



## **Minutes of the City of Calera Council Meeting – July 16, 2018**

The Council of the City of Calera met in the Council Chambers of the City Hall at 7901 Highway 31 on Monday, July 16, 2018 at 6:30 p.m., in a regular meeting. Mayor Graham presiding.

### **Mayor and Council Members Present:**

Jon G. Graham, Mayor  
David Bradshaw, Council Member  
Philip Busby, Council Member  
Ernest Montgomery, Council Member  
Kay Snowden Turner, Council Member  
Alan Watts, Council Member

### **Department Heads Present:**

Seth Gandy, Park and Recreation Director  
Sean Kendrick, Fire Chief  
Sean Lemley, Police Chief

### **Absent:**

Chris Bunn, Council Member  
Reggie Darden, Building Official  
Kelly Ellison, Finance Director  
Chris Pappas, City Engineer  
Alison Powers, Library Director  
Doug Smedley, Sewer Operations Director  
Matt Worthen, IT Services Manager

### **Guests:**

Calvin Morgan, Fred Hoskins, Arianne Turner, Harold Cole, Jacob Smith, Kevin Dowdell, Charley Clark

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

## **Word of Prayer and Pledge of Allegiance:**

Sean Kendrick opened the meeting with prayer and the Pledge of Allegiance.

## **Approval of Minutes:**

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

Regular Meeting – July 2, 2018  
Work Session – July 2, 2018

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

|       |                                                    |
|-------|----------------------------------------------------|
| AYES: | Bradshaw, Busby, Graham, Montgomery, Turner, Watts |
| NAYS: | None                                               |

Motion Passed

## **REPORTS OF DEPARTMENT HEADS:**

No reports given

## **COUNCIL MEMBER REPORTS:**

Council Member Turner discussed with Fire Chief Kendrick if we had a program in place to check on Senior Citizens and the Disabled during the hot season. Fire Chief Kendrick replied currently we do not have such a program; however, the Shelby Baptist Association will donate free fans to Senior Citizens and the Disabled if requested.

Council Member Turner advised Bertolone's is currently hiring, text 71117 to 844-311-6432 for an online application and available positions.

Council Member Busby requested an update on the Highway 31 Paving Project and the Fire Station No. 2 Driveway Repair.

## **MAYOR REPORT:**

Mayor Graham advised Dunn was awarded the paving bid for Highway 31, not sure on a start date. The concrete has been cut and the new pipe installed at Fire Station No. 2.

Mayor Graham announced Encouragement Learning Foundation, Inc. will have registration on Saturday, July 21, 2018 from 1:00 p.m. till 5:00 p.m. for their upcoming 2018 Summer Learning and Mentoring Camp Meeting Sessions, for more information please contact 205-602-1029. (Flyer attached)

## **OLD BUSINESS:**

No old business

## **NEW BUSINESS:**

### **Shelby County Health Department Environmental Division requested the 2018 Business License for Extreem Flavor be revoked**

Council Member Bradshaw made a motion to revoke the 2018 Business License for Extreem Flavor; once they are in compliance with Shelby County Health Department Environmental Division their license will be reinstated. Council Member Montgomery seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Watts, Bradshaw, Graham, Busby, Turner

NAYS: None

Motion Passed

### **Resolution No. 2018-09 Alabama Department of Transportation Project Number ACAA61018-ATRP (008) ATRIP 59-05-29 – Shelby County – City of Calera**

Council Member Turner moved that Resolution No. R-2018-09 is adopted. Council Member Watts seconded said motion and upon vote, the results were as follows:

AYES: Graham, Bradshaw, Busby, Montgomery, Turner, Watts

NAYS: None

Motion Passed – Adopted this 16<sup>th</sup> day of July, 2018

### **Resolution No. 2018-10 Authorizing Certain Action with Respect Ground Lease for Publix, City of Calera will Call the Bonds authorizing payment of \$250,000.00**

Council Member Bradshaw moved that Resolution No. R-2018-10 is adopted. Council Member Busby seconded said motion and upon vote, the results were as follows:

AYES: Graham, Bradshaw, Busby, Montgomery, Turner, Watts

NAYS: None

Motion Passed – Adopted this 16<sup>th</sup> day of July, 2018

## **GUESTS:**

Mayor Graham and Council Members recognized the following Softball and Baseball Players for their outstanding accomplishments.

### **Softball Player:**

Charley Clark – 2<sup>nd</sup> Team All State

### **Baseball Players:**

Jacob Smith - 5A Pitcher of the Year and 1<sup>st</sup> Team All State

Tyler O'Clair – 1<sup>st</sup> Team All State

Kevin Dowdell – 2<sup>nd</sup> Team All State



Council Member Busby made a motion to adjourn the meeting at 6:45 p.m.

Approved this 6<sup>th</sup> day of August, 2018.

---

Jon G. Graham, Mayor

## **ATTEST:**

---

Connie B. Payton, City Clerk

Mayor Graham introduced the following Resolution:

**RESOLUTION NO. R-2018-09**

**BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF CALERA, ALABAMA AS FOLLOWS:**

1. That the City enters into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation for:

The addition of turn lanes at the intersection of SR-25 and 10<sup>th</sup> Street. Length – 0.163 miles  
Project # ACAA61081-ATRP(008); ATRIP# 59-05-29

2. That the agreement be executed in the name of the City, by its Mayor, for and on its behalf.
3. That the agreement be attested by the City Clerk and the seal of the City affixed thereto.

**BE IT FURTHER RESOLVED**, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept on file by the City Clerk.

Council Member Turner made a motion to adopt Resolution No. R-2018-09. Council Member Watts seconded said motion and upon vote, results were as follows:

AYES:           Montgomery, Watts, Bradshaw, Graham, Busby, Turner

NAYS:           None

The Mayor declared Resolution No. R-2018-09 adopted this the 16<sup>th</sup> day of July, 2018.

---

Jon G. Graham, Mayor

ATTESTED BY:

---

Connie B. Payton, City Clerk

I, the undersigned qualified and acting clerk of the City of Calera, Alabama do hereby certify that the above and foregoing is a true and correct copy of a resolution passed and adopted by the City Council of the City named therein, at its regular meeting of such Council held on the 16<sup>th</sup> day of July, 2018, and that such resolution is on file in the City Clerk's office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City on the 16th day of July, 2018.

---

City Clerk, Connie B. Payton

Mayor Graham introduced the following Resolution:

RESOLUTION NO. 2018-10

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF CALERA, ALABAMA  
AS FOLLOWS:

A RESOLUTION AUTHORIZING CERTAIN ACTION WITH RESPECT GROUND LEASE FOR  
PUBLIX

Section 1. The Mayor and Council has found and determined, and does hereby find, determine and  
declare, as follows:

- (a) The Mayor and Council have determined it is in the best interests of the City of Calera to call  
the bonds per the Ground Lease in Section 25 Section 4.
- (b) The City of Calera is not in Default
- (c) The date of redemption is 9/1/18
- (d) The amount to call is \$250,000.00

Council Member Bradshaw moved that Resolution No. R-2018-10 be adopted. Council Member  
Busby seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Watts, Bradshaw, Graham, Busby, Turner

NAYS: None

Mayor Graham declared Resolution No. R-2018-10 adopted.

Adopted this 16<sup>th</sup> day of July, 2018.

---

Jon G. Graham, Mayor

ATTEST:

---

Connie Payton, City Clerk

# ENCOURAGEMENT LEARNING FOUNDATION, INC.

Site Location 7484 Highway 31 \* Post Office Box 660 \* Calera, AL 35040 \*205-602-1029

June 30, 2018

## TO WHOM IT MAY CONCERN:

The Encouragement Learning Foundation, Inc. is a non-profit learning foundation with a 501 C-3 status and is non-discriminatory. The learning foundation reaches out to all races and creeds of the people: disabled, elderly, sick, youths and adults and try to make a difference in their lives by helping or supplying a need. We reach out to the Calera-Montevallo areas as well as surrounding areas.

The Encouragement Learning Foundation, Inc. offers various free educational, mentoring, tutoring and incentive programs to promote at-risk youths, literacy, motivation, and life skills of improvements for adults and youths. The encouragement of good behavior, literacy and self-esteem and motivation is necessary for the outcome of our future success in life.

The Encouragement Learning Foundation, Inc. solicits your support for the outreach of our continued free programs to the communities. Our Summer Incentive Learning/Mentoring Camp Meeting Session will be July 23, 2018 to July 31, 2018 beginning at 1:00 p.m. until 5:00 p.m. Monday through Friday at the Encouragement Learning Center located at 7484 Highway 31 in Calera, Alabama. Everyone is welcome to come and participate in the learning activities of the core subjects and including art, mentoring, refreshments and more. REGISTRATION: Sat., July 21, 2018 1pm-5pm at the ENCOURAGEMENT LEARNING CENTER. SATURDAY, July 28, 2018, we will present a Parents Information Session at 10:00 a.m. This session will provide information to the parents/guardians on the SCIENCE TECHNOLOGY ENGINEERING MATH K-6 (S.T.E.M.) Programs in the schools. Also, we are planning on having exercises, games and a picnic on this day as well.

Thanks for your support through your contributions, prayers and support of the Incentive Learning and Mentoring/Tutoring Meeting Sessions. Special thanks to the City of Calera for their continued to support. If you have any questions, please call 205-602-1029.

Be Encouraged,

*Lelia Mitchell*

ELFI Founder/ED

*"A non-profit learning foundation with the status of 501 C-3; A non-discriminatory educational services offered to all."*

# **ENCOURAGEMENT LEARNING FOUNDATION, INC.**

Site Location 7484 Highway 31 in Calera\*Post Office Box 660, Calera, AL 35040

**205-602-1029**

present its

## **2018 SUMMER LEARNING and MENTORING CAMP MEETING SESSIONS**

**REGISTRATION: Sat. July 21, 2018 from 1pm-5pm  
ENCOURAGEMENT LEARNING CENTER**

**WHEN: JULY 23 - 27, 2018 (Monday-Friday)  
JULY 30 - 31, 2018 (Monday-Tuesday)  
7484 Highway 31 in Calera, AL**

**TIME: 10:00 P.M. TO 2:00 P.M.**

**WHERE: ENCOURAGEMENT LEARNING CENTER  
7484 Highway 31 in Calera, AL**

**All Youths 6-18 are welcome to participate.**

**WHEN: SAT. JULY 28 @ 10a-12n-PARENTS INFO  
Co-Ordinator S.T.E.M. K-6 - Mrs. April Mitchell  
All Parents/Guardians are welcome to participate.**

**YOUTHS: 10am-2pm - Exercise, Games, Scavenger  
Hunt, Picnic (Drinks and Food will be provided).**

**Thanks for your continued support!**

**If you have any questions, please call 205-602-1029.**