



Minutes of the City of Calera Council Meeting June 16, 2025

The Council of the City of Calera met in the Council Chambers of the City Hall at 7901 Highway 31 on Monday, June 16, 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, Stacy Walkup

Guests:

Richard Byers, Daniel Locke, Dennis Torrealba, Dee Starkey, Dawn Cost, Drew Bradshaw, Chris Bunn, David Morgan, Bill Davis, Terrell Lykes, Cara Stallman, Elaine & Breck Carroll

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 16, 2025. Council Meeting. Council Member Watts 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 Cost made a motion to approve and dispense with the reading of the following minutes:

Regular Meeting – June 2, 2025

Work Session – June 2, 2025

Council Member Morgan 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 –Budget Adjustments (See Attached Documents)

Council Member Montgomery made a motion to approve the Budget Adjustments. Council Member Watts 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. 2025-35 Appointing City Clerk Election Manager and Absentee Election Manager

Council Member Byers made a motion to approve Resolution No. 2025-35. 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

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

Council Member Cost made a motion authorizing Mayor Graham to sign documents necessary to close out the CDBG Grant. Council Member Watts 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. 2025-36 Memorandum of Understanding Shelby County for the Use of Count Election Equipment

Council Member Morgan made a motion to approve Resolution No. 2025-36. 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

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

Council Member Watts moved that unanimous consent of the Council be given for immediate action upon Ordinance No. 2025-05. Council Member Byers seconded said motion and upon vote, the results were as follows:

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

NAYS: None

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

Council Member Cost made a motion to approve Ordinance No. 2025-05. Council Member Morgan seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Motion Passed – Adopted

Seth Gandy, Parks and Recreation Director Capital Request – Additional Fencing for Calera High School Football Field - \$38,621.63

Council Member Cost made a motion to approve the Capital Request in the amount of \$38,621.63 for the fencing. Council Member Byers seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Motion Passed

Guests:

Public Comments:

Terrell Lykes, Elaine & Breck Carroll

Council Member Cost made a motion to adjourn the meeting at 7:14 p.m.

Approved this 7th day of July 2025.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

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

City of Calera



BUDGET AMENDMENTS JOURNAL ENTRY PROOF

LN	ORG	OBJECT	PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION				PREV	BUDGET	AMENDED	
	ACCOUNT				LINE	DESCRIPTION		EFF DATE	BUDGET	CHANGE	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				
1	2100100	404015				Garbage Revenue	Garbage Service		-1,370,493.00		-33,519.00	-1,404,012.00
	210.01.00.	404015.					CM061625		06/16/2025			
2	2100100	404028				Garbage Revenue	Penalty Revenue		-25,680.00		-4,094.00	-29,774.00
	210.01.00.	404028.					CM061625		06/16/2025			
3	2100100	408010				Garbage Revenue	Interest Income		-3,468.00		-11,507.00	-14,975.00
	210.01.00.	408010.					CM061625		06/16/2025			
4	2108082	521020				Garbage	Workmans Comp Insurance		4,090.87		1,194.00	5,284.87
	210.80.82.	521020.					CM061625		06/16/2025			
5	2108082	533050				Garbage	Operating Supplies		2,500.00		500.00	3,000.00
	210.80.82.	533050.					CM061625		06/16/2025			
6	2109595	599110				Garbage Transfers	Transfer From General Fund		125,000.00		-125,000.00	.00
	210.95.95.	599110.					CM061625		06/16/2025			
7	2109595	599110				Garbage Transfers	Transfer From General Fund		125,000.00		125,000.00	250,000.00
	210.95.95.	599110.					CM061625		06/16/2025			
8	2200100	404010				Gas Revenue	Residential Sales		-1,259,297.40		-13,515.00	-1,272,812.40
	220.01.00.	404010.					CM061625		06/16/2025			
9	2200100	404022				Gas Revenue	Commercial Sales		-508,457.00		-55,274.00	-563,731.00
	220.01.00.	404022.					CM061625		06/16/2025			
10	2200100	405010				Gas Revenue	Tapping Fees		-18,002.00		-3,409.00	-21,411.00
	220.01.00.	405010.					CM061625		06/16/2025			
11	2200100	409501				Gas Revenue	Miscellaneous Income		.00		-12,243.94	-12,243.94
	220.01.00.	409501.					CM061625		06/16/2025			
12	2200100	409505				Gas Revenue	Sales		-22,642.00		-165,843.50	-188,485.50
	220.01.00.	409505.					CM061625		06/16/2025			
13	2200100	409801				Gas Revenue	Sale Of Assets		.00		-13,086.00	-13,086.00
	220.01.00.	409801.					CM061625		06/16/2025			
14	2208083	501001				Gas Expense	Payroll - Regular		323,526.62		40,268.00	363,794.62
	220.80.83.	501001.					CM061625		06/16/2025			
15	2208083	501002				Gas Expense	Payroll - Overtime		15,000.00		1,200.00	16,200.00
	220.80.83.	501002.					CM061625		06/16/2025			

BUDGET AMENDMENTS JOURNAL ENTRY PROOF

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

BUDGET AMENDMENTS JOURNAL ENTRY PROOF

LN	ORG	OBJECT	PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET
ACCOUNT					LINE DESCRIPTION				
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		
31	4000100	404024		Sewer Revenue	Governmental Sales				
	400.01.00.	404024.			CM061625		-335,653.00	-6,000.00	-341,653.00
							06/16/2025		
32	4000100	404028		Sewer Revenue	Penalty Revenue				
	400.01.00.	404028.			CM061625		-104,302.00	-1,258.00	-105,560.00
							06/16/2025		
33	4000100	405010		Sewer Revenue	Tapping Fees				
	400.01.00.	405010.			CM061625		-282,800.00	-152,450.00	-435,250.00
							06/16/2025		
34	4000100	405020		Sewer Revenue	Capital Recovery Fee				
	400.01.00.	405020.			CM061625		-157,000.00	-248,700.00	-405,700.00
							06/16/2025		
35	4000100	408010		Sewer Revenue	Interest Income				
	400.01.00.	408010.			CM061625		-181,500.00	-55,000.00	-236,500.00
							06/16/2025		
36	4000100	408011		Sewer Revenue	Interest Income (Restricted)				
	400.01.00.	408011.			CM061625		-12,000.00	4,000.00	-8,000.00
							06/16/2025		
37	4000100	409801		Sewer Revenue	Sale Of Assets				
	400.01.00.	409801.			CM061625		.00	-2,516.62	-2,516.62
							06/16/2025		
38	4008086	501002		Sewer Collections	Payroll - Overtime				
	400.80.86.	501002.			CM061625		11,000.00	7,095.00	18,095.00
							06/16/2025		
39	4008086	521020		Sewer Collections	Workmans Comp Insurance				
	400.80.86.	521020.			CM061625		3,887.00	264.00	4,151.00
							06/16/2025		
40	4008086	533059		Sewer Collections	Operating Supplies - General				
	400.80.86.	533059.			CM061625		14,500.00	800.00	15,300.00
							06/16/2025		
41	4008087	521020		Sewer Treatment	Workmans Comp Insurance				
	400.80.87.	521020.			CM061625		11,660.00	794.00	12,454.00
							06/16/2025		
42	4008087	522065		Sewer Treatment	Mobile Communications				
	400.80.87.	522065.			CM061625		1,176.00	673.00	1,849.00
							06/16/2025		
43	4009292	593500		Sewer Capital	Bux Sludge Pump/Sampler				
	400.92.92.	593500.			CM061625		60,000.00	-11,473.00	48,527.00
							06/16/2025		
44	4009292	593501		Sewer Capital	Bux Wet Well Pumps				
	400.92.92.	593501.			CM061625		60,000.00	-9,921.00	50,079.00
							06/16/2025		
45	4009292	593650		Sewer Capital	CB Eq Pump Replace/Overhaul				
	400.92.92.	593650.			CM061625		40,000.00	-17,428.00	22,572.00
							06/16/2025		

BUDGET AMENDMENTS JOURNAL ENTRY PROOF

LN	ORG	OBJECT	PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET
ACCOUNT					LINE DESCRIPTION				
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		
46	4009292	593651		Sewer Capital	CB Digester Rebuild		10,000.00	-10,000.00	.00
	400.92.92.593651.				CM061625		06/16/2025		
47	4009292	593652		Sewer Capital	CB Circuit Monitor/Lighting Ar		20,000.00	-5,955.00	14,045.00
	400.92.92.593652.				CM061625		06/16/2025		
48	4009292	593655		Sewer Capital	CB Screen Rehab		15,000.00	1,085.00	16,085.00
	400.92.92.593655.				CM061625		06/16/2025		
49	4009292	593657		Sewer Capital	ADECA Grant Bux Sludge Pump		33,323.00	1,662.00	34,985.00
	400.92.92.593657.				CM061625		06/16/2025		
50	4009292	597069		Sewer Capital	CDBG Sewer 20th Ave Grant		304,317.06	375,280.00	679,597.06
	400.92.92.597069.				CM061625		06/16/2025		
51	4009292	597096		Sewer Capital	Al Power Pump Station #1		.00	3,191.85	3,191.85
	400.92.92.597096.				CM061625		06/16/2025		
52	4009292	597293		Sewer Capital	Pump Replacements-wwcol		60,000.00	20,860.00	80,860.00
	400.92.92.597293.				CM061625		06/16/2025		
53	4009292	597294		Sewer Capital	Plant-wwtp Bux		.00	35,461.30	35,461.30
	400.92.92.597294.				CM061625		06/16/2025		
55	4009292	597295		Sewer Capital	Plant-wwtp Cb		.00	3,133.30	3,133.30
	400.92.92.597295.				CM061625		06/16/2025		
57	4009292	597301		Sewer Capital	Equipment wwtp Bux		.00	3,130.00	3,130.00
	400.92.92.597301.				CM061625		06/16/2025		
59	4009292	597303		Sewer Capital	Equipment wwtp Cb		87,000.00	7,871.00	94,871.00
	400.92.92.597303.				CM061625		06/16/2025		
61	4009292	597306		Sewer Capital	Pump Station Fencing		.00	10,239.00	10,239.00
	400.92.92.597306.				CM061625		06/16/2025		
** JOURNAL TOTAL								-240,588.61	2

BUDGET AMENDMENT JOURNAL ENTRY PROOF

CLERK: Kellison

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

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BUDGET AMENDMENT JOURNAL ENTRY PROOF

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

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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	4009292-593657				06/16/2025	CM061625		CM061625		ADECA Grant Bux Sludge Pump	5		1,662.00	
BUA	4009292-597069				06/16/2025	CM061625		CM061625		CDBG Sewer 20th Ave Grant	5		375,280.00	
BUA	4009292-597096				06/16/2025	CM061625		CM061625		Al Power Pump Station #1	5		3,191.85	
BUA	4009292-597293				06/16/2025	CM061625		CM061625		Pump Replacements-wwcol	5		20,860.00	
BUA	4009292-597294				06/16/2025	CM061625		CM061625		Plant-wwtp Bux	5		35,461.30	
BUA	4009292-597295				06/16/2025	CM061625		CM061625		Liquid Polymer Blending System and Aqua Decanter	5		3,133.30	
BUA	4009292-597301				06/16/2025	CM061625		CM061625		Plant-wwtp Cb	5		3,130.00	
BUA	4009292-597303				06/16/2025	CM061625		CM061625		Equipment Wwtp Bux	5		7,871.00	
BUA	4009292-597306				06/16/2025	CM061625		CM061625		Equipment Wwtp Cb	5		10,239.00	
BUA	4009292-597306				06/16/2025	CM061625		CM061625		Pump Station Fencing	5			
													.00	.00
BUA	210-380200				06/16/2025	CM061625		CM061625		Appropriation				1,694.00
BUA	220-380200				06/16/2025	CM061625		CM061625		Appropriation				263,371.00
BUA	400-380200				06/16/2025	CM061625		CM061625		Appropriation				416,762.45
BUA	210-380101				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				ACCOUNT	DESC	T	OB	DEBIT	CREDIT
SRC	ACCOUNT		REF 1	REF 2	REF 3	LINE	DESC				
EFF	DATE	JNL	DESC								
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 Byers moved that Resolution No. R-2025-35 be adopted. Council Member Montgomery 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 Morgan moved that Resolution No. R-2025-36 be adopted, which motion was seconded by Council Member Turner 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



**MEMORANDUM OF AGREEMENT
BETWEEN
SHELBY COUNTY
&
CITY OF CALERA**

Use of County Election Equipment August Municipal Election, 2025

The City of Calera has requested the loan of Shelby County (County) election equipment consisting of: **(5) Five Voting machines and (2) Two ExpressVote** for the period of time beginning **August 25, 2025 through August 27, 2025** and also for the period of time beginning **September 22, 2025 through September 24, 2025** to be used during the Municipal elections to be held at the Municipal voting location (s) in the City of Calera.

Shelby County (County) has agreed to loan this equipment to the City of Calera. The County and City agree that the City must arrange in a separate agreement with Election Systems & Software (ES&S), (Mark Kelly, Greg Woodyard or Barbara Ramsey 940-2160) for pickup, delivery, setup, programming and printing supply fees necessary to utilize the Voting machines and ExpressVote device for voting purposes and that these services and supplies will not be provided by the County. City agrees to schedule training for use of voting machines and ExpressVote device within 20 days of the election.

In consideration of the use of the equipment, and for other good and valuable consideration, the City of Calera agrees it will be liable for the safe operation and care of the equipment and will return the equipment to the County in the same good, operating condition, reasonable and normal wear and tear excluded. Further, the City of Calera shall be liable for any injury to person(s) or damage to property of the loaned equipment, and assumes full and complete responsibility for its use in Municipal Elections and the return of the equipment to the County Warehouse in Columbiana on McDow Road and holds the County safe and harmless from any damages, including costs of defense and attorney's fees, of any kind resulting from City's use of the equipment.

Agreed to this June 19, 2025

SHELBY COUNTY

A blue ink signature of Chad Scroggins, County Manager, written over a horizontal line.

Chad Scroggins, County Manager

CITY OF CALERA

Mayor, City of Calera

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 Watts moved that unanimous consent of the Council be given for immediate action upon said Ordinance. Council Member Byers 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 Cost moved that Ordinance No. 2025-05 be adopted, which motion was seconded by Council Member Morgan and upon vote the results were as follows:

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

NAYS: None

Adopted this 16th day of June 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

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