



Minutes of the City of Calera Council Meeting – September 3, 2019

The Council of the City of Calera met in the Council Chambers of the City Hall at 7901 Highway 31 on Tuesday, September 3, 2019 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

Absent:

Guests:

Arianne Turner, Markus Snowden, Phillip and Rachel Quinn, Doris Harrison. Steve Roberson, Fred Hoskins

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

Word of Prayer and Pledge of Allegiance:

Steve Roberson 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 19, 2019
Work Session – August 19, 2019
Budget Work Session – August 19, 2019
Budget Work Session – August 27, 2019

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

NEW BUSINESS:

Alcoholic Beverage Control Board Applications presented for LAS MESAS MEXICAL GRILL

Trade Name: LAS MESAS MEXICAL GRILL

Applicant: HABANEROS, INC.

Type License: 020 – Restaurant Retail Liquor

Location: 291 Supercenter Drive A3, Calera, AL 35040

Council Member Turner made a motion to approve the Alcoholic Beverage License Application for LAS MESAS MEXICAL GRILL. Council Member Watts seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Motion Passed

Capital Purchase Request for the following: Email upgrade

Council Member Bunn made a motion to approve the Capital Purchase for the Email Upgrade. Council Member Turner seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Motion Passed

Jon G. Graham, Mayor presented the proposed 2019 / 2020 operating budget for approval. (See Attached Budget Proposal)

Council Member Watts made a motion to authorize the proposed operating budget. Council Member Bradshaw 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. 2019-19 Series 2014 General Obligation Warrants – Refunding

Council Member Bradshaw moved that unanimous consent of the Council be given for immediate action upon Resolution No. R-2019-19. Council Member Bunn seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Council Member Turner moved that Resolution No. R-2019-19 is 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

Motion Passed – Adopted this 19th day of August, 2019

Proclamation – To declare Family Day as September 30, 2019 and Family Week as September 29, 2019 – October 5, 2019

Council Member Busby made a motion to proclaim September 30, 2019 as Family Day and September 29, 2019 - October 5, 2019 as Family Week. Council Member Turner seconded said motion which was carried unanimously.

Motion passed

Council Member Busby made a motion to adjourn the meeting at 6:35 p.m.

Approved this 16th day of September, 2019.

Jon G. Graham, Mayor

ATTEST:

Kelly Ellison, Finance Director



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION



Confirmation Number: 20190822103340630

Type License: 020 - RESTAURANT RETAIL LIQUOR

State: \$300.00 **County:** \$600.00

Type License:

State: **County:**

Trade Name: LAS MESAS MEXICAN GRILL

Filing Fee: \$50.00

Applicant: HABANEROS INC

Transfer Fee:

Location Address: 291 SUPERCENTER DRIVE A3 CALERA, AL 35040

Mailing Address: 4005 OLD LEEDS RIDGE BIRMINGHAM, AL 35213

County: SHELBY **Tobacco sales:** NO

Tobacco Vending Machines:

Type Ownership: CORPORATION

Book, Page, or Document info: 20000100 7862

Date Incorporated: 01/25/2000 **State incorporated:** AL **County Incorporated:** JEFFERSON

Date of Authority: 01/25/2000

Alabama State Sales Tax ID: 370059165

Federal Tax ID: 631241605

Name:	Title:	Date and Place of Birth:	Residence Address:
ARTEMIO KATIGBAK GANCAYCO 5398548 - AL	VICE PRESIDENT	04/12/1961 PHILIPPINES	4005 OLD LEEDS RIDGE BIRMINGHAM, AL 35213
ANN CHEN GANCAYCO 5952508 - AL	PRESIDENT	02/21/1975 TAIWAN	4005 OLD LEEDS RIDGE BIRMINGHAM, AL 35213

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: ANN GANCAYCO

Home Phone: 205-907-2750

Business Phone: 205-907-2750

Cell Phone: 205-907-2750

Fax:

E-mail: ACCHEN449@YAHOO.COM

PREVIOUS LICENSE INFORMATION:

Previous License Number(s)

Trade Name:

License 1:

Applicant:

License 2:



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION

Confirmation Number: 20190822103340630



If applicant is leasing the property, is a copy of the lease agreement attached? YES
Name of Property owner/lessor and phone number: P AND N CALERA LLC 205-870-4472
What is lessors primary business? REALTY
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? YES
Is the business used to habitually and principally provide food to the public? YES
Does the establishment have restroom facilities? YES
Is the premise equipped with services and facilities for on premises consumption of alcoholic beverages? YES

Will the business be operated primarily as a package store? NO
Building Dimensions Square Footage: 4500 Display Square Footage:
Building seating capacity: 180 Does Licensed premises include a patio area? NO
License Structure: SHOPPING CENTER License covers: PORTION OF
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:
ARTEMIO GANCAYCO	DUI 05/25/2016	MOUNTAIN BROOK POLICE DEPARTMENT	CONVICTED
ARTEMIO GANCAYCO	ASSAULT 3RD DEGREE 06/03/1998	HOMEWOOD POLICE DEPARTMENT	PAID FINE
ARTEMIO GANCAYCO	DUI 02/22/2004	MOUNTAIN BROOK POLICE DEPARTMENT	DISMISSED



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION



Confirmation Number: 20190822103340630

Initial each

Signature page

☒ **AB**

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

☒ **AB**

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

☒ **AB**

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.

☒ **X**

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.

☒ **X**

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

☒ **X**

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

☒ **AB**

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.

☒ **AB**

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.

☒ **AB**

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): **Ann Gancayco**

Signature of Applicant: **AB**

Notary Name (print): **Wendy Abbott**

Notary Signature: **Wendy Abbott**

Commission expires: **10-4-22**

Application Taken: **8/10/21** App. Inv. Completed:

Submitted to Local Government:

Forwarded to District Office:

Received from Local Government:

Received in District Office:

Reviewed by Supervisor:

Forwarded to Central Office:

Receipt Confirmation Page

Receipt Confirmation Number: **20190822103340630**

Application Payment Confirmation Number: 50365238

Payment Summary	
Payment Item	Fee
Application Fee for License 020	\$50.00
Total Amount to be Charged	\$50.00

License Payment Confirmation Number:

Payment Summary			
Payment Item	County Fee	State Fee	Total Fee
020 - RESTAURANT RETAIL LIQUOR	\$600.00	\$300.00	\$900.00
			\$0.00
Total Amount to be Charged	\$600.00	\$300.00	\$900.00

Application Type

Application Type: APPLICATION

Applicant Information

License Type 1: 020 - RESTAURANT RETAIL LIQUOR

License Type 2:

License County: SHELBY

Business Type: CORPORATION

Trade Name: **LAS MESAS MEXICAN GRILL**

Applicant Name: **HABANEROS INC**

Location Address: 291 SUPERCENTER DRIVE A3
CALERA, AL 35040

Mailing Address: 4005 OLD LEEDS RIDGE
BIRMINGHAM, AL 35213

Contact Person: ANN GANCAYCO

Contact Home Phone: 205-907-2750

Contact Business Phone: 205-907-2750

Contact Fax:

Contact Cell Phone: 205-907-2750

Contact Email Address:

Contact Web Address:



City of Calera, Alabama
Annual Financial Budget
For Fiscal Year Ending September 30, 2020

Click the link below to view the City of Calera, Alabama Annual Financial Budget for September 30, 2020

<https://www.cityofcalera.org/ArchiveCenter/ViewFile/Item/968>

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2019-19

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

The City of Calera, Alabama (the "City"), does hereby determine and declare as follows:

- (a) The City has heretofore issued certain long-term debt obligations, including particularly its Series 2014 General Obligation Warrants (the "Warrants");
- (b) The City has determined that it can realize interest rate savings by refunding the Warrants;
- (c) To provide money to accomplish the refunding and potentially for other public purposes of the City, the City intends to issue its General Obligation Warrants, (the "2019 Warrants");
- (d) It is anticipated that the net present value savings resulting from the refunding of the Warrants will be at least 5% of the amount of warrants to be refunded and that the final maturity of the refunding portion of the Warrants will not extend beyond 2034;
- (e) Due to the unpredictable nature of the bond market and the need for the City to be in a position to access the market without delay, the City finds it in order to delegate to the Mayor the responsibility and the authority to enter into a bond purchase agreement to lock in the rates and terms of the Warrants; and
- (f) Having determined that it is necessary to proceed with the work necessary to accomplish the issuance of the Warrants on the foregoing terms, the City also finds it in order to direct its professionals to prepare for the structuring and sale of the Warrants.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF CALERA, ALABAMA, as follows:

Section 1. The issuance of the Warrants within the parameters set forth in the foregoing recitals is approved and preparation of the documentation and performance of the actions necessary for the consummation of the transactions herein described is authorized.

Section 2. The Mayor is hereby authorized to execute a bond purchase agreement and any other document deemed necessary to facilitate the sale of the Warrants and the purposes set forth in this resolution.

Section 3. Stifel, Nicolaus & Company, Incorporated is hereby designated as underwriter for the Warrants, and are hereby authorized to proceed with the preparation of the bond documentation and to take the actions necessary to prepare for the sale of the Warrants.

Section 4. This resolution shall take effect immediately upon its adoption.

Council Member Bradshaw moved that unanimous consent of the Council be given for immediate action upon Resolution No. R-2019-19. Council Member Bunn seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Council Member Turner moved that Resolution No. R-2019-19 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-2019-19 adopted.

Adopted this the 3rd of September, 2019.

Jon G. Graham, Mayor

ATTEST:

Kelly Ellison, Finance Director

PROCLAMATION

WHEREAS, children are our future and society's greatest asset, and committed families shape and guide children by preparing them for obstacles and encouraging them to overcome life's demanding challenges; and

WHEREAS, children who spend significant time with both parents show lower risks of suicide, dropout, teen pregnancy, incarceration, and drug abuse; however, the importance of children having two parents is diminishing in society as approximately 40,000 Alabama children a year experience court ordered visitation with one parent for only two to six days a month; and

WHEREAS, children of concerned and active parents are far less likely to exhibit risky and unhealthy behaviors such as smoking, drinking, or using illegal drugs because of the valuable time spent with parents and the positive examples set by parents, and social scientists agree that shared parenting should be the norm for children of all ages; and

WHEREAS, simple daily activities like sharing a meal, a conversation, or a book can have an enormous impact on the life of a child. Strong and engaged families help build a strong Alabama, and it is our responsibility as concerned family members to help create a solid foundation for the future health and happiness of all of Alabama's children; and

WHEREAS, Family Day in Alabama has grown to promote the importance of family interaction and connecting with kids throughout the Day/Week, and to stress that children need both parents, and during Family Day/Week we honor the devotion of parents and recognize their critical role in teaching children positive and healthy behaviors; and

WHEREAS, we encourage all Alabamians to visit CASAFamilyDay.org for information on talking with children about the perils of drug use, and we call on community and state leaders to support shared parenting because of its benefits for children.

NOW, THEREFORE, I, Jon G. Graham, Mayor of the City of Calera, Calera, Alabama

do hereby proclaim September 30, 2019 as **FAMILY DAY** and the week of September 29 through October 5, 2019 as **FAMILY WEEK** and in the City of Calera and encourage our citizens to join together in observing this day/week by spending time with their families and by engaging in appropriate ceremonies and activities to honor and strengthen both our city's and state's families.