL DESC REF 1 REF 2 REF 3	ACCOUNT DESC LINE DESC	T OB	DEBIT	CREDIT
	JOURNAL 2025/09/474 TOTAL		922,416.06	922,416.06

BUDGET AMENDMENT JOURNAL ENTRY PROOF

FUND / ACCOUNT	YEAR	PER	JNL	EFF DATE / ACCOUNT DESCRIPTION		DEBIT	CREDIT
210 Garbage	2025	9	474	06/16/2025			
210-380101				Estimated Revenues		49,120.00	
210-380200				Appropriation			1,694.00
210-380300				Budgetary Fb-Unres			47,426.00
					FUND TOTAL	49,120.00	49,120.00
220 Gas	2025	9	474	06/16/2025			
220-380101				Estimated Revenues		263,371.44	
220-380200				Appropriation			263,371.00
220-380300				Budgetary Fb-Unres			.44
					FUND TOTAL	263,371.44	263,371.44
400 Sewer	2025	9	474	06/16/2025			
400-380101				Estimated Revenues		609,924.62	
400-380200				Appropriation			416,762.45
400-380300				Budgetary Fb-Unres			193,162.17
					FUND TOTAL	609,924.62	609,924.62

** END OF REPORT - Generated by Kelly Ellison **

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2025-35

RESOLUTION APPOINTING CITY CLERK TO PERFORM THE MUNICIPAL ELECTION DUTIES AND TO SERVE AS ABSENTEE ELECTION MANAGER

WHEREAS, a Municipal Election will be held in the City of Calera on the 26th day of August 2025, and if necessary, a run-off election on the 23rd day of September 2025.

WHEREAS, the Mayor of Calera will be a candidate in said election and is thereby disqualified due to his candidacy to perform certain election duties as set forth in Title 11 and Title 17, Code of Alabama, 1975; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Calera, Alabama, as follows:

1. That the City Clerk / Treasurer, Connie B. Payton, is hereby appointed to perform all the duties otherwise required to be performed by the Mayor per Code of Alabama, 1975 with respect to the Municipal Election to be held in the City of Calera on August 26, 2025, and any run-off election ordered held with respect thereto on September 23, 2025.

2. That the City Clerk / Treasurer, Connie B. Payton, is hereby appointed to serve as the Absentee Election Manager to handle absentee ballots and perform such other duties as required by law in and about the holding of the August 26, 2025, and any run-off election held with respect thereto on September 23, 2025.

Council Member______ moved that Resolution No. R-2025-35 be adopted. Council Member ______seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Mayor Graham declared Resolution No. R-2025-35 adopted.

Adopted this 16th day of June 2025.

______________________________ ______________________________

Connie B. Payton, City Clerk Jon G. Graham, Mayor

PUBLIC HEARING NOTICE

The City of Calera will hold a public hearing on June 16, 2025 at 6:30 PM at the Calera City Hall, 7901 Highway 31, Calera, AL 35040 to discuss the completion of Community Development Block Grant (CDBG Project No LR-CM-PF-23-002) that involved the improvement of sanitary sewer in the SE quadrant of the City of Calera. The City is interested in obtaining all citizens' input on the performance of local officials, the staff, consultants and administrators, engineers, and contractors, and the actual use of CDBG funds during the implementation of the project. Citizens will also be requested to assess the performance of the City of Calera in resolving identified community development needs and in achieving community development goals and objectives. All citizens, including those in the targeted area, are encouraged to attend in order to comment on the proposed activities. For more information, or if you require special accommodations at the hearing, contact Connie Payton at (205) 668-3500.

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2025-36

CITY OF CALERA, ALABAMA

RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER AN AGREEMENT WITH SHELBY COUNTY FOR THE USE OF COUNTY ELECTION EQUIPMENT

WHEREAS, the City of Calera has requested the loan of County voting equipment known as the ExpressVote device (2) and (5) DS200 voting machines for the upcoming municipal election; and

WHEREAS, Shelby County has agreed to loan this equipment at no cost to the City of Calera with the understanding that the City of Calera must arrange a separate agreement with E, S, & S Elections for pickup, delivery, setup, programming, and printing supply fees necessary to utilize the DS200 and the ExpressVote device for voting purposes; and

WHEREAS, the City of Calera will be liable for the safe operation and care of the equipment and shall be liable for any injury to person(s) or damage to loaned property and assumes full responsibility for its use in City Elections and the return of the equipment to Shelby County; so

THEREFORE, BE IT RESOLVED that the City Council of the City of Calera, authorizes the Mayor of Calera the authority to enter into a memorandum of agreement between Shelby County and the City of Calera for the use of this election equipment.

Council Member _____ moved that Resolution No. R-2025-36 be adopted, which motion was seconded by Council Member _____ and upon vote the results were as follows:

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

NAYS: None

Adopted this 16th day of June, 2025.

Mayor Graham declared Resolution No. R-2025-36 adopted.

____
Jon G. Graham, Mayor

ATTEST:

____
Connie B. Payton, City Clerk

Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2025-05

AN ORDINANCE OF THE CITY OF CALERA, ALABAMA, ESTABLISHING THE USE OF ELECTRONIC VOTE COUNTING DEVICES

WHEREAS, Chapter 7 of Title 17 of the Code of Alabama (1975), as amended, and the regulations adopted pursuant thereto by the Alabama Voting Committee provide for the use of Electronic Vote Counting Systems; and

WHEREAS, Section 17-7-21 of the Code of Alabama (1975) provides that a municipality may, in its discretion by adoption of an appropriate ordinance, authorize, adopt, adopt, and direct the use of electronic vote counting systems for use in all elections in such municipality;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CALERA, ALABAMA, AS FOLLOWS:

SECTION 1. That for all elections held subsequent to the passage of this ordinance, the use of DS200 ballot scanner/voting machine and the ExpressVote Voter Assist Terminal, a system which complies with Section 17-7-21 of the Code of Alabama (1975) and any regulations adopted pursuant thereto, is hereby authorized for the reporting, counting, and tabulating of any and all election results.

SECTION 2. That the Mayor of the City of Calera is hereby authorized and directed to file a copy of this Ordinance with the Secretary of State as provided in Section 17-7-21, Code of Alabama (1975).

SECTION 3. That this Ordinance shall take effect upon its adoption and publication as required by law.

SECTION 4. That this Ordinance shall be posted in four public places, City Hall, Post Office, Calera Public Library, A and R Supermarkets and posted to the City of Calera Website.

Council Member _______ moved that unanimous consent of the Council be given for immediate action upon said Ordinance. Council Member ______ seconded said motion and upon vote the results were:

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

NAYS: None

The Mayor declared said motion carried and unanimous consent given.

Council Member ______ moved that Ordinance No. 2025-05 be adopted, which motion was seconded by Council Member ______ and upon vote the results were as follows:

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

NAYS: None

Adopted this ____ day of ____ 2025.

Mayor Graham declared Ordinance No. 2025-05 adopted.

_________________________ _________________________
Connie B. Payton, City Clerk Jon G. Graham, Mayor

ESTIMATE

Service Address

9758 AL-25, Calera, AL
35040 , Football Field
Calera, Al 35040

Prepared For

City Of Calera Park
And Rec
7901 Hwy 31
Calera, Al 35040
(205) 641-9698

PELHAM
FENCE, LLC
205-475-9959

Pelham Fence LLC

3590-B Pelham Parkway, Ste 214
Pelham, Al 35124
Phone: (205) 475-9959
Email: Pelhamfence@gmail.com

Estimate # 17-271
Date 06/05/2025

Description	Total
6’ spear top commercial fence	$34,286.64
6’ spear top gate 4’ wide	$4,334.99

Subtotal	$38,621.63
Total	**$38,621.63**

By signing this document, the customer agrees to the services and conditions outlined in this document.

City Of Calera Park And Rec

Connie Payton

From: Seth Gandy
Sent: Thursday, June 12, 2025 1:48 PM
To: Connie Payton
Cc: Kelly Ellison
Subject: agenda
Attachments: Calera Parks and Rec_20250612_134352.pdf

Connie,
Please add this to the upcoming agenda. We are requesting a capital budget adjustment for this. This fence is for the high school football field. This would be putting the additional fence up for security measures per Chief Hyche request. Thanks,

Seth Gandy