



Minutes of the City of Calera Council Meeting September 7, 2021

The Council of the City of Calera met in the Council Chambers of the City Hall at 7901 Highway 31 on Tuesday, September 7, 2021, at 6:30 p.m., in a regular meeting. Mayor Graham residing.

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:

Sean Kendrick, James Fuller, Kelly Ellison, Reggie Darden, Seth Gandy, Bill Hilyer, David Hyche, Jackie Batson, Howard Kaplan, Marvin Gentry, Shane Stoudenmire, Chet Avery, Justin Thomas, Ben Baker, David Brazier, Phillip Porter, Bill and Ann Davis, Mary Helmer Wirth, Jennifer Flournoy, Chris Pappas, Alison Powers

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

Regular Meeting – August 16, 2021
Work Session – August 16, 2021
Budget Work Session – August 16, 2021

Budget Work Session – August 23, 2021

Council Member Montgomery 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:

No old business

New Business:

Kelly Ellison, Finance Director presented the proposed 2021 / 2022 operating budget for approval. (See Attached Budget Proposal)

Council Member Morgan made a motion to authorize the proposed operating budget. Council Member Cost seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Motion Passed

Chris Pappas, City Engineer presented the Road Condition Rating Evaluation for the 2022 Transportation Plan

Council Member Turner moved to accept the Road Condition Rating Evaluation. Council Member Busby seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Motion Passed

Resolution No. 2021-25 - 2022 Transportation Plan (See Attached)

Council Member Turner moved that Resolution No. R-2021-25 is adopted. 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 – Adopted this 7th day of September 2021

Ordinance No. 2021-07 – Amending Section 2-12 Smoking, Vaping, Chewing, or dipping of tobacco in city owned buildings, property, or structure

Council Member Busby moved Ordinance No. 2021-07 be adopted. Council Member Montgomery seconded said motion and upon vote the results was as follows:

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

NAYS: None

Motion Passed – Adopted this 7th day of September 2021

Resolution No. 2021-24 – LSTA Grant Application and Acceptance for the Calera Public Library (See Attached)

Council Member Morgan moved that Resolution No. R-2021-24 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 7th day of September 2021

Vacation Leave Carry Over to the next calendar Year - Request to carry over a total of 80 hours for this year.

Council Member Morgan a motion approving the carry over of 80 hours as requested. Council Member Busby seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Motion Passed

Guests:

Jackie Batson and Mary Helmer Wirth addressed the Mayor and Council Members

Council Member Busby made a motion to adjourn the meeting at 6:44 p.m.

Approved this 20th day of September 2021.

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=sX6XgOYWWss>

2021/2022 PROPOSED BUDGET

General Fund	
Revenue	\$ 20,075,270.41
Transfer In- American Rescue Funds	\$ 476,627.00
Transfers In- Other Funds	\$ 543,735.00
Total Inflow	\$ 21,095,632.41
Expense	
Admin	\$ 816,661.95
IT	\$ 362,865.65
Street	\$ 1,130,836.28
Mechanic	\$ 180,651.51
Business License/P&Z	\$ 162,032.40
Engineering	\$ 521,212.06
Inspection	\$ 246,804.70
Maintenance	\$ 392,448.79
Police	\$ 4,529,958.05
Fire	\$ 4,740,158.34
Library	\$ 393,184.07
Rolling Hills	\$ 475,768.68
Park and Rec	\$ 1,744,275.73
Senior	\$ 123,259.63
Support and Donations	\$ 14,500.00
Debt- Principal and Interest	\$ 183,217.69
Transfer Out To Debt Service	\$ 2,528,060.26
Transfer to the Capital Projects Fund for Eagle Park Buildings & Site Work	\$ 740,000.00
Capital	\$ 1,538,268.40
Total Outflow	\$ 20,824,164.19
Budget Surplus	\$ 271,468.22

Court Fund	
Revenue Inflow	\$ 450,089.00
Court Expense	
Transfer Out	\$ 292,769.43
	\$ 80,808.00
Total Outflow	\$ 373,577.43
Budget Surplus	\$ 76,511.57

Garbage Fund	
Revenue	\$ 1,039,933.00
Garbage Expense	
Transfer Out	\$ 863,323.33
	\$ 125,000.00
Capital	\$ 262,345.00
Total Outflow	\$ 1,250,668.33
Budget Deficit	\$ (210,735.33)
Reserved in PY Budget	\$ 262,345.00
Available Funds	\$ 51,609.67

Gas Tax Fund	
Revenue Inflow	
	\$ 144,829.00
Expense Outflow	
	\$ 100,000.00
Budget Surplus	\$ 44,829.00

Debt Service Fund	
Revenue	\$ 100.00
Transfer In	
	\$ 2,528,060.26
Total Inflow	\$ 2,528,160.26
Interest and Bond Fees	
Principal Payments	\$ 773,160.26
	\$ 1,755,000.00
Total Outflow	\$ 2,528,160.26
Budget Surplus	\$ -

Gas Fund	
Revenue Inflow	\$ 2,394,024.00
Gas Expense	
Capital	\$ 1,944,588.36
	\$ 76,978.24
Transfer Out	\$ 337,927.00
Total Outflow	\$ 2,359,493.60
Budget Surplus	\$ 34,530.40

Sewer Fund	
Revenue	\$ 3,229,658.99
Transfer In- American Rescue Funds	
	\$ 400,200.00
Total Inflow	\$ 3,629,858.99
Sewer Expense	
Debt	\$ 2,411,598.32
	\$ 606,847.50
Capital	\$ 831,100.00
Total Outflow	\$ 3,849,545.82
Budget Deficit	\$ (219,686.83)
Reserved in PY Budget	\$ 235,000.00
Available Funds	\$ 15,313.17

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2021-25

RESOLUTION FOR FY 2022 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 just completed the scoring all its roads;

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-2021-25 be adopted. Council Member Watts 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-2021-25 adopted.

Adopted this 7th day of September, 2021.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

Road Condition Rating Report Attached

City of Calera

JON GRAHAM
Mayor
CONNIE PAYTON
City Clerk
CHRIS PAPPAS
City Engineer



COUNCIL MEMBERS:
ERNEST MONTGOMERY
CALVIN MORGAN
KENNETH COST
PHILLIP BUSBY
ALAN WATTS
KAY TURNER SNOWDEN

September 2, 2021

City of Calera Planning Commission
Attn: Mayor Jon Graham
7901 Highway 31
Calera, AL 35040

Re: City of Calera
Road Condition Ratings

Dear Mayor Graham:

As you are aware, the City of Calera conducted a Road Condition Rating evaluation of all the roads currently maintained by the City of Calera. This evaluation was conducted by Roadbotics using Artificial Intelligence to evaluate video of footage of all the City's roads.

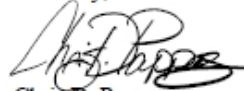
The road scoring system used by Roadbotics provides a road score from 1 through 5, with 1 being the best score and 5 being the worst score.

I have attached a copy of the results for review. You will see the City's roads have averaged scores ranging from 1.02 to 3.19. In addition to rating entire segments of roads, the software further isolated each road into small increments (roughly a point every 20'). This more in-depth analysis identified some areas with scores ranging from 4-5 that are not evident in the overall scores but are identifiable in the Roadbotics software. These areas are scattered out throughout Calera and are relatively small in nature and represent areas of localized failure that need patching prior to the road(s) being overlayed.

In the upcoming fiscal year, it is my recommendation that the City focus on the areas identified as having scores ranging from 4-5. Under this plan all areas in need of patching will be addressed first and then the City would begin the process of overlaying the City's roads based on their score in upcoming budget years.

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

Sincerely,



Chris D. Pappas
City Engineer

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

City of Calera
2021 Road Condition Rating

Street Name	Avg Score
19th Avenue	3.19
Rushton Lane	3.15
Timberline Lane	3.09
Long Branch Circle	3.07
9th Street	3.06
9th Avenue	3.06
The Heights Lane	3.05
Apricot Lane	3.05
McMahon Highlands	3.04
Hermitage Lane	3.04
Winner Cir	3.02
19th Place	3.02
Dogwood Drive	3.01
Camden Cove Parkway	3.01
Valhalla Way	3
The Heights Way	3
Oneal Drive	3
Oakwell Cove	3
Oakwell Circle	3
Meriweather Court	3
Hollow Court	3
Flagstone Lane	3
East Willow Circle	3
Creek View Circle	3
Beverly Drive	3
8th Street	3
3rd Avenue	3
10th Avenue	3
Long Branch Drive	2.99
22nd Avenue	2.99
20th Street	2.99
Camden Lake Drive	2.98
20th Avenue	2.96
The Heights Drive	2.95
Sunset Lane	2.95
Saratoga Ln	2.95
Ivy Leaf Court	2.95
Whippoorwill Lane	2.94
Lake View Lane	2.93
4th Avenue	2.93
16th Street	2.93
Railroad Road	2.92
Doral Way	2.92

City of Calera

2021 Road Condition Rating

Street Name	Avg Score
Stonebriar Drive	2.9
Carson Street	2.89
Camden Cove Lane	2.88
18th Street	2.88
Creekstone Trail	2.87
Timberline Trail	2.85
18th Avenue	2.85
Rosewood Circle	2.83
Wooten Spring Road	2.82
Ivy Hills Circle	2.82
13th Street	2.82
Meriweather Way	2.81
Mayfair Lane	2.8
Meriweather Lane	2.78
County Road 211	2.77
23rd Avenue	2.77
14th Street	2.77
Long Branch Parkway	2.76
21st Avenue	2.76
Timberline Circle	2.74
Bonnieville Drive	2.74
Little John Circle	2.72
Camden Cove Circle	2.72
17th Avenue	2.71
West Willow Circle	2.7
Old Ivy Road	2.69
2nd Avenue	2.67
Green Wood Circle	2.66
19th Street	2.61
Woodbine Avenue	2.6
County Road 304	2.58
County Road 202	2.58
7th Avenue	2.57
Renwick Lane	2.55
Pamela Drive	2.54
Daventry Drive	2.54
County Road 209	2.54
5th Avenue	2.54
Ridgecrest Road	2.53
Cove Landing	2.51
Bethpage Lane	2.5
6th Avenue	2.5
Wildwood Way	2.49

City of Calera

2021 Road Condition Rating

Street Name	Avg Score
Glades Parkway	2.49
Waterford Circle	2.48
Village Way	2.48
Shady Hills Circle	2.47
Ashby Street	2.47
Shady Lane Drive	2.46
Foundry Road	2.45
Emerald Ridge Drive	2.45
Amber Avenue	2.45
Summerchase Parkway	2.44
17th Street	2.43
Stonecreek Way	2.41
Dunwar Street	2.4
Kensington Court	2.39
11th Street	2.39
Rosburg Drive	2.37
Kensington Boulevard	2.37
Waterford Cove Circle	2.35
Carrington Lane	2.35
Willow Cove Drive	2.33
Morengo Drive	2.33
Country Club Drive	2.33
Oakwell Drive	2.32
North Industrial Parkway	2.31
Marsh Circle	2.31
Meriweather Drive	2.28
Riviera Drive	2.27
Ivy Trace	2.27
Rosburg Place	2.25
15th Street	2.25
Summerchase Drive	2.24
Limestone Place	2.23
Highview Lane	2.23
Waterford Lake View	2.22
Waterford Cove Trail	2.2
Waterford Drive	2.19
Little Sorrel Drive	2.19
Waterford Highlands Trail	2.18
Waterford Parkway	2.17
County Road 67	2.17
Waterford Highlands Court	2.16
Waterford Cove Drive	2.16
Stonecreek Place	2.16

City of Calera

2021 Road Condition Rating

Street Name	Avg Score
Calera Eagle Drive	2.16
Merimeadows Drive	2.15
Dunwar Drive	2.14
10th Street	2.13
Waterford Highlands Way	2.12
Spring Street	2.12
Maryanna Road	2.12
Summer Chase Drive	2.11
Kensington Way	2.11
Waterford Lane	2.1
Village Drive	2.1
Pilgreen Drive	2.1
Hampton Lane	2.1
Waterford Cove Lane	2.09
Daventry Lane	2.09
Stone Meadow Street	2.08
Daventry Circle	2.06
Waterford Tr	2.05
Timberline Drive	2.05
Kerry Drive	2.05
Highview Way	2.05
Glades Drive	2.05
8th Avenue	2.05
Waterford Lake Drive	2.04
Village Lane	2.04
Seminole Place	2.04
Garnet Drive	2.04
Aviators View Drive	2.04
Aronimink Drive	2.04
Addison Drive	2.04
Waterford Lake Circle	2.03
Village Trail	2.03
Highview Drive	2.03
Rosegate Drive	2.02
Merion Drive	2.02
Grasonville Road	2.02
Tuscaloosa Road	2.01
Shelby Spring Farms	2.01
Limestone Cove	2.01
Crisfield Circle	2.01
Cates Park Drive	2.01
Village Ridge Circle	2
Stephana Circle	2

City of Calera

2021 Road Condition Rating

Street Name	Avg Score
Sapphire Street	2
Robin Street	2
Pearl Place	2
Maggie Way	2
Maddigan Circle	2
Leray Drive	2
Kerry Circle	2
Eagle Way	2
Deborah Drive	2
Daventry Way	2
Limestone Parkway	1.98
Kensington Place	1.94
Medinah Drive	1.76
Margaret Lane	1.56
King Richards Way	1.17
Sherwood Circle	1.14
Nottingham Drive	1.02
G Roy Parkway	1.02

Mayor Graham introduced the following Ordinance to Amend:

ORDINANCE NO. 2021-07

**BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF
CALERA, ALABAMA:**

- (1) **WHEREAS**, the Code of Ordinances of the City of Calera, Alabama is hereby amending Sec 2-12 Smoking, chewing, or dipping in city-owned buildings:

To delete the following:

- (b) Prohibition. Smoking chewing or dipping of tobacco in any form or in any way in any city-owned building, property or structure is prohibited.

And replace with the following:

- (b) Prohibition. Smoking, Vaping, chewing, or dipping of tobacco in any form or in any way in any city-owned building, property or structure is prohibited.

Council Member Busby moved that Ordinance No. 2021-07 be adopted, which motion was seconded by Council Member Montgomery and upon vote the results were as follows:

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

NAYS: None

DONE, ORDERED, APPROVED and ADOPTED this 7th day of September 2021.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2021-24

A Resolution of the City of Calera Authorizing LSTA Grant Application and Acceptance by and for the Calera Public Library

WHEREAS, it is the desire of the Mayor and City Council of the City of Calera to authorize application and acceptance of the LSTA Grant for the Fiscal Year 2022 by and for the Calera Public Library; and,

WHEREAS, the Mayor and City Council wish to provide adequate and efficient library services to the citizens of Calera; and

WHEREAS, the amount of said grant is \$15,000.00 with no required local match, which will be included in the FY21 budget; and

WHEREAS, the Calera Public Library will use the funds for collection development, Project #22-4-6

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Calera, Alabama: The Calera Public Library is authorized to apply for and accept the FY22 LSTA Grant with an 80 /20 local match. Local match estimate is \$3,750.00

BE IT FURTHER RESOLVED The Mayor and City Clerk are authorized to execute and attest such documents as are necessary to fulfill the intent of this resolution.

Council Member Morgan moved that Resolution No. 2021-24 be 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

Mayor Graham declared Resolution No. R-2021-24 adopted.

Adopted this 7th day of September 2021.

Jon G. Graham, Mayor

ATTEST:

Connie Payton, City Clerk



REQUEST TO BE ADDED TO THE CITY COUNCIL AGENDA

Form must be completed and returned to the City Clerk no later than 5:00 p.m. on the Wednesday prior to the council meeting.

SPEAKING POLICY REQUIREMENTS

1. All individuals wishing to address the Council must complete the request form.
2. Verbal comments and interruptions from the floor will not be allowed.
3. Each speaker will be limited to five (5) minutes. For groups of individuals that wish to address the Council on the same topic, they will be limited to three (3) minutes per speaker. In cases where there are multiple speakers on the same topic, speakers are encouraged not to repeat the same information presented by previous speakers.

Date of Request: Sept 1, 2021 _____

Meeting Date: Sept 7, 2021 _____

Speaker's Name: Jackie Batson _____

Speaker's Address: 1048 Pine Valley Dr, Calera, AL 35040 _____

Speaker's Telephone Number: 404-268-4102 _____

Please give your description of the subject(s) you wish to address. You will not be able to discuss matters that are not listed on your request.

Mary Helmer Wirth will be here to present the Main Street Alabama Award: "Excellence in Public/Private Partnership – Calera Courtyard" to the Mayor and Council. Additionally, she will present the "Main Street Hero Award" to Jami Noe at the same time.