



Minutes of the City of Calera Council Meeting April 18, 2022

The Council of the City of Calera met in the Council Chambers of the City Hall at 7901 Highway 31 on Monday, April 18, 2022, at 6:30 p.m., in a regular meeting. Mayor Graham presiding.

Mayor and Council Members Present:

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

Guests:

Sean Kendrick, James Fuller, David Hyche, Bill Hilyer, Alison Powers, Reggie Darden, Chris Pappas, Jackie Batson, Dennis Torrealba, Markus Snowden, Bill and Ann Davis, Jackson Pruett, Amy Sturdivant, Mitt Schroeder, Jeff Brumlow, Damon Gans, Brittany Rogers, Rick Walton, Tip Edwards, Dawn Gragg, City Employees

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

Word of Prayer and Pledge of Allegiance:

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

Approval of Minutes:

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

Regular Meeting – April 4, 2022

Work Session – April 4, 2022

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

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

NAYS: None

Motion Passed

Old Business:

Alcoholic Beverage Control Board Application presented for MDR Calera Spirits – Approval or Deny Vote Required by the ABC Board

Trade Name: MDR Calera Spirits

Applicant: MDR Calera LLC

Address: 5842 Smokey Road Suite B, Calera, AL 35040

Type License: 011 – Lounge Retail Liquor – Class II Package

Council Member Busby made a motion to deny the Alcoholic Beverage License Application for MDR Calera Spirits. Council Member Turner seconded said motion and upon vote, the results were as follows:

AYES: Morgan, Cost, Graham

NAYS: Montgomery, Watts, Busby, Turner

Motion Failed

Alcoholic Beverage Control Board Applications presented for MDR Calera Spirits

Trade Name: MDR Calera Spirits

Applicant: MDR Calera LLC

Address: 5842 Smokey Road Suite B, Calera, AL 35040

Type License: 011 – Lounge Retail Liquor – Class II Package

Council Member Busby made a motion to deny the Alcoholic Beverage License Application for MDR Calera Spirits. Council Member Turner seconded said motion and upon vote, the results were as follows:

AYES: Busby, Montgomery, Turner, Watts

NAYS: Cost, Graham, Morgan

Motion Passed – Application for MDR Calera Spirits Denied

New Business:

Chris Pappas, City Engineer – Update on the Removal of the Metal Buildings Downtown

David Hyche, Police Chief – Introduction of Dispatchers – Damon Gans and Brittney Rogers



Approval Request to Schedule a Budget Work Session for Tuesday, April 26, 2022, at 5:30 pm – Purpose of the Work Session is to discuss the following topics: Payroll Study Project and Lodging Tax

Council Member Busby made a motion to schedule the Budget Work Session. Council Member Turner seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Motion Passed

Resolution No. 2022-10 Bid Award (1) 2022 Ram 3500 Tradesman Crew Cab 4 x 4 Long Box

Council Member Cost moved that Resolution No. R-2022-10 is adopted. Council Member Morgan seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Motion Passed – Adopted this 18th day of April 2022

Resolution No. 2022-11 Authorizing Application and Acceptance of the Shelby County Senior Program Grant

Council Member Turner moved that Resolution No. R-2022-11 is adopted. Council Member Morgan seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Motion Passed – Adopted this 18th day of April 2022

Resolution No. 2022-12 Authorizing Application and Acceptance of the LSTA Collection Development Grant

Council Member Watts moved that Resolution No. R-2022-12 is adopted. Council Member Turner seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Motion Passed – Adopted this 18th day of April 2022

Guests:

Jeff Brumlow

Candidate for Circuit Court Judgeship of Shelby County

Mitt Schroeder, Industrial Development Board and Jackson Pruett, 58, Inc.
Presentation on Recruitment and Abatements

Council Member Busby made a motion to adjourn the meeting at 7:21 p.m.

Approved this 2nd day of May 2022.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

To view our City Council Meeting please click the link below:
<https://www.youtube.com/watch?v=0JgsOsfDful>



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION



Confirmation Number: 20220317150554945

Type License: 011 - LOUNGE RETAIL LIQUOR - CLASS II (PACKAGE) **State:** \$300.00 **County:** \$600.00

Type License: **State:** **County:**

Trade Name: MDR CALERA SPIRITS **Filing Fee:** \$50.00

Applicant: MDR CALERA LLC **Transfer Fee:**

Location Address: 5842 SMOKEY RD STE B CALERA, AL 35040

Mailing Address: 1275 LEGACY DR HOOVER, AL 35242

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

Product Type: 03 **Type Ownership:**

Book, Page, or Document info: 832 506

Do you sell Draft Beer?:

Date Incorporated: 01/29/2021 **State incorporated:** AL **County Incorporated:** SHELBY

Date of Authority: 01/29/2021

Federal Tax ID: 861767016

Alabama State Sales Tax ID: R011298508

Name:	Title:	Date and Place of Birth:	Residence Address:
TEK SINGH RANDHAWA 202603402 - NY	MEMBER	09/09/1965 KOLKATA INDIA	1275 LEGACY DR HOOVER, AL 35042
KASHMIR SINGH MALHI 5908453 - AL	MEMBER	04/25/1969 PUNJAB INDIA	1375 LEGACY DR HOOVER, AL 35242
HARMEET SINGH DHALIWAL 557360679 - NY	MEMBER	03/08/1962 PUNJAB INDIA	5601 HAVENHILL RD BIRMINGHAM, AL 35210

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

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

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

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

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

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

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

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

Contact Person: TEK SINGH RANDHAWA

Business Phone: 917-575-8885

Fax:

Home Phone: 917-575-8885

Cell Phone: 917-575-8885

E-mail: TEK.RANDHAWA@GMAIL.COM

PREVIOUS LICENSE INFORMATION:

Trade Name:

Applicant:

Previous License Number(s)

License 1:

License 2:



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION



Confirmation Number: 20220317150554945

If applicant is leasing the property, is a copy of the lease agreement attached?

Name of Property owner/lessor and phone number: **MDR CALERA LLC 917-575-8885**

What is lessors primary business? **CONVENIENCE STORE OWNER**

Is lessor involved in any way with the alcoholic beverage business? **N/A**

Is there any further interest, or connection with, the licensee's business by the lessor? **N/A**

Does the premise have a fully equipped kitchen? **NO**

Is the business used to habitually and principally provide food to the public? **NO**

Does the establishment have restroom facilities? **YES**

Is the premise equipped with services and facilities for on premises consumption of alcoholic beverages? **NO**

Will the business be operated primarily as a package store? **YES**

Building Dimensions Square Footage: **1000** Display Square Footage: **300**

Building seating capacity: **0** Does Licensed premises include a patio area? **NO**

License Structure: **SINGLE STRUCTURE** License covers: **ENTIRE STRUCTURE**

Number of licenses in the vicinity: **0** Nearest: **0**

Nearest school: Nearest church: Nearest residence: **0 miles**

Location is within: **CITY LIMITS** Police protection: **CITY**

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

Name: Violation & Date: Arresting Agency: Disposition:



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION
Confirmation Number: 20220317150554945



Initial each

☐ K. M

☐ K. M

☐ K. M

☐ X

☐ X

☐ X

☐ K. M

☐ B. M

☐ K. M

Signature page

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

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

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

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

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

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

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

The undersigned agree, if a license is issued as herein applied for, to comply at all times with and to fully observe all the provisions of the Alabama Alcoholic Beverage Control Act, as appears in Code of Alabama, Title 28, and all laws of the State of Alabama relative to the handling of alcoholic beverages. The undersigned, if issued a license as herein requested, further agrees to obey all rules and regulations promulgated by the board relative to all alcoholic beverages received in this State. The undersigned, if issued a license as herein requested, also agrees to allow and hereby invites duly authorized agents of the Alabama Alcoholic Beverage Control Board and any duly commissioned law enforcement officer of the State, County or Municipality in which the license premises are located to enter and search without a warrant the licensed premises or any building owned or occupied by him or her in connection with said licensed premises. The undersigned hereby understands that he or she violate any provisions of the aforementioned laws his or her license shall be subject to revocation and no license can be again issued to said licensee for a period of one year. The undersigned further understands and agrees that no changes in the manner of operation and no deletion or discontinuance of any services or facilities as described in this application will be allowed without written approval of the proper governing body and the Alabama Alcoholic Beverage Control Board.

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

Applicant Name (print): KASHMIR MALI

Signature of Applicant: Kashmir Mali

Notary Name (print): Mariesha Brown Morrow

Notary Signature: Mariesha Brown Morrow

Commission expires: 6-15



Application Taken:

App. Inv. Completed:

Forwarded to District Office:

Submitted to Local Government:

Received from Local Government:

Received in District Office:

Reviewed by Supervisor:

Forwarded to Central Office:

Receipt Confirmation Page

Receipt Confirmation Number: **20220317143611871**
Application Payment Confirmation Number: **82367312**

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

License Payment Confirmation Number:

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

Application Type

Application Type: APPLICATION

Applicant Information

License Type 1: 050 - RETAIL BEER (OFF PREMISES ONLY)
License Type 2: 070 - RETAIL TABLE WINE (OFF PREMISES ONLY)
License County: SHELBY

Business Type:

Trade Name: **MDR CALERA C STORE**

Applicant Name: **MDR CALERA LLC**

Location Address: **5842 SMOKEY RD STE A**
CALERA, AL 35040

Mailing Address: **1275 LEGACY DR**
HOOVER, AL 35242

Contact Person: **TEK SINGH RANDHAWA**

Contact Home Phone: **917-575-8885**

Contact Business Phone: **917-575-8885**

Contact Fax:

Contact Cell Phone: **917-575-8885**

Contact Email Address:

Contact Web Address:

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2022-10

A RESOLUTION ACCEPTING A BID FOR (1) 2022 RAM 3500 TRADESMAN CREW CAB 4X4 LONG BOX FOR THE CITY OF CALERA, ALABAMA.

WHEREAS, the City of Calera has solicited sealed bids as required under the Alabama bid law; and

WHEREAS, bids were opened at Calera City Hall on April 14, 2022, at 10:00 a.m.; and

WHEREAS, bids were as follows:

Company

Voyles CDJR	\$62,685.00
Stokes Automotive	\$56,918.50

WHEREAS, the Mayor and Council of the City of Calera, at the Regular Meeting on April 18, 2022, considers the recommendation of Public Works Director, William Hilyer. The Mayor and Council will award the bid for (1) 2022 Ram 3500 Tradesman Crew Cab 4 x 4 Long Box Bid in the amount of \$56,918.50 to Stokes Automotive.

(Copy of Mr. William Hilyer, Public Works Director recommendation letter attached to this Resolution)

Council Member Cost moved that Resolution No. R-2022-10 be adopted. Council Member Morgan seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Mayor Graham declared Resolution No. R-2022-10 adopted.

Adopted this 18th day of April 2022.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

City of Calera



JON GRAHAM
Mayor
CONNIE PAYTON
City Clerk

COUNCIL MEMBERS:

PHILIP BUSBY
KENNY DALE COST
ERNEST MONTGOMERY
CALVIN MORGAN
KAY SNOWDEN TURNER
ALAN WATTS

April 18, 2022
Calera City Council
Mr. Jon G. Graham
Mayor
7901 Highway 31
Calera, AL

Dear Mayor and Council,

As you are aware, the city opened bids for a Ram 3500 on 04/14/2022. Attached to this letter of recommendation you will find a copy of the bids received.

The city received two bids for this vehicle. One bid came from Voyles CDJR for \$62,685, and the other bid came from Stokes Automotive for \$56,918.50. It is my recommendation that the council award the bid to the lowest bidder of Stokes Automotive for \$56,918.50

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

Sincerely,



William Hilyer

7901 HIGHWAY 31 · CALERA, ALABAMA 35040
MAYOR (205) 668-3500 · FAX (205) 668-3624

"Large enough to be progressively aware, yet small enough to still care"

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2022-11

A RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF THE SHELBY COUNTY SENIOR PROGRAM GRANT FOR 2022 FOR THE CITY OF CALERA, ALABAMA.

WHEREAS, the City of Calera Senior Center provides many services to the seniors in the community such as meals, services, programs to promote health and wellness, educational, and recreational opportunities; and

WHEREAS, the Assistant City Clerk, Stacy Walkup, has applied for and received a grant through Shelby County to aid with expenses for said services; and

WHEREAS, the Mayor and Council of the City of Calera, are in support of the application for the Shelby County Senior Program Grant for 2022 through Shelby County in the amount of \$2,000.00 to assist with program and services.

NOW THEREFORE, BE IT RESOLVED, the City of Calera City Council does hereby authorize Jon G. Graham, Mayor of the City of Calera, to sign all documentation necessary for grant application and Stacy Walkup, Assistant City Clerk to keep a copy on file in the Senior Center File.

Council Member Turner moved that Resolution No. R-2022-11 be adopted. Council Member Morgan seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Mayor Graham declared Resolution No. R-2022-11 adopted.

Adopted this 18th day of April 2022.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

STATE OF ALABAMA

SHELBY COUNTY

WITNESS this contract entered into this 23rd day of March 2022 by and between Shelby County, Alabama, hereinafter referred to as "County", and the **City of Calera**, Federal I.D. #63-6001214 hereinafter referred to as "Contractor":

WHEREAS, Contractor is a local government or a duly incorporated non-profit corporation, incorporated under the laws of the State of Alabama

WHEREAS, Contractor has agreed to accept a General Funds appropriation from Shelby County the funds hereinafter designated and to thereafter perform public health, welfare and educational initiatives for county senior citizens, in consideration thereof, the provisions of this contract:

NOW, THEREFORE, in consideration of the above premises and consideration of mutual covenants and agreements contained herein, the parties hereto do hereby agree, covenant and contract as follows:

1. For the fiscal year ending September 30, 2022, County will pay to Contractor the sum of **Two Thousand Dollars (\$2,000.00)** in one lump sum payment, provided by the Shelby County Commission Senior Programs Grant Initiative for the delivery of or support of senior services which promotes public health, welfare and education. This grant award period is (October 1, 2021 - September 30, 2022).

2. That upon receipt by Contractor of the contract funds contemplated herein, Contractor shall be responsible for providing the personnel, supplies, equipment and expertise necessary to comply with all provisions, stipulations, terms and conditions of this contract.

3. Contractor is an independent contractor and none of its agents, servants or employees shall be deemed to be under control of County nor in any way shall any of its agents, servants or employees or other persons, firms or corporations conducting business for Contractor be deemed to be employees or agents, servants or employees of County.

4. Contractor shall indemnify and save Shelby County safe and harmless from any claims made by any person, firm or corporation against County for injury to property or person arising directly or indirectly out of any activity or pursuit of Contractor, which said obligation of indemnity shall include the payment by Contractor to County of any and all attorneys' fees, costs of defense and judgments rendered, if any, in favor of such person, firm or corporation.

5. Contractor shall:

Use Senior Program Grant funds to assist with the extension of recreational programs and purchasing materials to be utilized in the implementation of programs for seniors attending the center.

6. Contractor shall be responsible for providing its eligible employees medical, dental, life and disability insurance as Contractor shall deem advisable. No agents, servants or employees of Contractor shall be provided nor be eligible for medical, dental, life or disability insurance under any policy or policies offered or provided by or in the name of Shelby County or any of its agencies. No employees of Contractor will be carried as an insured on any County insurance policy nor will any Contractor employee be eligible for retirement or other benefits offered by Shelby County to Shelby County employees.

7. Contractor shall be responsible for all filing and accounting responsibilities for its corporation and its employees, including but not being limited to Social Security, all federal and state tax reporting, unemployment compensation and retirement benefits.

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8. Contractor will keep complete records of all sums of money received from Shelby County and complete records of all disbursements and purchases from such funds. Contractor will submit upon request, and in no event less than quarterly, itemized statements to the County Commission listing all purchases and expenditures from the contract funds provided by Shelby County.

9. Audit of Funds: Contractor agrees to employ accounting procedures which are appropriate to the type of operation conducted and which are customary to similar operations. All records pertaining to this agreement shall be maintained for a period of three (3) years after termination of this contract. Contractor agrees to arrange and assume all financial obligations for required audits provided for in grant application or the grant itself, utilizing the normal Shelby County Commission and State of Alabama Auditing Procedures.

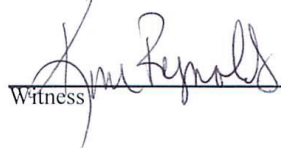
Contractor agrees that upon request from County, Contractor will submit to and cooperate with periodic audits by the Alabama Department of Public Examiners or other County requested audit procedures.

10. Contractor agrees that it will establish and maintain all accounting records, document all project costs and keep all invoices, checks and financial records separate, will make progress reports as required by the State or other applicable agency or governmental entity and otherwise do all things undertaken by County in connection with any such grant, payment or other contract by which such funds are supplied.

11. Contractor will retain all books, records and other documents relative to this agreement, or any part thereof, for a period of three (3) years after project termination or close out. County or any other parties entitled to such records provided in any separate grant document or contract executed by and between the County and any other supplier of funds which are ultimately paid to or for the use and benefit of Contractor, shall have full access to and right to examine any of said materials at all reasonable times during said period.

12. In the event that Contractor shall in any manner fail to comply with any provisions or requirement of any grant document or contract or provisions of this agreement, such failure will constitute a default and unless corrected by Contractor within thirty (30) days following receipt of written notice from County of such default, shall be deemed a breach of this agreement and Shelby County shall have a right to terminate this agreement by giving ten (10) days written notice of such termination. Contractor shall be subject to returning contract funds should termination occur during contract period.

ATTEST:


Witness

SHELBY COUNTY, ALABAMA

By 
Chad Scroggins, County Manager

ATTEST:

Witness

CITY OF CALERA

By _____

As Its _____

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Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2022-12

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

WHEREAS, it is the desire of the Mayor and City Council of the City of Calera to authorize application and acceptance of the LSTA Grant for the Fiscal Year 2022 by and for the Calera Public Library; and,

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

WHEREAS, the amount of said grant is \$20,000.00 with an 80/20 local match, which will be included in the FY22 budget; and

WHEREAS, the Calera Public Library will use the funds for collection development, Project #22-4-6

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Calera, Alabama: The Calera Public Library is authorized to apply for and accept the FY22 LSTA Grant with an 80 /20 local match.

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

Council Member Watts moved that Resolution No. 2022-12 be adopted. Council Member Turner seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Mayor Graham declared Resolution No. R-2022-12 adopted.

Adopted this 18th day of April 2022.

Jon G. Graham, Mayor

ATTEST:

Connie Payton, City Clerk