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

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

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:

James Fuller, David Hyche, Bill Hilyer, Reggie Darden, Chris Pappas, Jackie Batson, Bill and Ann Davis, Dawn Gragg, Seth Gandy, Kelly Ellison, Tip Edwards, Autrey McMillan, Alison Powers

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

Word of Prayer and Pledge of Allegiance:

Calvin Morgan opened the meeting with prayer and the Pledge of Allegiance.

Approval of Minutes:

Council Member Kay Turner made a correction to the council minutes. Calvin Morgan was not in attendance. Mr. Morgan is recorded as voting, please make the correction.

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

Regular Meeting – July 5, 2022

Council Member Montgomery 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:

Resolution No. 2022-20 Moratorium on New Alcoholic Beverage Licenses and Permits

Council Member Busby moved that Resolution No. R-2022-20 is adopted. Council Member Turner seconded said motion and upon vote, the results were as follows:

AYES: Busby, Graham, Montgomery, Turner, Watts

NAYS: Cost, Morgan

Motion Passed – Adopted this 18th day of July 2022

New Business:

Ordinance No. 2022-19 – Amending Section 5.13.10 – License Fee Schedule to Add Liquor Tax – Public Hearing

Ordinance No. 2022-18 – Louise Tompkins –Rezoning Request from R3 to B2 – Public Hearing

Council Member Morgan moved unanimous consent of the Council is given for immediate action upon said Ordinance. Council Member Turner second said motion and upon vote the results was as follows:

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

NAYS: None

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

Council Member Watts moved Ordinance No. 2022-18 be adopted. Council Member Morgan seconded said motion and upon vote the results was as follows:

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

NAYS: None

Motion Passed – Adopted this 18th day of July 2022

Ordinance No. 2022-17 – Louise Tompkins and Annie Maw Vines –Rezoning Request from R3 to B2 – Public Hearing

Council Member Watts moved unanimous consent of the Council is given for immediate action upon said Ordinance. Council Member Morgan second said motion and upon vote the results was as follows:

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

NAYS: None

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

Council Member Turner moved Ordinance No. 2022-17 be adopted. Council Member Morgan seconded said motion and upon vote the results was as follows:

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

NAYS: None

Motion Passed – Adopted this 18th day of July 2022

Proclamation – Park and Recreation Month – July 2022

Council Member Turner made a motion to recognize July 2022 as "Park and Recreation Month" Council Member Busby seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Motion Passed – Adopted this 18th day of July 2022

Resolution No. 2022-21 Authorization to join the State of Alabama and other Local Governments as Participants in the Current and Future Opioid Settlements

Council Member Montgomery moved that Resolution No. R-2022-21 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 July 2022

Resolution No. 2022-22 Bid Award – 2022 Youth Football Uniforms

Council Member Busby moved that Resolution No. R-2022-22 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 July 2022

Guests:

Council Member Busby made a motion to adjourn the meeting at 6:44 p.m.

Approved this 1st day of August 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=53Eb-6PPLoI

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2022-20

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

MORATORIUM ON NEW ALCOHOLIC BEVERAGE LICENSES AND PERMITS

WHEREAS, it is the responsibility of the governing body of the City of Calera to set policies and enact regulations which improve the quality of life for everyone who lives, works or does business in the City and to attract new residents and new and diverse businesses and industry to become a part of the community; and

WHEREAS, it is an inherent function of the City of Calera to facilitate growth and diversification of the City's economy through business recruitment, retention and expansion; and

WHEREAS, the City of Calera has experienced a proliferation of lounges, package stores, and other retail businesses selling liquor for off-premises consumption through licenses granted by the Alcoholic Beverage Control Board, including those which are licensed and authorized to operate under Title 28, Chapter 3A of the Alabama Code; and

WHEREAS, the Council finds that the concentration of these businesses within the territorial confines of the Calera city limits and in proximity to schools, churches, and parks would be detrimental to the City's development and to the health, welfare, and benefit of its citizens; and

WHEREAS, the City of Calera finds it necessary, proper and in the public interest to reassess its present zoning ordinance, policies and procedures concerning the location of these businesses; and

WHEREAS, the Calera City Council finds that it is necessary and proper for the promotion of the prosperity and welfare of the citizens and in the best interest of the City to declare a moratorium on the issuance of new business licenses, building permits, and approvals of alcoholic beverage licenses for lounges, package stores, and other retail businesses selling liquor for off-premises consumption while the City researches, studies and develops an appropriate zoning, licensing, and commercial development plan for these businesses; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Calera, Alabama, that there is hereby declared a moratorium on the issuance of new business licenses, building permits, and approvals of alcoholic beverage licenses for any lounge, package store, or other business selling liquor for off-premises consumption for a period of six months from the effective date of this resolution. During the period of the moratorium, applications, other than for renewal of current licenses for existing businesses or issuance of licenses or building permits for which application or approval has already been filed or granted, shall not be accepted and no new licenses or building permits for such businesses shall be issued.

This moratorium is not intended to impact those businesses currently operating within the City of Calera, unless such businesses cease operation and thereafter seek a renewed business license or new building permit.

Council Member Busby moved that Resolution No. R-2022-20 is adopted. Council Member Turner seconded said motion and upon vote, the results were as follows:

AYES: Busby, Graham, Montgomery, Turner, Watts

NAYS: Morgan, Cost

Mayor Graham declared Resolution No. R-2022-20 adopted.

Adopted this 18th day of July 2022.

_____ _____

Connie Payton, City Clerk Jon G. Graham, Mayor

Mayor Graham introduced the following Ordinance:

ORDINANCE 2022-19

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF CALERA, ALABAMA:

(1) **WHEREAS**, the Code of Ordinances of the City of Calera, Alabama is hereby amending Section 5-13.10 – License Fee Schedules by:

Deleting:

Schedule "R"

Left Blank for Later Use if Necessary

Adding:

Schedule "R" – Beer, Wine, and Liquor

3121	B**eer** – off premise – state regulated through ABC	$50.00
3122	**Beer** – on premise – state regulated through ABC	$75.00
3123	**Wine** – state regulated through ABC	$75.00
3124	**Beer & Wine** – wholesale distributor	$375.00
3125	**Alcohol** – state regulated through ABC	$650.00

In addition, an amount equal to seven percent of the total gross purchase of all liquors is to be paid monthly. A sworn statement and payment of the seven precent liquor tax on all purchases is to be made by the 20th of the month following the month in which the purchases are made.

Business must provide copy of current Alabama Alcoholic Beverage Control Board License.

Gross Receipts from the sale of alcohol must be included in the gross receipts license for the store, restaurant, lounge, etc.

(1) Severability. The sections, paragraphs, sentences, clauses and phrases of this ordinance are severable, and if any phrase, clause, sentence, paragraph or section of this ordinance shall be declared unconstitutional by a court of competent jurisdiction, then such ruling shall not affect any other paragraphs and sections, since the same would have been enacted by the municipality council without the incorporation of any such unconstitutional phrase, clause, sentence, paragraph or section.

(2). Repealer . All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

(3) Effective Date. This ordinance shall become effective on the first day of January, 2023 and the first payment of taxes hereunder shall be due and payable on the 20th day of February 2023. This ordinance shall remain in full force and effect and shall apply to each month of the year 2023, beginning with the month of January and to each month of each calendar year thereafter from year to year.

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

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

NAYS: None

The Mayor declared said motion carried and unanimous consent given.

Council Member ____ moved that Ordinance No. 2022-19 be adopted. Council Member ____ seconded said motion and upon vote the results were as follows:

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

NAYS: None

Adopted this _____ day of _____ 2022.

Mayor Graham declared Ordinance No. 2022-19 adopted.

_____
Jon G. Graham, Mayor

Attest:

_____
Connie B. Payton, City Clerk

Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2022-18

WHEREAS, the Planning Commission of the City of Calera, Alabama conducted a public hearing on **June 7, 2022** and has recommended changes in the City of Calera zoning map, and advises that said zoning is in compliance with the City of Calera Comprehensive Plan, and

WHEREAS, the Council of the City of Calera, Alabama has conducted a public hearing after proper legal and actual notice to landowners to consider changes in the zoning map recommended by the Planning Commission.

IT IS THEREFORE ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF CALERA, ALABAMA AS FOLLOWS:

That the zoning request of property described in **Exhibit A** be rezoned as follows:

From: R3 (Single Family Residential)

To: B2 (General Business)

Council Member Morgan moved that unanimous consent of the Council be given for immediate action upon Ordinance No. 2022-18. Council Member Turner seconded said motion and upon vote, the results were as follows:

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

NAYS: None

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

Council Member Watts moved that Ordinance No. 2022-18 be 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

Mayor Graham declared Ordinance No. 2022-18 adopted.

Adopted this 18th day of July, 2022.

_____ _____

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

APPLICATION FOR REZONING

PLANNING COMMISSION, CITY OF CALERA, ALABAMA

1. Date Application filed: 03/22/2022 Requested Hearing Date: _____

2. Applicant: Louise Tompkins

   Phone: 404-216-3189

   Address: 4267 Wallace Avenue SW Atlanta, GA 30331

3. Owner: Louise Tompkins Joe + Wilma Tompkins

   Phone: 404-216-3189

   Address: same as above

4. Property Location. _____

   Tax Map Parcel Number (s): 28-2-09-0-001-010.000

5. Acreage: 0.87

6. Existing Zoning Classification: Residential Existing Land Use: Residential

   Proposed Zoning Classification: Commercial Proposed Land Use: Commercial

7. Check all required submissions with this application:

   _____ Application Fee
   _____ Reason for the Request
   _____ Legal Description of the subject Property
   _____ Vicinity Map
   _____ Availability Of Required Utilities
   _____ Public Hearing Notices
   _____ Site Plan
   _____ Proffer of rezoning conditions (if any)

Signature of Applicant: Louise Tompkins

Signature of Authorization By Owner: Louise Tompkins

FOR CITY USE ONLY:

$150.00 Administrative fee received on _____ by receipt # _____

Scheduled Hearing Date: June 7th

Application Submitted by: _____ on: _____

0084-2022

INV- 20058

Greater Alabama MLS - IMAPP
Shelby County Tax Report - 589 HWY 213, CALERA, AL 35040

Property Information

PID # 28-2-09-0-001-010.000
Property Type: Commercial
Property Address:
589 HWY 213
CALERA, AL 35040
Current Owner:
JOE M & WILMA TOMPKINS
Tax Mailing Address:
PO BOX 42132
ATLANTA, GA 30311-0132
Land Areas:
1. COMMERCIAL, VACANT / 915
Lot Size: 0.87 acres / 37,897 sf
Tax District: CALERA
Subdivision:

Twn: 22S / **Rng:** 02W / **Sec:** 09
Block: 000 / **Lot:**
Legal Description:
- BEG 470 SW INT W LN CO RD 213 & E LN US 31 E 278.9 S 120 SW 310 N TO POBLESS RD ROW ACQD BY ALDOT PROJ STPBH-3065(404)
Plat Book: 00 / **Plat Page:** 000
Census Tract: 030501 / **Block:** 3014
Lat: 33.136879 **Lon:** -86.75043

Active Sold Pending Withdrawn Cancelled Expired
Residential Agricultural Government Water
Commercial Industrial Other Condo
based on general land use classification not zoning

Value Information (Tax District: CALERA)

	2016	2017	2018	2019	2020
Building Value:				$0	
Extra Feature Value:					
Land Value:	$105,630	$105,630	$113,690	$113,690	$113,690
Total Assessed Value:	$105,630	$105,630	$113,690	$113,690	$113,690
Percent Change:	- n/a -	0%	7.63%	0%	0%
Total Exemptions:					
Taxable Value:	$10,580	$10,580	$11,380	$11,380	$11,380
Tax Amount:	$571.32	$571.32	$614.52	$614.52	$614.52

Sales Information

There are no sales for this property in our database.

Building Information

No buildings on this property.

Flood Zone Details

Zone	Description	Panel #	Publication Date
X	Area that is determined to be outside the 1% and 0.2% chance floodplains.	01117C0395E	02/20/2013
*Primary flood hazard status area. Other flood hazard areas that occur on this property:			
X	Area that is determined to be outside the 1% and 0.2% chance floodplains.	01117C0413E	02/20/2013

Note: When multiple zones are listed, the actual status may depend on where the structure is located on the property.
Source: FEMA National Flood Hazard Layer (NFHL), updated 10/10/2021

© PropertyKey, Inc., 2022 | Information is believed accurate but not guaranteed and should be independently verified.

Louise Tompkins Rezoning Request Supporting information

1. **Reason for request:** Owner(s) are seeking to change the designation from residential to commercial as several properties in the area that have been approved for commercial classification and would like approval to designate the subject properties as commercial as well. Those parcels are:
   - **28-2-09-0-001-010.000** - C28-2-09-0-001-010.000 OM NE COR NW1/4 NE1/4 S235.46 TO POB CONT S176 NW323.47 E58.5 S26.89 E185.32 TO POB
   - **28-2-09-0-001-009.000** - BEG 180' S INT W LN CO RD 213 & E LN US HWY 31 E 160'(S) SE 290'(S) W 278.9' NE 290'(S) TO POB LESS PORTION ACQD BY ALDOT PROJ STPBH-I065(404
2. **Vicinity Map:** See enclosed IMAPP
3. **Availably of Required Utilities:** Water, Sewer, Cable, Electric, & Gas available

5/6/22, 10:01 AM

Map Print

City of Calera Zoning

5/12/2022, 9:38:54 AM

1:2,257

0 0.01 0.03 0.06 n

0 0.03 0.05 0.1

Address Points

Parcels

Zoning

R-3,Single Family Residential (Affordable Housing)

A-1,Agricultural

B-2,General Business

M-1,Light Industrial

Source: Esri, Maxar, Earthstar Geographics, and the GIS User Sources: Esri, HERE, Garmin, FAO, NOAA, USGS, © Op contributors, and the GIS User Community

Shelby County, AL, Maxar, Microsoft | Esri Community Maps Contributors, © OpenStreetMap, Microsoft, Esri, HERE, Garmin, SafeGraph, GeoTechnologies, Inc, METI/NASA, USGS, EPA, NPS, US Census Bu

Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2022-17

WHEREAS, the Planning Commission of the City of Calera, Alabama conducted a public hearing on **June 7, 2022** and has recommended changes in the City of Calera zoning map, and advises that said zoning is in compliance with the City of Calera Comprehensive Plan, and

WHEREAS, the Council of the City of Calera, Alabama has conducted a public hearing after proper legal and actual notice to landowners to consider changes in the zoning map recommended by the Planning Commission.

IT IS THEREFORE ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF CALERA, ALABAMA AS FOLLOWS:

That the zoning request of property described in **Exhibit A** be rezoned as follows:

From: R3 (Single Family Residential)

To: B2 (General Business)

Council Member Watts moved that unanimous consent of the Council be given for immediate action upon Ordinance No. 2022-17. Council Member Morgan seconded said motion and upon vote, the results were as follows:

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

NAYS: None

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

Council Member Turner moved that Ordinance No. 2022-17 be 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

Mayor Graham declared Ordinance No. 2022-17 adopted.

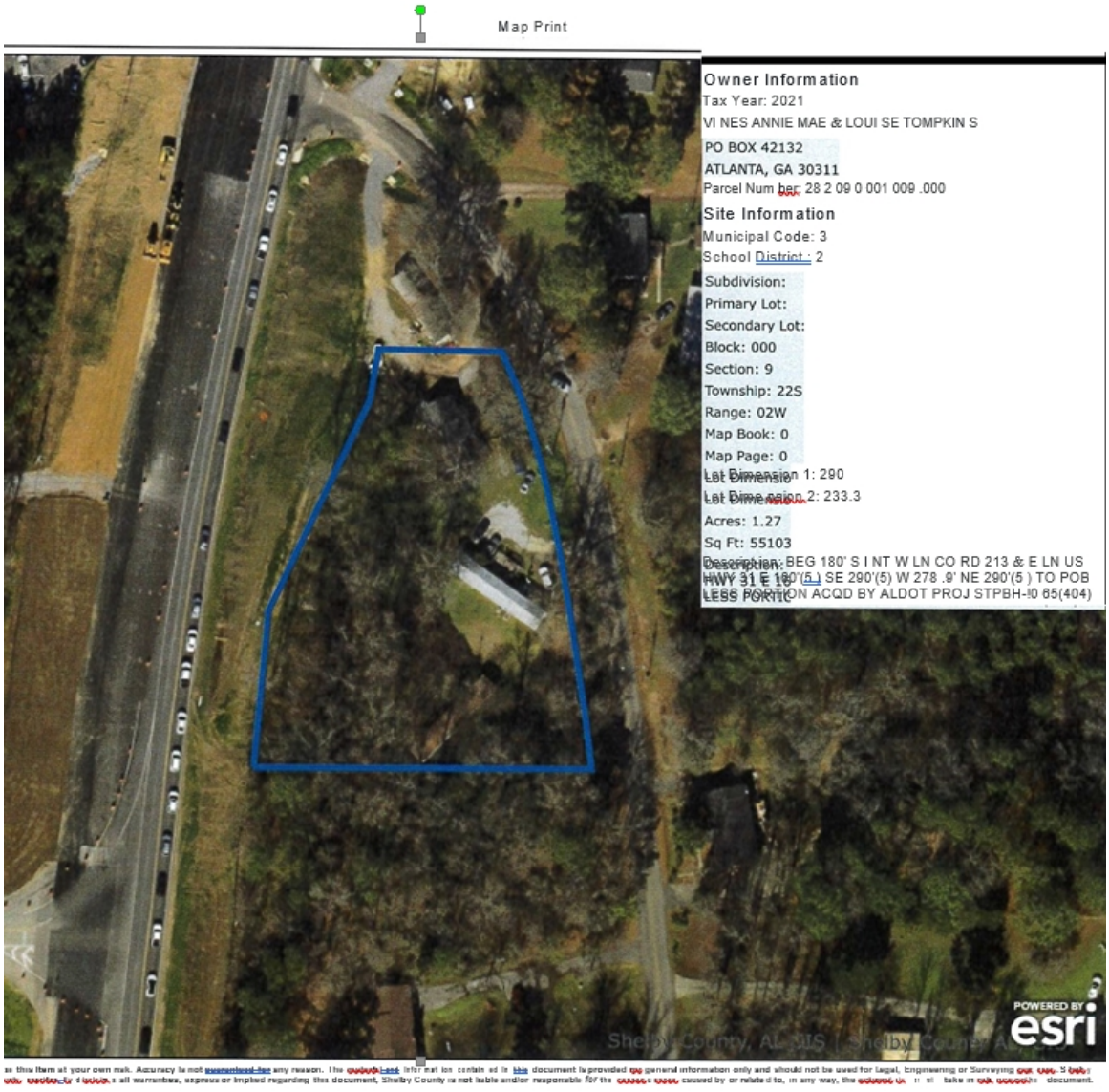
Adopted this 18th day of July, 2022.

_____ _____

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

Louise Tompkins Rezoning Request Supporting Information

1. **Reason for request:** Owner(s) are seeking to change the designation from residential to commercial as several properties in the area that have been approved for commercial classification and would like approval to designate the subject properties as commercial as well. Those parcels are:
   - **28-2-09-0-001-010.000** - C28-2-09-0-001-010.000 OM NE COR NW1/4 NE1/4 S235.46 TO POB CONT S176 NW323.47 E58.5 S26.89 E185.32 TO POB
   - **28-2-09-0-001-009.000** - BEG 180' S INT W LN CO RD 213 & E LN US HWY 31 E 160'(S) SE 290'(S) W 278.9' NE 290'(S) TO POB LESS PORTION ACQD BY ALDOT PROJ STPBH-I065(404
2. **Vicinity Map:** See enclosed IMAPP
3. **Availably of Required Utilities:** Water, Sewer, Cable, Electric, & Gas available


Map Print
Owner Information
Tax Year: 2021
VI NES ANNIE MAE & LOUI SE TOMPKIN S
PO BOX 42132
ATLANTA, GA 30311
Parcel Num ber: 28 2 09 0 001 009 .000
Site Information
Municipal Code: 3
School District : 2
Subdivision:
Primary Lot:
Secondary Lot:
Block: 000
Section: 9
Township: 22S
Range: 02W
Map Book: 0
Map Page: 0
Lot Dimension 1: 290
Lot Dimension 2: 233.3
Acres: 1.27
Sq Ft: 55103
Description: BEG 180' S I NT W LN CO RD 213 & E LN US HWY 31 E 180'(5) SE 290'(5) W 278 .9' NE 290'(5) TO POB LESS PORTION ACQD BY ALDOT PROJ STPBH-I0 65(404)
POWERED BY esri

City of Calera Zoning

APPLICATION FOR REZONING

PLANNING COMMISSION, CITY OF CALERA, ALABAMA

1. Date Application filed: 03/22/2022 Requested Hearing Date: _____

2. Applicant: Louise Tompkins + Annie Mae Vines

   Phone: 404-216-3189

   Address: 4267 Wallace Avenue SW Atlanta, GA 30331

3. Owner: Louise Tompkins

   Phone: 404-216-3189

   Address: 4267 Wallace Avenue SW Atlanta, GA 30331

4. Property Location: See supporting documentation

   Tax Map Parcel Number (s): 28209000 1009000 28-2-09-0-001-009.000

5. Acreage: 1.265

6. Existing Zoning Classification: Residential Existing Land Use: Residential

   Proposed Zoning Classification: Commercial Proposed Land Use: Commercial

7. Check all required submissions with this application:

   _____ Application Fee
   _____ Reason for the Request
   _____ Legal Description of the subject Property
   _____ Vicinity Map
   _____ Availability Of Required Utilities
   _____ Public Hearing Notices
   _____ Site Plan
   _____ Proffer of rezoning conditions (if any)

Signature of Applicant: Louise Tompkins

Signature of Authorization By Owner: Louise Tompkins

FOR CITY USE ONLY:

$150.00 Administrative fee received on _____ by receipt # _____

Scheduled Hearing Date: June

Application Submitted by: _____ on: _____

00085-2022

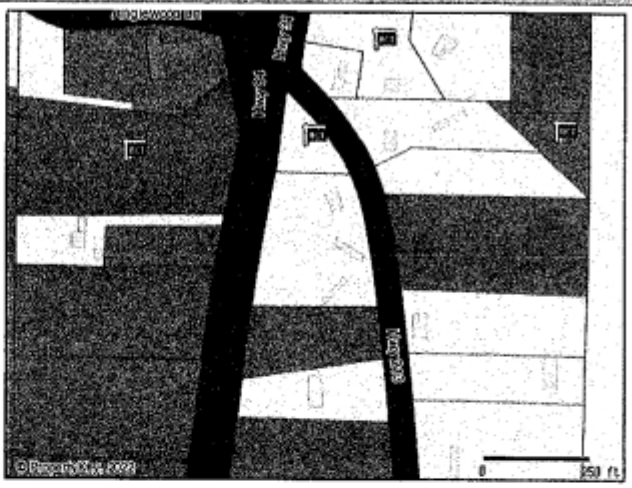
inv- 20059

Greater Alabama MLS - IMAPP
Shelby County Tax Report - CALERA, AL 35040

Property Information

PID # 28-2-09-0-001-009.000
Property Type: Residential
Property Address:
CALERA, AL 35040
Current Owner:
ANNIE MAE VINES & TOMPKINS LOUISE
Tax Mailing Address:
PO BOX 42132
ATLANTA, GA 30311-0132
Land Areas:
1. MANU.HOME LOT, SINGLE / 140
Lot Size: 1.7 acres / 74,020 sf
Depth: 279 ft
Tax District: CALERA
Subdivision:

Twn: 22S / **Rng:** 02W / **Sec:** 09
Block: 000 / **Lot:**
Legal Description:
- BEG 180' S INT W LN CO RD 213 & E LN US HWY 31 E 160'(S) SE 290'(S) W 278.9' NE 290'(S); TO POB LESS PORTION ACQD BY ALDOT PROJ STPBH-0065(404)
Plat Book: 00 / **Plat Page:** 000
Census Tract: 030501 / **Block:** 3014
Lat: 33.137471 **Lon:** -86.750394



Active Sold Pending Withdrawn Cancelled Expired
Residential Agricultural Government Water
Commercial Industrial Other Condo
based on general land use classification not zoning

Value Information (Tax District: CALERA)

	2016	2017	2018	2019	2020
Building Value:				$0	
Extra Feature Value:					
Land Value:	$144,840	$144,840	$165,310	$165,310	$165,310
Total Assessed Value:	$144,840	$144,840	$165,310	$165,310	$165,310
Percent Change:	- n/a -	0%	14.13%	0%	0%
Total Exemptions:					
Taxable Value:	$28,960	$28,960	$33,080	$33,080	$33,079
Tax Amount:	$1,564.92	$1,564.92	$1,786.32	$1,786.32	$1,786.32

Sales Information

There are no sales for this property in our database.

Building Information

No buildings on this property.

Flood Zone Details

Zone	Description	Panel #	Publication Date
X	Area that is determined to be outside the 1% and 0.2% chance floodplains.	01117C0395E	02/20/2013
*Primary flood hazard status area. Other flood hazard areas that occur on this property:			
X	Area that is determined to be outside the 1% and 0.2% chance floodplains.	01117C0413E	02/20/2013

Note: When multiple zones are listed, the actual status may depend on where the structure is located on the property.
Source: FEMA National Flood Hazard Layer (NFHL), updated 10/10/2021

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Designation of July as Park and Recreation Month

WHEREAS parks and recreation is an integral part of communities throughout this country, including The City of Calera; and

WHEREAS parks and recreation promote health and wellness, improving the physical and mental health of people who live near parks; and

WHEREAS parks and recreation promote time spent in nature, which positively impacts mental health by increasing cognitive performance and well-being, and alleviating illnesses such as depression, attention deficit disorders, and Alzheimer's; and

WHEREAS parks and recreation encourage physical activities by providing space for popular sports, hiking trails, swimming pools and many other activities designed to promote active lifestyles; and

WHEREAS parks and recreation are a leading provider of healthy meals, nutrition services and education; and

WHEREAS park and recreation programming and education activities, such as out of-school time programming, youth sports and environmental education, are critical to childhood development; and

WHEREAS parks and recreation increase a community's economic prosperity through increased property values, expansion of the local tax base, increased tourism, the attraction and retention of businesses, and crime reduction; and

WHEREAS parks and recreation is fundamental to the environmental well-being of our community; and

WHEREAS parks and recreation is essential and adaptable infrastructure that makes our communities resilient in the face of natural disasters and climate change. and

WHEREAS our parks and natural recreation areas ensure the ecological beauty of our community and provide a place for children and adults to connect with nature and recreate outdoors; and

WHEREAS the U.S. House of Representatives has designated July as Parks and Recreation Month; and

WHEREAS the City of Calera recognizes the benefits derived from parks and recreation resources.

NOW THEREFORE, BE IT RESOLVED BY The City of Calera
that July is recognized as Park and Recreation Month in the City of Calera, Shelby County Alabama

NOW THEREFORE, BE IT RESOLVED BY Mayor Jon G. Graham that July is recognized as Park and Recreation Month in the City of Calera

Council Member Turner made a motion to recognize July 2022 as “Park and Recreation Month” Council Member Busby seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Adopted July 18, 2022

_____
Jon G. Graham, Mayor

ATTEST:

_____
Connie B. Payton, City Clerk

Mayor Graham introduced the following Resolution:

RESOLUTION NO. 2022-21

A RESOLUTION AUTHORIZING THE CITY OF CALERA TO JOIN THE STATE OF ALABAMA AND OTHER LOCAL GOVERNMENTS AS PARTICIPANTS IN CURRENT AND FUTURE OPIOID SETTLEMENTS

WHEREAS, the opioid epidemic continues to impact communities in the United States, the State of Alabama, and the City of Calera, Alabama.

WHEREAS, the City of Calera has suffered harm and will continue to suffer harm as a result of the opioid epidemic;

WHEREAS, the State of Alabama and some Alabama local governments have filed lawsuits against opioid manufacturers, distributors, and retailers ("Opioid Litigation");

WHEREAS, the State of Alabama has entered into various Settlement Agreements and are likely to enter into additional agreements in the future which include the claims for the State of Alabama's local governments;

WHEREAS the City of Calera finds the terms of the current Settlement Agreements acceptable and in the best interest of the community and anticipates the terms of the future Settlement Agreements to be similarly acceptable;

WHEREAS, the State of Alabama has prepared and presented Settlement Sign-On Agreements to the local governments and the City of Calera finds the terms of the Sign-On Agreement acceptable and in the best interest of the community;

WHEREAS, the current and future Settlement Agreements and Sign-On Agreements will detail the allocation of Settlement Funds, which the City of Calera finds acceptable and in the best interest of the community;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF Calera ALABAMA,

Section 1. That the City of Calera finds that participation in the various Opioid Settlements, Settlement Agreement and Sign-On Agreement is in the best interest of the City of Calera and its citizens because such a plan would ensure an effective structure for the commitment of Settlement Funds to abate and seek to resolve the opioid epidemic.

Section 2. That the City of Calera hereby expresses its support for the Settlement of various Opioid claims and allocation and use of Settlement Funds as generally described in the Settlement Agreement and Sign-On Agreement.

Section 3. That the City of Calera ’s Clerk (“City Clerk”) is hereby expressly authorized to execute the Settlement Sign-On Agreements and the City Clerk is hereby authorized to execute any formal agreements necessary to implement the Settlements and plan for the allocation and use of Settlement Funds.

Section 4. That the City Clerk is hereby expressly authorized to execute any formal agreement and related documents evidencing the City of Calera ’s agreement to the settlement of claims and litigation related to the Opioid Epidemic.

Section 5. That the City Clerk is authorized to take such other action as necessary and appropriate to effectuate the City of Calera ’s participation in any Settlement related to the Opioid Epidemic.

Section 6. This Resolution is effective upon adoption, the welfare of the City of Calera, Alabama requiring it.

Council Member Montgomery moved that Resolution No. R-2022-21 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-2022-21 adopted.

Adopted this 18th day of July 2022.

_____
Jon G. Graham, Mayor

ATTEST:

_____
Connie B. Payton, City Clerk

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2022-22

A RESOLUTION ACCEPTING A BID FOR 2022 CALERA YOUTH FOOTBALL UNIFORMS AND COACHES APPAREL 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 July 18, 2022 at 10:00 a.m.; and

WHEREAS, bids were as follows:

Company	
Varsity Sports	$156.15
BSN	$169.80

WHEREAS, the Mayor and Council of the City of Calera, at the Regular Meeting on July 18, 2022 considers the recommendation of Mr. Jeff Stewart. The Mayor and Council will award the bid for the 2022 Calera Youth Football Uniforms and Coaches Apparel Bid in the amount of $156.15 to Varsity Sports.

(Copy of Mr. Jeff Stewart, Park and Recreation Field Superintendent recommendation letter attached to this Resolution)

Council Member Busby moved that Resolution No. R-2022-22 be adopted. Council Member Turner 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-2022-22 adopted.

Adopted this 18th day of July 2022.

_____
Jon G. Graham, Mayor

ATTEST:

_____
Connie B. Payton, City Clerk

2022 Football Uniform Bid Amount by Vendors

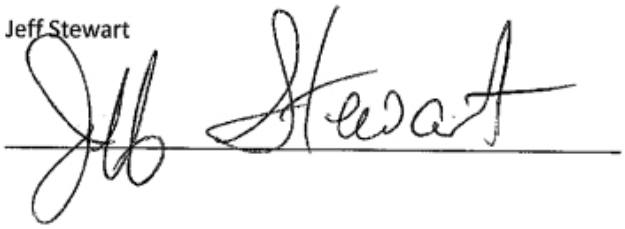
Vendor	Total	Notes
Varsity Sports	156.15	
BSN Sports	169.20	

2022 Calera Youth Football Uniform Bid

Mayor,

I recommend that we accept the bid for the 2022 Youth Football Uniforms from Varsity Sports for $156.15 lump sum.

There was one other bid of $169.80 lump sum from BSN Sports.

Thank you,

Jeff Stewart