



Minutes of the City of Calera Council Meeting – August 6, 2018

The Council of the City of Calera met in the Council Chambers of the City Hall at 7901 Highway 31 on Monday, August 6, 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
Chris Bunn, Council Member
Philip Busby, Council Member
Ernest Montgomery, Council Member
Kay Snowden Turner, Council Member
Alan Watts, Council Member

Department Heads Present:

Reggie Darden, Building Official
Kelly Ellison, Finance Director
Seth Gandy, Park and Recreation Director
Sean Kendrick, Fire Chief
Sean Lemley, Police Chief
Chris Pappas, City Engineer
Alison Powers, Library Director
Matt Worthen, IT Services Manager

Absent:

Doug Smedley, Sewer Operations Director

Guests:

Bill Davis, Fred Hoskins, Arianne Turner, Harold Cole

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

Word of Prayer and Pledge of Allegiance:

Paul Armstrong 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 16, 2018
Work Session – July 16, 2018

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

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

NAYS: None

Motion Passed

REPORTS OF DEPARTMENT HEADS:

Kelly Ellison, Finance Director requested Budget Work Sessions be scheduled.

COUNCIL MEMBER REPORTS:

Council Member Turner announced the opening of The Soul Spot Wings, LLC located at 100 Hampton Drive Suite L, Calera, Alabama owned by Eboni Williams.

Council Member Bradshaw requested Chief Sean Lemley discuss the SRO (School Resource Officer) program for the upcoming school year. Chief Lemley advised Calera High and Calera Middle School will each have an SRO assigned to each school. Calera Elementary and Calera Intermediate School will have an officer float between each location. Shelby County Board of Education has assisted in funding the program in the past; however the amount of funding for the upcoming year has not been confirmed.

MAYOR REPORT:

Mayor Graham presented an opportunity for the City of Calera to purchase Parcel ID 28 5 21 4 000 019.003 currently owned by Charles H. Stephens. (A copy of the tax information and map attached)

OLD BUSINESS:

Shelby County Health Department Environmental Division reported the Extreem Flavor is now in compliance and their business license can be reinstated.

NEW BUSINESS:

Proposed Budget Work Sessions:

Monday, August 20, 2018 immediately following the 6:30 p.m. Council Meeting, Monday, August 27, 2018 at 6:00 p.m. and Tuesday, September 4, 2018 during Work Session at 6:00 p.m.

Council Member Bradshaw made a motion to approve the proposed Budget Work Sessions schedule. 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. 2018-11 Alabama Department of Transportation Project Number RHCH-RR17 (909) CPMS Ref No. 100066434 – Railroad Crossing Improvements at Pilgreen Drive, Ref # 1323, DOT # 727400

Council Member Turner moved that Resolution No. R-2018-11 is adopted. 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 – Adopted this 6th day of August, 2018

Alcoholic Beverage Control Board Applications presented for Calera Food Mart

Trade Name: Calera Food Mart

Applicant: SHOEB USA, Inc.

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

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

Location: 8000 Highway 31, Calera, Alabama 35040

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

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

NAYS: None

Motion Passed

Jemison Realty Company, Inc. – Commercial Property – Parcel ID 28 5 21 4 000 019.003 – Charles H. Stephens

Council Member Bradshaw made a motion to authorize Mayor Graham to negotiate and sign a sales contract to purchase the property identified as Parcel ID 28 5 21 4 000 019.003. 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

GUESTS:

No Guests

Council Member Busby made a motion to adjourn the meeting at 6:43 p.m.

Approved this 20th day of August, 2018.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2018-11

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

BE IT RESOLVED, by the City of Calera, Shelby County, Alabama that the CITY enter into an agreement with the State of Alabama; acting by and through the Alabama Department of Transportation for:

Install two (2) standard mast mounted signals two (2) gates, two (2) bells, grade crossing predictors (GCP's). Project Number RHCH-RR17 (909), CPMS Reference Number 100066434.

Which agreement is before this Mayor and Council, and that the agreement be executed in the name of the City, by the Mayor for and on its behalf and that it 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-2018-11. Council Member Watts seconded said motion and upon vote, results were as follows:

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

NAYS: None

The Mayor declared Resolution No. R-2018-11 adopted this the 6th day of August, 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 6th day of August, 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 6th day of August, 2018.

City Clerk, Connie B. Payton



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION



Confirmation Number: 20180724100816973

Type License: 050 - RETAIL BEER (OFF PREMISES ONLY) **State:** **County:**
Type License: 070 - RETAIL TABLE WINE (OFF PREMISES ONLY) **State:** **County:**
Trade Name: CALERA FOOD MART **Filing Fee:**
Applicant: SHOEB USA INC **Transfer Fee:** \$100.00
Location Address: 8000 HIGHWAY 31 CALERA , AL 35040
Mailing Address: 8000 HIGHWAY 31 CALERA , AL 35040
County: SHELBY **Tobacco sales:** YES **Tobacco Vending Machines:** 0
Type Ownership: CORPORATION

Book, Page, or Document info: 2018065577

Date Incorporated: 06/22/2018 **State incorporated:** AL **County Incorporated:** JEFFERSON

Date of Authority: 06/22/2018 **Alabama State Sales Tax ID:** R010142400

Federal Tax ID: 83-0995998

Name:	Title:	Date and Place of Birth:	Residence Address:
BADRUDDIN LALLANI 053196500 - GA	PRESIDENT	05/15/1959 BANGLADESH	1806 WILDWOOD CROSSINGS BIRMINGHAM, AL 35211

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: BADRUDDIN LALLANI

Business Phone: 205-668-3555

Fax:

Home Phone: 813-731-8265

Cell Phone: 813-731-8265

E-mail: BADRLAL0110@GMAIL.COM

PREVIOUS LICENSE INFORMATION:

Trade Name: SD FOOD MART

Applicant: SASHWOT LLC

Previous License Number(s)

License 1: 010723958

License 2: 010723958



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION



Confirmation Number: 20180724100816973

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

Name of Property owner/lessor and phone number: JARED & ASSOCIATES LLC 205-790-6090

What is lessors primary business? PROPERTY MANAGEMENT

Is lessor involved in any way with the alcoholic beverage business? NO

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: 1800 Display Square Footage:

Building seating capacity: 0

Does Licensed premises include a patio area? NO

License Structure: SINGLE STRUCTURE License covers: ENTIRE STRUCTURE

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:
BARUDDIN LALLANI	ICE DETENTION 06/26/2002	FBI/ICE	BONDED OUT/CLEARED BY JUDGE



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION
Confirmation Number: 20180724100816973



Initial each

☐ *[Signature]*

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

☐ *[Signature]*

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

☐ *[Signature]*

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.

☐ *[Signature]*

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.

☐ *[Signature]*

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

☐ *[Signature]*

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

☐ *[Signature]*

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.

☐ *[Signature]*

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.

☐ *[Signature]*

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): *BADRUDDIN LALLANI*

Signature of Applicant: *[Signature]*

Notary Name (print): *Valencia Johnson*

Notary Signature: *[Signature]*

Commission expires: *4/22/22*

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:

Receipt Confirmation Page

Receipt Confirmation Number: **20180724100816973**

Application Payment Confirmation Number: **37123446**

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

Application Type

Application Type: TRANSFER

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 FOOD MART**
Applicant Name: **SHOEB USA INC**
Location Address: 8000 HIGHWAY 31
CALERA , AL 35040
Mailing Address: 8000 HIGHWAY 31
CALERA , AL 35040
Contact Person: BADRUDDIN LALLANI
Contact Home Phone: 813-731-8265
Contact Business Phone: 205-668-3555
Contact Fax:
Contact Cell Phone: 813-731-8265
Contact Email Address:
Contact Web Address:

CITIZEN ACCESS PORTAL

https://ptc.shelbyal.com/caportal_mainpage.aspx

Property Tax Commissioner

SHELBY COUNTY
102 Depot Street
Columbiana, AL 35051
(205) 670-6900

285214000019.003 **Search**

ENTER PARCEL # WITHOUT SPACES.

☐ Name ☒ Parcel # ☐ Address

1 Record Found.

TAX YEAR: 2018

Tax Y

28,521,400.019,003

PAY TAX

1	OWNER NAME:	STEPHENS CHARLES H	RECEIPT NO:	87789
	ADDRESS:	2906 COMMERCE SQ S	LAND VALUE:	\$174,650
		IRONDALE AL 35210	IMP VALUE:	\$0
	CLASS:	02	MARKET VALUE:	\$174,650
	EXEMPTION:	00	TOTAL TAX:	\$1,886.76
	MUNICIPALITY:	03 CALERA	PAID:	\$0.00
	CLASS USE:		TOTAL DUE:	\$1,886.76

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