



Minutes of the City of Calera Council Meeting August 15, 2022

The Council of the City of Calera met in the Council Chambers of the City Hall at 7901 Highway 31 on Monday, August 15, 2022, at 6:30 p.m., in a regular meeting. Mayor Graham presiding.

Mayor and Council Members Present:

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

Guests:

James Fuller, Bill Hilyer, Reggie Darden, Chris Pappas, Seth Gandy, Kelly Ellison, Sean Kendrick, David Hyche, Brianne Gilliland, Stephanie Busby, Jackie Batson, Dennis Torrealba, Bill and Ann Davis, Ms. Baxley, Debbie and Richard Byers, Andrew Fuller, Tip Edwards

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

Regular Meeting – August 1, 2022
Work Session – August 1, 2022

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

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

NAYS: None

Motion Passed

Old Business:

None

New Business:

Resolution No. 2022-23 Alabama Department of Transportation Project No. CRPAA-I065(518) Installation of ITS Infrastructure (Communications, Detection, Monitoring and Messaging)

Council Member Watts moved that Resolution No. R-2022-23 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 15th day of August 2022

Resolution No. 2022-24- Request to Vacate Street/ Alley; Amy Badillo and Willis Scurlock (Request and map attached)

Council Member Montgomery moved that unanimous consent of the Council be given for immediate action upon Resolution No. R-2022-24. Council Member Watts seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Council Member Busby moved that Resolution No. 2022-24 is adopted. Council Member Morgan seconded the motion and upon vote, the results were as follows:

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

NAYES: None

Motion Passed- Adopted this 15th day of August 2022

Painting Estimate for Cosby Building (Exterior on Highway 31 North and Side of Building on 17th Street) Eugene Adams Painting Inc. \$10,000.00

Council Member Cost made a motion to approve the Painting Estimate for the Cosby Building for \$10,000.00. Council Member Watts seconded said motion and upon vote the results were as follows:

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

NAYS: None

Motion Passed

Guests:

Andrew Fuller

Stephanie Busby

Council Member Cost made a motion to adjourn the meeting at 7:02 p.m.

Approved this 6th day of September 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=XD-79Xergtw>

Painting Estimate for The Cosby Building , City of Calera

August 15, 2022

The white and pink building on 31 North.

Painting exterior on Hwy 31 North and side of building on 17th St .

To be painted by Eugene Adams Painting Inc. for the amount of \$10,000.00.

Beginning work on August 27 and completing work by September 24, weather permitting

Required deposit of \$2500.00 for material to begin job, the balance is due on completion.

Contractor:_____

Witness: _____

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2022-23

WHEREAS, the City of Calera, Alabama (hereinafter at times referred to as City) is desirous of having certain improvements made on I-65 and SR-3(US-31) within the City Limits of Calera, in accordance with plans prepared by the Alabama Department of Transportation and designated as Project Number: CRPAA-I065(518) Installation of ITS Infrastructure (Communications, Detection, Monitoring and Messaging) on I-65/SR-3/US-31; Supports Advanced Freeway Traffic Management Subsystem Component of the I-65/SR-3/US-31 Advanced Corridor Management System – Jefferson and Shelby Counties.

WHEREAS, The Alabama Department of Transportation is now or may later be desirous of receiving Federal Aid for improvement of said highway; and

WHEREAS, The Federal Highway Administration, an agency of the United States of America, will not participate in any funding for the construction of said project until and unless the City will agree to certain requirements of the Federal Highway Administration. The City, for the purpose of complying with requirements of the Federal Highway Administration in regard to its funding of improvements of the type and kind in this agreement provided for, does hereby pass and adopt the following resolution:

BE IT RESOLVED by the Council of Calera, that the plans of said project including alignment, profile, grades, typical sections and paving layouts as submitted to this City and which are now on file in the office of the City Clerk are hereby approved and that the location of said project as staked out by the Alabama Department of Transportation and as shown by said

plans referred to are hereby approved and the Alabama Department of Transportation, in cooperation with the Federal Highway Administration, is hereby authorized to proceed with the grading, draining, paving, and otherwise improving and construction of said project in accordance with said plans.

The City by and through its Council hereby grants to the Alabama Department of Transportation the full use of and access to the dedicated widths of any existing streets for the construction of said project and hereby agrees to permit and allow the Alabama Department of Transportation to close and barricade the said project and intersecting streets for as long as necessary while the said project is being graded, drained, paved, and otherwise improved, and hereby agrees that the use of any street or highway for parking within an interchange area will not at any time be permitted.

The City hereby further agrees to adopt or pass such legally effective ordinances and/or laws as will permanently barricade and/or relocate certain intersecting streets as required by the State and to permanently deny or limit access at certain locations as required by the State along said improvements, all of which are more specifically stated as follows:

N/A – This project does not require permanent barricade or relocation of any intersecting streets.

Please refer to: Project Note Sheet (Sheet 2E)

Please refer to: General Traffic Control Plan Notes (Sheets 2F – 2G)

Please refer to: ITS Plan Notes (Sheets 2H – 2I)

Please refer to: Traffic Control Plan (Sheets 300 -323)

BE IT FURTHER RESOLVED by the City Council, that for and in consideration of the

Alabama Department of Transportation in cooperation with the Federal Highway Administration, constructing said highway and routing traffic along the same through the City over said project, such City hereby agrees with the Alabama Department of Transportation and for the benefit of the Federal Highway Administration, that on the above mentioned project the City will not in the future permit encroachments upon the right of way; nor will it pass any ordinances or laws fixing a speed limit contrary to those limits provided for in Title 32, Chapter 5, Code of Alabama 1975, as amended, and other laws of Alabama; nor will it permit other than parallel parking in areas where parking is permitted; nor will it allow the placing of any informational, regulatory, or warning signs, signals, median crossover, curb and pavement or other markings, and traffic signals without written approval of the Alabama Department of Transportation and the Federal Highway Administration, of the location, form and character of such installations. The traffic control devices and signs installed during construction, and those installed after completion of this project shall be in accordance with the latest edition of the national Manual on Uniform Traffic Control Devices and accepted standards adopted by the Alabama Department of Transportation of the State of Alabama and by the Federal Highway Administration. The City further agrees that subsequent traffic control devices deemed necessary by it in keeping with applicable statutes, rules and regulations to promote the safe and efficient utilization of the highway under the authority of Title 32, Chapter 5, Code of Alabama 1975, and all other applicable laws of Alabama, shall be subject to and must have the approval of the Alabama Department of Transportation of the State of Alabama and of the Federal Highway Administration, prior to installation and the City further agrees that it will enforce traffic and control the same under the provisions of Title 32, Chapter 5, Code of Alabama 1975, and other applicable laws of Alabama.

BE IT FURTHER RESOLVED by this City Council:

1. That the City agrees to perform all maintenance on crossroads, service drives, or relocated roads that are not designated Federal or State highways that are in the jurisdiction of the City.
2. That the City agrees to perform all maintenance on any existing road which has been replaced by a new road; or, if the existing road is not used, the City has the option of vacating same.
3. That the City agrees to perform all maintenance on interchanges to the theoretical crossing of the denied access line.
4. That the City agrees to perform all maintenance on grade separations along the roadway to the end of the bridge, or the denied access fence, whichever the case.

It is understood and agreed that no changes in this Resolution or Agreement shall in the future be made without having obtained the prior approval of the Federal Highway Administration.

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.

Council Member Watts moved that Resolution No. R-2022-23 be adopted. Council Member Turner seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Mayor Graham declared Resolution No. R-2022-23 adopted.

Adopted this 15th day of August 2022.

Connie B. Payton, City Clerk

Jon G. Graham, Mayor

I, the undersigned, Clerk of the City of Calera, do hereby certify that the above and foregoing is a true and correct copy of a resolution duly and lawfully adopted by the Council of the foregoing City, at its regular meeting held on the _____ day of _____, 20_____, which resolution is on file in the office of the City Clerk.

Given under my hand and the official seal of such City this _____ day of _____, 20_____.

CITY CLERK

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2022-24

WHEREAS, a declaration signed by Amy Badillo and Willis Scurlock owners of the lands abutting the hereinafter described portion of streets and/or alleys situated in the City of Calera, County of Shelby, State of Alabama, vacating said streets/alleys or portion of streets/alleys, has been duly presented to the City Council of the City of Calera, Alabama, for assent and approval of said governing body, said declaration attached being hereto affixed, marked "Exhibit A," and made a part hereof; and

WHEREAS, the street or alley referred to are more particularly described as follows:

**See Attached Legal Description
Exhibit A**

WHEREAS, it appears to the City Council of the City of Calera, Alabama that the vacations of said street/alley are in order and that convenient and reasonable means of ingress and egress is afforded to all other property owners owning properties in the subdivision embraced in said map of Dunstan's Survey of the City of Calera, Alabama. Subject, however to all existing right-of-ways or easements for public utilities and to all utility facilities presently situated in said area vacated, subject to this provision.

Council Member Montgomery moved that unanimous consent of the Council be given for immediate action upon Resolution No. R-2022-24. Council Member Watts seconded said motion and upon vote, the results were as follows:

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

NAYS: None

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

Council Member Busby moved that Resolution No. R-2022-24 be adopted. Council Member Morgan seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Mayor Graham declared Resolution No. R-2022-24 adopted.

Adopted this 15th day of August 2022.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

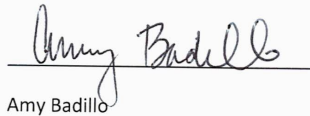
REQUEST TO VACATE STREET/ALLEY

I, Amy Badillo and Willis Spurlock, do hereby request the Mayor and Council of the City of Calera, Alabama to vacate the following described street:

A portion of a 20' Alley in Block 67 of the J.H Dunstan Map of the Town of Calera.

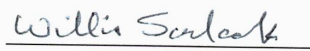
(See attached Legal Descriptions)

We further certify that we are the sole property owners adjacent to said street and the vacation of this street would deny ingress and egress to other property owners owning properties in subdivision embraced in said map of J.H. Dunstan's Survey of the Town of Calera.



Amy Badillo

Date: 7/13/22



Willis ~~Spurlock~~
Scorlock

Date: 8/10/22

PUBLIC NOTICE

**The Mayor and Council will
hold the following work sessions:**

Monday - August 15, 2022

**Immediately following the regular scheduled
council meeting at 6:30 p.m.**

Monday, August 22, 2022, at 6:00 p.m.

Monday – August 29, 2022, at 6:00 p.m. Canceled

The purpose of the work

session is to:

Discuss the proposed 2022 / 2023 budget