



Minutes of the City of Calera Council Meeting – August 3, 2020

The Council of the City of Calera met in the Council Chambers of the City Hall at 7901 Highway 31 on Monday, August 3, 2020 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
Chris Bunn, Council Member
Philip Busby, Council Member
Ernest Montgomery, Council Member
Kay Snowden Turner, Council Member
Alan Watts, Council Member

Guests:

Kelly Ellison, Chris Pappas, Seth Gandy, James Fuller, Hope Fowler, Johnny Lippeatt, Kenneth Mobley, Calvin Morgan, Bill Davis, Jason Carlee, Richie Colmer, Kevin Gay, Richard Russell, Paul Sommers, William French, Dennis Torrealba, Jackie Batson, Football and Baseball Parents and Booster Members

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 Bradshaw made a motion to approve and dispense with the reading of the following minutes:

Regular Meeting – July 20, 2020
Work Session – July 20, 2020

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

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

NAYS: None

Motion Passed

Kelly Ellison, Finance Director – Presented the following dates for scheduled Budget Work Sessions:

Monday, August 31, 2020 Special Called Budget Meeting at 6:30 pm

Tuesday, September 8, 2020 Immediately following the Council Meeting

Monday, September 14, 2020 Special Called Budget Meeting at 6:30 pm

Council Member Turner made a motion to approve the proposed Budget Work Sessions schedule. Council Member Watts seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Motion Passed

Park and Recreation Board – Track Field House at Eagle Sports Complex and Recommendations for a Future Project at Eagle Sports Complex (See Attached Parks and Recreation Board Minutes from the July 30, 2020 Meeting)

Alcoholic Beverage Control Board Applications presented for Bama Breeze of Calera Inc.

Trade Name: Calera BP

Applicant: Bama Breeze of Calera Inc.

Location: 101 George Roy Parkway Suite A Calera, AL 35040

Type License: 050 – Retail Beer (Off Premises Only)

Type License: 070 – Retail Table Wine (Off Premises Only)

Council Member Montgomery made a motion to approve the Alcoholic Beverage License Application for Bama Breeze of Calera, Inc. Council Member Bunn seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Motion Passed

Alcoholic Beverage Control Board Applications presented for Bama Breeze of Calera Inc.

Trade Name: Calera Spirits

Applicant: Bama Breeze of Calera Inc.

Location – 101 George Roy Parkway Suite Calera, AL 35040

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

Council Member Montgomery made a motion to approve the Alcoholic Beverage License Application for Bama Breeze of Calera Inc. Council Member Turner seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Motion Passed

Resolution No. 2020-20 Appointing Election Officers

Council Member Bradshaw moved that Resolution No. R-2020-20 is adopted. Council Member Watts seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Motion Passed - Adopted this 3rd day of August, 2020

Resolution No. 2020-21 Election without Opposition - Mayor

Council Member Bunn moved that Resolution No. R-2020-21 is adopted. Council Member Bradshaw seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Motion Passed - Adopted this 3rd day of August, 2020

Resolution No. 2020-22 Bid Award – Track and Field Building Project

Council Member Busby moved that Resolution No. R-2020-22 is adopted with a commitment to complete the recommended two other projects by the Parks and Recreation Board by July 2021. Council Member Bradshaw seconded said motion and upon vote, the results were as follows: (See attached Parks and Recreation Board Minutes from the July 30, 2020 Meeting)

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

NAYS: None

Motion Passed - Adopted this 3rd day of August, 2020

Resolution No. 2020-23 Bid Award – Track and Field Completion Project

Council Member Watts moved that Resolution No. R-2020-23 is adopted. Council Member Turner seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Motion Passed - Adopted this 3rd day of August, 2020

Resolution No. 2020-24 Bid Award – 2020 Football Uniforms and Coaches Apparel

Council Member Bunn moved that Resolution No. R-2020-24 is adopted. Council Member Turner seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Motion Passed - Adopted this 3rd day of August, 2020

Council Member Busby made a motion to adjourn the meeting at 7:54 p.m.

Approved this 17th day of August, 2020.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION



Confirmation Number: 20200720153338705

Type License: 050 - RETAIL BEER (OFF PREMISES ONLY) State: \$150.00 County: \$75.00

Type License: 070 - RETAIL TABLE WINE (OFF PREMISES ONLY) State: \$150.00 County: \$75.00

Trade Name: CALERA BP

Filing Fee: \$100.00

Applicant: BAMA BREEZE OF CALERA INC

Transfer Fee:

Location Address: 101 GEORGE ROY PKWY; SUITE A CALERA, AL 35040

Mailing Address: 101 GEORGE ROY PKWY; SUITE A CALERA, AL 35040

County: SHELBY Tobacco sales: YES

Tobacco Vending Machines: 0

Product Type: 03

Type Ownership: CORPORATION

Book, Page, or Document Info: 624-099

Do you sell Draft Beer?:

Date Incorporated: 03/02/2020 State incorporated: AL County Incorporated:

Date of Authority: 03/02/2020

Federal Tax ID: 84-4776111

Alabama State Sales Tax ID: R010689983

Name:	Title:	Date and Place of Birth:	Residence Address:
LUTFUDDIN JAVED ALI 8263426 - AL	PRESIDENT	08/04/1990 KARACHI, PAKISTAN	460 PAIGE DR BIRMINGHAM, AL 35226

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: LUTFUDDIN ALI

Business Phone: 205-690-8554

Fax:

Home Phone: 205-874-6527

Cell Phone: 407-739-6910

E-mail: BPCALERA@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: 20200720153338705



Initial each

☐ LA

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

☐ LA

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

☐ LA

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.

☐ N/A

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.

☐ N/A

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

☐ N/A

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

☐ LA

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.

☐ LA

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.

☐ LA

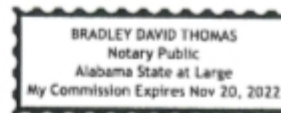
I hereby swear and affirm that I have read the application and all statements therein and facts set forth are true and correct, and that the applicant is the only person interested in the business for which the license is required.

Applicant Name (print): Luftickin Jared Al

Signature of Applicant: [Signature]

Notary Name (print): Bradley David Thomas

Notary Signature: [Signature]



Commission expires: 11-20-22

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:



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION

Confirmation Number: 20200720153338705



If applicant is leasing the property, is a copy of the lease agreement attached? **YES**
Name of Property owner/lessor and phone number: **ROYAL INVESTMENTS GROUP LLC 000-000-0000**
What is lessors primary business? **REAL ESTATE**
Is lessor involved in any way with the alcoholic beverage business? **YES**
Is there any further interest, or connection with, the licensee's business by the lessor? **NO**

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? **NO**
Building Dimensions Square Footage: **3500** Display Square Footage:
Building seating capacity: **0** Does Licensed premises include a patio area? **NO**
License Structure: **ONE STORY** License covers: **OTHER**
Number of licenses in the vicinity: **0** Nearest: **0**
Nearest school: **0 miles** Nearest church: **0 miles** 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: 20200720153338705



Private Clubs / Special Retail / or Special Events licenses ONLY

Private Club

Does the club charge and collect dues from elected members?

Number of paid up members:

Are meetings regularly held?

How often?

Is business conducted through officers regularly elected?

Are members admitted by written application, investigation, and ballot?

Has Agent verified membership applications for each member listed?

Has at least 10% of members listed been confirmed and highlighted?

Agent's Initials:

For what purpose is the club organized?

Does the property used, as well as the advantages, belong to all the members?

Do the operations of the club benefit any individual member(s), officer(s), director(s), agent(s), or employee(s) of the club rather than to benefit of the entire membership?

Special Retail

Is it for 30 days or less?

More than 30 days?

Franchisee or Concessionaire of above?

Other valid responsible organization:

Explanation:

Special Events / Special Retail (7 days or less)

Starting Date: Ending Date:

Special terms and conditions for special event/special retail:

Other Explanations

License Covers: SUITE A

Is the lessor involved in any way with the alcohol beverage business?: SHAFIQ SAMJI (ROYAL INVESTMENTS GROUP) LANDLORD, HAS OTHER STORES WITH ABC LICENSES.

Receipt Confirmation Page

Receipt Confirmation Number: **20200720153338705**

Application Payment Confirmation Number: 62326214

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: CORPORATION
 Trade Name: **CALERA BP**
 Applicant Name: **BAMA BREEZE OF CALERA INC**
 Location Address: 101 GEORGE ROY PKWY; SUITE A
 CALERA, AL 35040
 Mailing Address: 101 GEORGE ROY PKWY; SUITE A
 CALERA, AL 35040
 Contact Person: LUTFUDDIN ALI
 Contact Home Phone: 205-874-6527
 Contact Business Phone: 205-690-8554
 Contact Fax:
 Contact Cell Phone: 407-739-6910
 Contact Email Address:
 Contact Web Address:



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION



Confirmation Number: 20200720155621984

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

Type License: State: County:

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

Applicant: **BAMA BREEZE OF CALERA INC** Transfer Fee:

Location Address: 101 GEORGE ROY PKWY; SUITE B CALERA, AL 35040

Mailing Address: 101 GEORGE ROY PKWY; SUITE A CALERA, AL 35040

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

Product Type: 03 Type Ownership: CORPORATION

Book, Page, or Document info: 624-099

Do you sell Draft Beer?:

Date Incorporated: 03/02/2020 State incorporated: AL County Incorporated:

Date of Authority: 03/02/2020

Federal Tax ID: 84-4776111

Alabama State Sales Tax ID: R010689983

Name:	Title:	Date and Place of Birth:	Residence Address:
LUTFUDDIN JAVED ALI 8263426 - AL	PRESIDENT	09/04/1990 KARACHI, PAKISTAN	480 PAIGE DR BIRMINGHAM, AL 35226

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: LUTFUDDIN ALI

Business Phone: 205-690-8554

Fax:

Home Phone: 205-874-6527

Cell Phone: 407-739-6910

E-mail: BPCALERA@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: 20200720155621984



Initial each

☐ LA

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.

☐ LA

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.

☐ N/A

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.

☐ N/A

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

☐ N/A

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

☐ LA

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.

☐ LA

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.

☐ LA

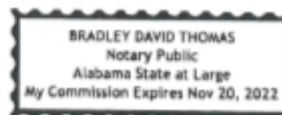
I hereby swear and affirm that I have read the application and all statements therein and facts set forth are true and correct, and that the applicant is the only person interested in the business for which the license is required.

Applicant Name (print): Lutrickin Javed Ali

Signature of Applicant: [Signature]

Notary Name (print): Bradley David Thomas

Notary Signature: [Signature]



Commission expires: 11-20-22

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:



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION



Confirmation Number: 20200720155621984

Private Clubs / Special Retail / or Special Events licenses ONLY

Private Club

Does the club charge and collect dues from elected members?

Number of paid up members:

Are meetings regularly held?

How often?

Is business conducted through officers regularly elected?

Are members admitted by written application, investigation, and ballot?

Has Agent verified membership applications for each member listed?

Has at least 10% of members listed been confirmed and highlighted?

Agent's Initials:

For what purpose is the club organized?

Does the property used, as well as the advantages, belong to all the members?

Do the operations of the club benefit any individual member(s), officer(s), director(s), agent(s), or employee(s) of the club rather than to benefit of the entire membership?

Special Retail

Is it for 30 days or less?

More than 30 days?

Franchisee or Concessionaire of above?

Other valid responsible organization:

Explanation:

Special Events / Special Retail (7 days or less)

Starting Date: Ending Date:

Special terms and conditions for special event/special retail:

Other Explanations

License Covers: SUITE B

Is the lessor involved in any way with the alcohol beverage business?: SHAFIQ SAMJI (ROYAL INVESTMENTS GROUP) LANDLORD, HAS OTHER STORES WITH ABC LICENSES.



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION



Confirmation Number: 20200720155621984

If applicant is leasing the property, is a copy of the lease agreement attached? YES
Name of Property owner/lessor and phone number: ROYAL INVESTMENTS GROUP LLC 000-000-0000
What is lessors primary business? REAL ESTATE
Is lessor involved in any way with the alcoholic beverage business? YES
Is there any further interest, or connection with, the licensee's business by the lessor? NO

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: 1530 Display Square Footage: 1000
Building seating capacity: 0 Does Licensed premises include a patio area? NO
License Structure: ONE STORY License covers: OTHER
Number of licenses in the vicinity: 0 Nearest: 0
Nearest school: 0 miles Nearest church: 0 miles 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:

Receipt Confirmation Page

Receipt Confirmation Number: **20200720155621984**
 Application Payment Confirmation Number: **62327318**

Payment Summary	
Payment Item	Fee
Application Fee for License 011	\$50.00
Total Amount to be Charged	\$50.00

License Payment Confirmation Number:

Payment Summary			
Payment Item	County Fee	State Fee	Total Fee
011 - LOUNGE RETAIL LIQUOR - CLASS II (PACKAGE)	\$600.00	\$300.00	\$900.00
Total Amount to be Charged	\$600.00	\$300.00	\$900.00

Application Type

Application Type: APPLICATION

Applicant information

License Type 1: 011 - LOUNGE RETAIL LIQUOR - CLASS II (PACKAGE)
 License Type 2:
 License County: SHELBY
 Business Type: CORPORATION
 Trade Name: **CALERA SPIRITS**
 Applicant Name: **BAMA BREEZE OF CALERA INC**
 Location Address: 101 GEORGE ROY PKWY; SUITE B
 CALERA, AL 35040
 Mailing Address: 101 GEORGE ROY PKWY; SUITE A
 CALERA, AL 35040
 Contact Person: LUTFUDDIN ALI
 Contact Home Phone: 205-874-6527
 Contact Business Phone: 205-890-8554
 Contact Fax:
 Contact Cell Phone: 407-739-8910
 Contact Email Address:
 Contact Web Address:

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2020-20

A RESOLUTION APPOINTING ELECTION OFFICERS

WHEREAS, a regular municipal election has been called to be held on the 25th day of August, 2020, and a runoff election to be held, if necessary, on the 6th day of October 2020; and

WHEREAS, Section 11-46-27 of the Alabama Code of 1975, and regulations adopted pursuant thereto provide, in part, that the municipal governing body, not less than 15 days before the holding of any municipal election, appoint from the municipality, officers to hold the election as follows: where electronic ballot counters are used, at least one inspector and three clerks,

NOW, THEREFORE, BE IT RESOLVED by the City Council of Calera, Alabama, that the election officers for said election shall be as follows:

Inspector

Joanna Morrison

Absentee Inspector

Leah Compton

Registration List Clerks, Poll List Clerks, Ballot Clerks

Donna Bailey
Jackie Batson
Jason Burnett
Bonnie Downs
Carlene Gaines
Tonya Harrison
Betty Ingram
Karen Johnson
JoWanda Mark
Betty Peeples
Sandy Roberson
Steve Roberson
Myrna Wood

WHEREAS, rate of pay for election officers will be \$100.00 for registration list clerks, \$100.00 for poll list clerks, \$100.00 for ballot clerks and \$150.00 for inspector.

WHEREAS, it shall be mandatory for all election officers to attend an election official training session; and

WHEREAS, said rate of pay for attending training session will be \$25.00.

Council Member Bradshaw moved that Resolution No. R-2020-20 be adopted. Council Member Watts seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Mayor Graham declared Resolution No. R-2020-20 adopted.

Adopted this the 3rd of August 2020.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2020-21

**RESOLUTION FOR EACH OFFICER
ELECTED WITHOUT OPPOSITION**

STATE OF ALABAMA
SHELBY COUNTY / CHILTON COUNTY

CITY OF CALERA

WHEREAS, Sections 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended, provide for and regulate general and special elections in cities and towns of this state, except those cities and towns which have a commission form of government, and

WHEREAS, Section 11-46-43 of the Alabama Code of 1975 prohibits write-in candidates in elections held under Sections 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended, and

WHEREAS, Section 11-46-26 of the Alabama Code of 1975, as amended, provides that if only one person has filed a statement of candidacy or has been nominated for an office for an election to be held pursuant to Sections 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended, at the time the deadline for qualification has passed, then such person shall, for all purposes, be deemed elected to such office, and the mayor or other chief executive officer shall not cause the name of such person or the office for which his candidacy was declared to be printed on the ballot, but he shall immediately file a written statement with the governing body of the municipality, attested by the clerk, certifying the fact that only one person filed a statement of candidacy or was nominated for the office preceding the deadline set for an election of municipal officers of the municipality and setting forth the name of such person, and

WHEREAS, said Section 11-46-26, as amended, provides that the governing body of the municipality, after receiving such statement, shall adopt a resolution declaring the person named in the statement duly elected to the office described in the statement, and shall issue a Certificate of Election to such person, and

WHEREAS, the Mayor of the City of Calera has filed a written statement with the governing body of the municipality, attested by the Clerk, certifying the fact that only one person filed a statement of candidacy for the office of Mayor prior to the deadline and that the name of that person who filed such statement was Jon G. Graham,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Calera that Jon G. Graham be and he is hereby declared duly elected to the office of Mayor in the City of Calera for the term of office commencing on the first Monday in November, 2020 and

BE IT FURTHER RESOLVED, that the Mayor of the City of Calera be and he hereby is directed to issue a certificate of election to Jon G. Graham for the office of Mayor for such term pursuant to the provisions of Section 11-46-25, as amended.

Council Member Bunn moved that Resolution No. R-2020-21 be adopted, which motion was seconded by Council Member Bradshaw and upon vote the results were as follows:

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

NAYS: None

Adopted this 3rd day of August, 2020.

Mayor Graham declared Resolution No. R-2020-21 adopted.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2020-22

A RESOLUTION ACCEPTING A BID FOR TRACK AND FIELD BUILDING PROJECT 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 15, 2020 at 10:00 a.m.; and

WHEREAS, bids were as follows:

**CALERA SPORTS COMPLEX
TRACK AND FIELD BUILDING PROJECT**

ITEM DESCRIPTION	LUMP SUM BID
WAYNE DAVIS CONSTRUCTION	\$ 549,980.00
PHILLIP POUNCEY BUILDER	\$ 725,000.00
CIVIL & STRUCTURAL SOLUTIONS	\$ 773,000.00
FRASIER-OUSLEY CONSTRUCTION	\$ 789,400.00

I certify this to be a true and correct tabulation of all bids for the above named project and read aloud on July 15, 2020.

WHEREAS, the Mayor and Council of the City of Calera, at the Regular Meeting on August 3, 2020 considers the recommendation of Mr. Chris Pappas. The Mayor and Council will award the bid for Track and Field Building Project Bid in the amount of \$549,980.00 to Wayne Davis Construction.

(Copy of Mr. Chris Pappas, City Engineer recommendation letter attached to this Resolution)

Council Member Busby moved that Resolution No. R-2020-22 is adopted with a commitment to complete the recommended two other projects by the Parks and Recreation Board by July 2021. Council Member Bradshaw seconded said motion and upon vote, the results were as follows: (See attached Parks and Recreation Board Minutes from the July 30, 2020 Meeting)

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

NAYS: None

Mayor Graham declared Resolution No. R-2020-22 adopted.

Adopted this 3rd day of August, 2020.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

City of Calera

JON GRAHAM
Mayor
CONNIE PAYTON
City Clerk
CHRIS PAPPAS
City Engineer



COUNCIL MEMBERS:
ERNEST MONTGOMERY
CHRIS BUNN
DAVID BRADSHAW
PHILLIP BUSBY
ALAN WATTS
KAY TURNER SNOWDEN

July 30, 2020

City of Calera
Attn: Honorable Jon G. Graham
7901 Highway 31
Calera, AL 35040

Re: Calera Sports Complex
Track and Field Building Project

Dear Mayor Graham:

As you know, we opened bids for the above referenced project on July 15, 2020. I have attached a copy of the Bid Tabulation for your review.

This Project includes the construction of the building and bleachers at the Track and Field Facility. As you can see from the Bid Tabulation the low bid for all of this work is \$549,980. The estimate for this project was approximately \$550,000. It is my opinion that the City received a favorable bid.

Based on the favorable bid I recommend that the City Council award the low bid in the amount of \$549,980 to Wayne Davis Construction. Wayne Davis Construction is a very reputable contractor and has done several projects for the City in the past without incident.

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

Sincerely,

Chris D. Pappas

Chris D. Pappas, PE
City Engineer

Cc: Council Members

1074 10th STREET · CALERA, ALABAMA 35040
ENGINEERING DEPARTMENT (205) 668-3638 · FAX (205) 668-3821

**CALERA SPORTS COMPLEX
TRACK AND FIELD BUILDING PROJECT**

ITEM DESCRIPTION	LUMP SUM BID
WAYNE DAVIS CONSTRUCTION	\$ 549,980.00
PHILLIP POUNCEY BUILDER	\$ 725,000.00
CIVIL & STRUCTURAL SOLUTIONS	\$ 773,000.00
FRASIER-OUSLEY CONSTRUCTION	\$ 789,400.00

I certify this to be a true and correct tabulation of all bids for the above named project and read aloud on July 15, 2020.

Chris D. Pappas

Chris D. Pappas, City Engineer

CITY OF CALERA

Parks and Recreation Board Minutes

July 30, 2020

In attendance this night representing the Board were Ken Mobley, Dorie Greene, Andy Gill, Philip Busby, Vickie McGiboney & Bill Davis, Mike Roberson, Calvin Morgan and Jason Carlee. Representing the Park and Recreations Department was Seth Gandy, Department Head.

Guests in attendance: Trey Simpson, Kevin Gay, Lori Douglass, Chris Wilson, Connie Payton

This meeting was called to Order at 6:02pm by Ken Mobley.

Approval of minutes motion made by Philip Busby, second from Calvin Morgan. Motion approved.

A motion was made to appoint Bill Davis as Vice-Chairman of the Park and Rec Board by Ken Mobley. Motion approved.

Several board members met with Seth Gandy and the City Engineer, Chris Pappas to discuss the proposed plan for the Multipurpose Building that was approved by the Park and Rec board on July 13, 2020. Board members were informed that the proposed building plans would not fit in the space that is available. Copies of the new plans were handed out to all board members and guests to review. Proposed plans would have Baseball, Softball, Football and Soccer using the same facility. Suggestion was made to use the original plans for the baseball, softball and soccer dressing rooms to be built, near the fields, instead of in the Multipurpose building as proposed. Board agreed to find out more detailed information on cost and have a new proposal for the city before the next Council meeting.

Andy Gill made a motion to propose to the City to proceed with the facility at the Track and then move on to Phase 1 of the Multi-Purpose Facility and then construct a Field House at the Baseball, Softball, and Soccer Fields to facilitate each of those sports. Motion was seconded by Mike Roberson. Motion approved.

There is an agreement between the City of Calera and the Board of Education to upgrade Rick Cairns stadium after football season.

The next scheduled meeting for the Park and Rec Board was set for August 10 at 6PM and the next will be on September 14. Scheduled meetings will be the second Monday of each month at 6PM.

Bill Davis made a motion to adjourn and Vickie McGiboney seconded. The motion was voted on and passed unanimously. The upgrades would remove the track and make more room on the sidelines for the players, cheerleaders and coaches. The possibility of

a new track around the parking lot being built where the old Skating Rink was located was mentioned.

Motion to adjourn by Calvin Morgan. Motion approved.

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2020-23

A RESOLUTION ACCEPTING A BID FOR TRACK AND FIELD COMPLETION PROJECT 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 15, 2020 at 10:00 a.m.; and

WHEREAS, bids were as follows:

**CALERA SPORTS COMPLEX
TRACK AND FIELD COMPLETION PROJECT**

ITEM DESCRIPTION	LUMP SUM BID
COSTON GENERAL CONTRACTORS, INC.	\$ 875,169.00
HELLAS CONSTRUCTION	\$ 896,690.00

I certify this to be a true and correct tabulation of all bids for the above named project and read aloud on July 15, 2020.

WHEREAS, the Mayor and Council of the City of Calera, at the Regular Meeting on August 3, 2020 considers the recommendation of Mr. Chris Pappas. The Mayor and Council will award the bid for Track and Field Completion Project Bid in the amount of \$875,169.00 to Coston General Contractors, Inc.

(Copy of Mr. Chris Pappas, City Engineer recommendation letter attached to this Resolution)

Council Member Watts moved that Resolution No. R-2020-23 be adopted. Council Member Turner seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Mayor Graham declared Resolution No. R-2020-23 adopted.

Adopted this 3rd day of August, 2020.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

City of Calera

JON GRAHAM
Mayor
CONNIE PAYTON
City Clerk
CHRIS PAPPAS
City Engineer



COUNCIL MEMBERS:
ERNEST MONTGOMERY
CHRIS BUNN
DAVID BRADSHAW
PHILLIP BUSBY
ALAN WATTS
KAY TURNER SNOWDEN

July 30, 2020

City of Calera
Attn: Honorable Jon G. Graham
7901 Highway 31
Calera, AL 35040

Re: Calera Sports Complex
Track and Field Completion Project

Dear Mayor Graham:

As you know, we opened bids for the above referenced project on July 15, 2020. I have attached a copy of the Bid Tabulation for your review.

This Project includes the completion of the Track and Field Facility. As you can see from the Bid Tabulation the low bid for all of this work is \$875,169. The estimate for this project was approximately \$800,000. The bid price is slightly above the estimate, however it is my opinion that this is still a favorable bid.

Based on the favorable bid I recommend that the City Council award the low bid in the amount of \$875,169 to Coston General Contractors. Coston General Contractors is a very reputable contractor and has much experience in this field of work.

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

Sincerely,

Chris D. Pappas

Chris D. Pappas, PE
City Engineer

Cc: Council Members

**CALERA SPORTS COMPLEX
TRACK AND FIELD COMPLETION PROJECT**

ITEM DESCRIPTION	LUMP SUM BID
COSTON GENERAL CONTRACTORS, INC.	\$ 875,169.00
HELLAS CONSTRUCTION	\$ 896,690.00

I certify this to be a true and correct tabulation of all bids for the above named project and read aloud on July 15, 2020.

Chris D. Pappas

Chris D. Pappas, City Engineer

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2020-24

A RESOLUTION ACCEPTING A BID FOR 2020 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 27, 2020 at 10:00 a.m.; and

WHEREAS, bids were as follows:

Company

BSN	\$123.00
Rydell	\$138.99

WHEREAS, the Mayor and Council of the City of Calera, at the Regular Meeting on August 3, 2020 considers the recommendation of Mr. Jeff Stewart. The Mayor and Council will award the bid for the 2020 Football Uniforms and Coaches Apparel Bid in the amount of \$123.00 to BSN Sports.

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

Council Member Bunn moved that Resolution No. R-2020-24 be adopted. Council Member Turner seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Mayor Graham declared Resolution No. R-2020-24 adopted.

Adopted this 3rd day of August, 2020.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

2020 Calera Youth Football Uniform Bid

Mayor,

I recommend that we accept the bid for the 2020 Football Uniforms from BSN Sports for \$123.00 per player lump sum.

Rydell was the other bidder and their per player lump sum price was \$138.99.

Jeff Stewart

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2020-20

A RESOLUTION APPOINTING ELECTION OFFICERS

WHEREAS, a regular municipal election has been called to be held on the 25th day of August, 2020, and a runoff election to be held, if necessary, on the 6th day of October 2020; and

WHEREAS, Section 11-46-27 of the Alabama Code of 1975, and regulations adopted pursuant thereto provide, in part, that the municipal governing body, not less than 15 days before the holding of any municipal election, appoint from the municipality, officers to hold the election as follows: where electronic ballot counters are used, at least one inspector and three clerks,

NOW, THEREFORE, BE IT RESOLVED by the City Council of Calera, Alabama, that the election officers for said election shall be as follows:

Inspector

~~Joanna Morrison~~ Leah Compton

Absentee Inspector

~~Leah Compton~~ Anita Cofer (Per Governor Ivy Proclamation)

Registration List Clerks, Poll List Clerks, Ballot Clerks

Donna Bailey
Jackie Batson
Jason Burnett
~~Bonnie Downs~~
~~Carlene Gaines~~
Tonya Harrison
Betty Ingram
Karen Johnson
~~Jo Wanda Mark~~
Betty Peebles
Sandy Roberson
~~Steve Roberson~~
Myrna Wood

WHEREAS, rate of pay for election officers will be \$100.00 for registration list clerks, \$100.00 for poll list clerks, \$100.00 for ballot clerks and \$150.00 for inspector.

WHEREAS, it shall be mandatory for all election officers to attend an election official training session; and

WHEREAS, said rate of pay for attending training session will be \$25.00.

Council Member Bradshaw moved that Resolution No. R-2020-20 be adopted. Council Member Watts seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Mayor Graham declared Resolution No. R-2020-20 adopted.

Adopted this the 3rd of August 2020.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

- Changes made due to sickness after the August 3, 2020 meeting