



Minutes of the City of Calera Council Meeting – August 17, 2020

The Council of the City of Calera met in the Council Chambers of the City Hall at 7901 Highway 31 on Monday, August 17, 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, James Fuller, Bill Davis, Richard Russell, Cynthia Russell, Dennis Torrealba, Justin Thomas, Ryan Tallie, Tommie Lynn Morrison, Reggie Darden, Sean Kendrick, David Hyche, Arianne Turner

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

Word of Prayer and Pledge of Allegiance:

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

Approval of Minutes:

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

Regular Meeting – August 3, 2020
Work Session – August 3, 2020

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

Old Business:

Calera Main Street Update on Eddie Cosby Building

Council Member Turner made a motion to submit a letter to ADEM for a Phase 1 Environmental Site Assessment on the Cosby Property.

Motion not seconded; motion failed

NEW BUSINESS:

Public Hearing

Ordinance No. 2020-05 – Tim Small Parcel ID 58 28 3 05 0 001 011.002 Rezoning Request from B2 to R1

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

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

NAYS: None

The Mayor declared said motion carried and unanimous consent given.

Council Member Watts moved Ordinance No. 2020-05 be adopted. Council Member Montgomery seconded said motion and upon vote the results was as follows:

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

NAYS: None

Motion Passed – Adopted this 17th day of August, 2020

Kelly Ellison, Finance Director – Presented the Completed Final Audited Financial Statements as of September 30, 2019. (See Attached)

<https://www.cityofcalera.org/ArchiveCenter/ViewFile/Item/1075>

Resolution No. 2020-25 Auxiliary Audit Agreement – Avenu Insights & Analytics, LLC

Council Member Bunn moved that Resolution No. R-2020-25 is adopted. Council Member Montgomery 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 17th day of August, 2020

Resolution No. 2020-26 Dedication of Streets - Kinsale

Council Member Montgomery moved that Resolution No. R-2020-26 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 17th day of August, 2020

Resolution No. 2020-27 Dedication of Streets - Kensington

Council Member Bunn moved that Resolution No. R-2020-27 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 17th day of August, 2020

Resolution No. 2020-28 Dedication of Streets – Hampton Square

Council Member Watts moved that Resolution No. R-2020-28 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 17th day of August, 2020

Resolution No. 2020-29 2021 Transportation Plan

Council Member Turner moved that Resolution No. R-2020-29 is adopted. Council Member Montgomery 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 17th day of August, 2020

Resolution No. 2020-30 Provide Tier I Benefits to Tier II Employees Moved to August 31, 2020 Special Called Meeting at 6:30 pm

Council Member Turner made a motion for a Special Called Meeting on August 31, 2020 at 6:30 pm to consider Resolution No. 2020-30. 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

GUESTS:

Jason Thomas discussed the importance of passing Resolution No. 2020-30.

Council Member Busby made a motion to adjourn the meeting at 7:31 p.m.

Approved this 8th day of September, 2020.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2020-05

WHEREAS, the Planning Commission of the City of Calera, Alabama conducted a public hearing on **July 7, 2020** 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: B2 (General Business)

To: R1 (Single Family Residential)

Council Member Bradshaw moved that unanimous consent of the Council be given for immediate action upon Ordinance No. 2020-05. Council Member Bunn seconded said motion and upon vote, the results were as follows:

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

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. 2020-05 be adopted. Council Member Montgomery seconded said motion and upon vote, the results were as follows:

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

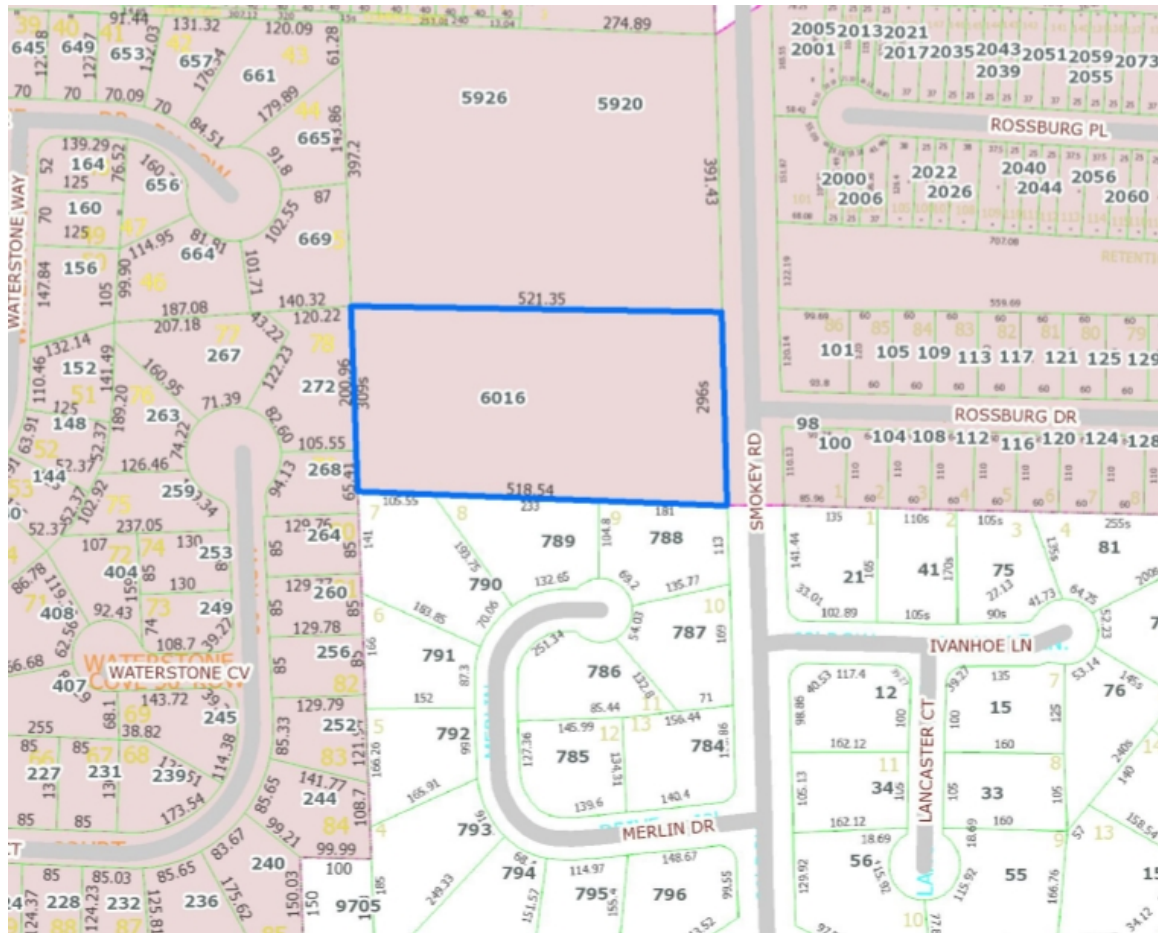
NAYS: None

Mayor Graham declared Ordinance No. 2020-05 adopted.

Adopted this 17th day of August, 2020.

Connie B. Payton, City Clerk

Jon G. Graham, Mayor





Date: 07-27-2020

Shelby County, AL Property Record Information

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PIN#: 28 3 05 0 001 011.002		Assessment Year: 2019	T22S R02W Sec5
Owner Name		Owner Name	
SMALL TIMOTHY H			
Address	Address	City, State Zip	
7429 S GIACHERY AVE		TUCSON, AZ 85747	
Site Information			
Subdivision Name:	Primary Lot:	Secondary Lot:	
Block: 000	Map Book: 0	Map Page: 0	
Lot Dimension 1: 296	Lot Dimension 2: 521.35	Acres: 3.43	
Municipality: Calera			
Description			
COM NW COR SW1/4 NW1/4 S397.2 TO POB E521.35 TO W ROW CO RD 12 S296(S) W518.54 N309(S) TO POB			
Remarks			
RB 361 P 65 & 66 ;RB 379 P 685;			
Document Links			
https://probate.records.shelbyal.com/DocDescMain.aspx?sk=20200521000203520			
https://probate.records.shelbyal.com/DocDescMain.aspx?sk=20081201000452830			
https://probate.records.shelbyal.com/DocDescMain.aspx?sk=20081202000455060			
https://probate.records.shelbyal.com/DocDescMain.aspx?sk=20060403000152990			



Kelly Ellison, Finance Director – Presented the Completed Final Audited Financial Statements as of September 30, 2019. (See Attached)

<https://www.cityofcalera.org/ArchiveCenter/ViewFile/Item/1075>

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2020-25

**AUXILIARY AUDIT AGREEMENT BETWEEN AVENU INSIGHTS
& ANALYTICS, LLC AND CITY OF CALERA**

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

WHEREAS, the Council hereby agrees to authorize the Mayor to sign the one-year Auxiliary Audit Agreement with Avenu Insights & Analytics, LLC. for audit services. Said contract attached to minutes.

The City of Calera adopted this Resolution at the regular meeting on August 17, 2020 This Resolution is effective as of August 17, 2020.

Council Member Bunn moved that Resolution No. R-2020-25 be adopted.
Council Member Montgomery seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Mayor Graham declared Resolution No. R-2020-25 adopted.

Adopted this the 17th of August, 2020.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2020-26

**A RESOLUTION ACCEPTING THE DEDICATION OF THE STREETS
(AND UNDERLYING WATER & SEWER LINES) KNOWN AS
SHANNON DRIVE, KERRY DRIVE AND KERRY CIRCLE**

LOCATED IN THE KINSALE SUBDIVISION

WHEREAS, Acton Land Co., is the developer for Kinsale Subdivision in Calera, Alabama. This dedication consists of the streets (and underlying Water & Sewer lines) named Shannon Drive, Kerry Drive and Kerry Circle such dedication not to include any improvements other than the streets (and underlying Water & Sewer lines), named in this Resolution.

WHEREAS, the streets (and underlying Water & Sewer lines) were built according to the City of Calera specifications.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CALERA, ALABAMA, that the City hereby accepts the offer of dedication made by Acton Land Co., developer, for Shannon Drive, Kerry Drive and Kerry Circle so that said streets shall be and are hereby public streets and said underlying Water & Sewer lines shall be and are hereby public utilities.

ATTACHED IS A SCHEDULE of said streets (and underlying Water & Sewer lines) with an estimated cost for each named street, estimated construction cost for the underlying Water lines for each of the named streets, and estimated construction cost for the underlying Sewer lines for each of the named streets.

Council Member Montgomery moved that Resolution No. 2020-26 be adopted. Council Member Turner seconded said motion and upon vote, the results were as follows:

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

NAYS: None

ADOPTED and APPROVED THIS THE 17th day of August, 2020.

Jon Graham, Mayor

ATTESTED BY:

Connie Payton, City Clerk

SCHEDULE OF STREETS, WATER LINES, & SEWER LINES AND ESTIMATED CONSTRUCTION COSTS:

<u>Name (Street, Water Line, Sewer Line)</u>	<u>Estimated Construction Costs</u>
Shannon Drive	\$36,066
Kerry Drive	\$262,926
Kerry Drive Water	\$55,430
Kerry Drive Sewer	\$87,480
Kerry Circle Road	\$228,302
Kerry Circle Water	\$48,710
Kerry Circle Sewer	\$75,960

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2020-27

**A RESOLUTION ACCEPTING THE DEDICATION OF THE STREETS
(AND UNDERLYING WATER & SEWER LINES) KNOWN AS
KENSINGTON TRAIL, KENSINGTON AVENUE, KENSINGTON PLACE AND
KENSINGTON BOULEVARD**

LOCATED IN THE KENSINGTON SUBDIVISION

WHEREAS, Rime Holdings, LLC is the developer for Kensington Subdivision in Calera, Alabama. This dedication consists of the streets (and underlying Water & Sewer lines) named Kensington Trail, Kensington Avenue, Kensington Place and Kensington Boulevard (from the north lot line of lot 173 northwesterly to the intersection with Kensington Place) to such dedication not to include any improvements other than the streets (and underlying Water & Sewer lines), named in this Resolution.

WHEREAS, the streets (and underlying Water & Sewer lines) were built according to the City of Calera specifications.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CALERA, ALABAMA, that the City hereby accepts the offer of dedication made by Rime Holdings, LLC, developer, for Kensington Trail, Kensington Avenue, Kensington Place and Kensington Boulevard (from the north lot line of lot 173 northwesterly to the intersection with Kensington Place) so that said streets shall be and are hereby public streets and said underlying Water & Sewer lines shall be and are hereby public utilities.

ATTACHED IS A SCHEDULE of said streets (and underlying Water & Sewer lines) with an estimated cost for each named street, estimated construction cost for the underlying Water lines for each of the named streets, and estimated construction cost for the underlying Sewer lines for each of the named streets.

Council Member Bunn moved that Resolution No. 2020-27 be adopted. Council Member Turner seconded said motion and upon vote, the results were as follows:

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

NAYS: None

ADOPTED and APPROVED THIS THE 17th day of August, 2020.

Jon Graham, Mayor

ATTESTED BY:

Connie Payton, City Clerk

SCHEDULE OF STREETS, WATER LINES, & SEWER LINES AND ESTIMATED CONSTRUCTION COSTS:

<u>Name (Street, Water Line, Sewer Line)</u>	<u>Estimated Construction Costs</u>
Kensington Trail	\$ 145,694
Kensington Trail Water	\$ 33,795
Kensington Trail Sewer	\$ 46,620
Kensington Avenue	\$ 145,168
Kensington Avenue Water	\$ 32,575
Kensington Avenue Sewer	\$ 48,300
Kensington Place	\$ 451,194
Kensington Place Water	\$ 94,170
Kensington Place Sewer	\$ 150,120
Kensington Boulevard	\$ 339,545
Kensington Boulevard Water	\$ 76,225
Kensington Boulevard Sewer	\$ 126,900

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R- 2020-28

**A RESOLUTION ACCEPTING THE DEDICATION OF THE STREETS
(AND UNDERLYING WATER & SEWER LINES) KNOWN AS
HAMPTON DRIVE, MARGARET LANE AND MAGGIE WAY**

LOCATED IN THE HAMPTON SQUARE SUBDIVISION

WHEREAS, Mutual Savings Credit Union is the developer for Hampton Square Subdivision in Calera, Alabama. This dedication consists of the streets (and underlying Water & Sewer lines) named Hampton Drive, Margaret Lane and Maggie Way to such dedication not to include any improvements other than the streets (and underlying Water & Sewer lines), named in this Resolution.

WHEREAS, the streets (and underlying Water & Sewer lines) were built according to the City of Calera specifications.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CALERA, ALABAMA, that the City hereby accepts the offer of dedication made by Mutual Savings Credit Union, developer, for Hampton Drive, Margaret Lane and Maggie Way so that said streets shall be and are hereby public streets and said underlying Water & Sewer lines shall be and are hereby public utilities.

ATTACHED IS A SCHEDULE of said streets (and underlying Water & Sewer lines) with an estimated cost for each named street, estimated construction cost for the underlying Water lines for each of the named streets, and estimated construction cost for the underlying Sewer lines for each of the named streets.

Council Member Watts moved that Resolution No. 2020-28 be adopted. Council Member Turner seconded said motion and upon vote, the results were as follows:

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

NAYS: None

ADOPTED and APPROVED THIS THE 17th day of August, 2020.

Jon Graham, Mayor

ATTESTED BY:

Connie Payton, City Clerk

SCHEDULE OF STREETS, WATER LINES, & SEWER LINES AND ESTIMATED CONSTRUCTION COSTS:

<u>Name (Street, Water Line, Sewer Line)</u>	<u>Estimated Construction Costs</u>
Hampton Drive	\$ 163,015
Hampton Drive Water	\$ 37,930
Hampton Drive Sewer	\$ 57,480
Margaret Lane	\$ 194,760
Margaret Lane Water	\$ 40,000
Margaret Lane Sewer	\$ 64,800
Maggie Way	\$ 97,019
Maggie Way Water	\$ 21,030
Maggie Way Sewer	\$ 32,280

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2020-29

RESOLUTION FOR FY 2021 TRANSPORTATION PLAN

WHEREAS, State of Alabama Act Number 2019-2, the Rebuild Alabama Act, was passed to levy additional excise tax on gasoline and diesel fuel; and

WHEREAS, the City of Calera is to receive a portion of said tax;

WHEREAS, the City of Calera pledges to keep this money in a separate fund and expend only for the maintenance, improvement, replacement and construction of streets and roads as mandated by law passed; and

WHEREAS, the City of Calera is in the process of scoring all its roads and that the scoring of its roads shall be completed no later than December 31, 2020;

NOW THEREFORE BE IT RESOLVED, the City of Calera shall utilize the results of the road scoring process to develop a Long-Term Resurfacing Plan and shall begin to allocate funds to go towards fulfillment of the plans as funds become available;

Council Member Turner moved that Resolution No. R-2020-29 be adopted. Council Member Montgomery seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Mayor Graham declared Resolution No. R-2020-29 adopted.

Adopted this 17th day of August, 2020.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk