



Minutes of the City of Calera Council Meeting – September 8, 2020

The Council of the City of Calera met in the Council Chambers of the City Hall at 7901 Highway 31 on Tuesday, September 8, 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
Philip Busby, Council Member
Ernest Montgomery, Council Member
Kay Snowden Turner, Council Member
Alan Watts, Council Member

Absent:

Chris Bunn, Council Member

Guests:

Kelly Ellison, James Fuller, Bill Davis, Dennis Torrealba, David Hyche, Arianne Turner, Kenneth D Cost, Calvin Morgan, Clint Barnett, Ross Naish, Jackie Batson, Stephen Horton, Katie Cain, David Malpica, Sebastian Taborda, Brent Ellison, Kacie White

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

Regular Meeting – August 17, 2020
Work Session – August 17, 2020
Special Called Meeting – August 31, 2020
Budget Work Session – August 31, 2020
Canvass Election Results Meeting – September 1, 2020

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

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

NAYS: None

Motion Passed

Old Business:

No action taken updates on the Park and Recreation Board and the Cosby Property

NEW BUSINESS:

Public Hearing

Resolution No. 2020-32 Surplus Items

Council Member Bradshaw moved that Resolution No. R-2020-32 is adopted. Council Member Watts seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Motion Passed - Adopted this 8th day of September, 2020

Proclamation – To declare Family Day as September 28, 2020 and Family Week as September 27, 2020 – October 3, 2020

Council Member Turner made a motion to proclaim September 28, 2020 as Family Day and September 27, 2020 - October 3, 2020 as Family Week. Council Member Watts seconded said motion which was carried unanimously.

Motion passed

Alcoholic Beverage Control Board Applications presented for Calera Food Mart

Trade Name: Calera Food Mart

Applicant: Guasacaca, LLC

Location: 8000 Highway 31, Calera, AL 35040

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

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

Council Member Busby made a motion to approve the Alcoholic Beverage License Application for Calera Food Mart. Council Member Montgomery seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Motion Passed

Budget Meeting scheduled for Monday; September 14, 2020 will be cancelled.

Swearing in Ceremonies for the Calera Police Department Police Officers and Recognition of new employee Katie Cain, Dispatcher

Officers David Malpica and Sebastian Taborda were sworn in by Chief Hyche and welcomed by the Mayor and Council Members.

Council Member Busby made a motion to adjourn the meeting at 6:50 p.m.

Approved this 21st day of September, 2020.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2020-32

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

WHEREAS, the City of Calera, Alabama has inventoried the all Departments Inventory

WHEREAS, the City has found the following items for the City of Calera no longer needed.

**Items to Surplus:
Old Fingerprint Machine**

Xerox Phaser 4510 printer - Serial # N/A

Dell Precision T3600 - Serial # 98CBDX1

Cross Match Scanner - Serial # 001003205.A2013

Tyco Touch Screen Monitor - D13C003340

Cannon E05 Rebel Camera - 272074037761

Council Member Bradshaw moved that Resolution No. R-2020-32 is adopted. Council Member Watts seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Mayor Graham declared Resolution No. R-2020-32 adopted.

Adopted this 8th day of September 2020.

Connie Payton, City Clerk

Jon G. Graham, Mayor



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION



Confirmation Number: 20200817144136325

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: **GUASACACA LLC** 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
 Product Type: 03 Type Ownership: LLC
 Book, Page, or Document info: 20200618000250210
 Do you sell Draft Beer?:
 Date Incorporated: 06/18/2020 State incorporated: AL County Incorporated: SHELBY
 Date of Authority: 06/18/2020
 Federal Tax ID: 851661037 Alabama State Sales Tax ID: R010797205

Name:	Title:	Date and Place of Birth:	Residence Address:
DANIEL ADOLFO VIDAL 8405806 - AL	PRESIDENT	08/07/1979 VENEZUELA	801 ROSEBURY RD HELENA, AL 35080

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: DANIEL VIDAL
Business Phone: 205-602-8727
Fax:
Home Phone: 205-602-8727
Cell Phone: 205-602-8727
E-mail: DANIELVIDAL79@GMAIL.COM

PREVIOUS LICENSE INFORMATION:
 Trade Name: CALERA FOOD MART
 Applicant: SHOEB USA INC
 Previous License Number(s)
 License 1: 011108358
 License 2: 011108358



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION



Confirmation Number: 20200817144136325

If applicant is leasing the property, is a copy of the lease agreement attached? YES
Name of Property owner/lessor and phone number: SHARIF INC 000-000-0000
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: 1900 Display Square Footage:
Building seating capacity: 0 Does Licensed premises include a patio area? NO
License Structure: SINGLE STRUCTURE License covers: ENTIRE STRUCTURE
Number of licenses in the vicinity: 0 Nearest: 0
Nearest school: 0 miles Nearest church: 0 miles Nearest residence: 0 miles
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:



STATE OF ALABAMA

ALCOHOLIC BEVERAGE CONTROL BOARD

ALCOHOL LICENSE APPLICATION

Confirmation Number: 20200817144136325



Initial each

☒ DV

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

☒ DV

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

☒ DV

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.

☒ DV

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

☒ DV

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.

☒ DV

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.

☒ DV

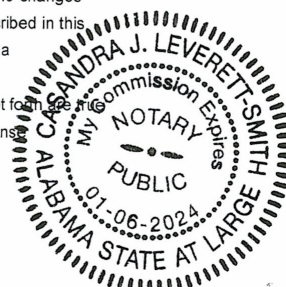
I hereby swear and affirm that I have read the application and all statements therein and facts set forth are true and correct, and that the applicant is the only person interested in the business for which the license is required.

Applicant Name (print): Daniel Vidal

Signature of Applicant: *[Signature]*

Notary Name (print): Casandra J. Leverett Smith

Notary Signature: *[Signature]* Commission expires: 01-06-2024



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: **20200817144136325**

Application Payment Confirmation Number: 63769386

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: LLC

Trade Name: **CALERA FOOD MART**

Applicant Name: **GUASACACA LLC**

Location Address: 8000 HIGHWAY 31
CALERA, AL 35040

Mailing Address: 8000 HIGHWAY 31
CALERA, AL 35040

Contact Person: DANIEL VIDAL

Contact Home Phone: 205-602-8727

Contact Business Phone: 205-602-8727

Contact Fax:

Contact Cell Phone: 205-602-8727

Contact Email Address:

Contact Web Address:

Application Payment Receipt Confirmation Page**Receipt Confirmation Number: 20200817144136325****Application Payment Confirmation Number: 63769386**

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

Application Information

Application Type: TRANSFER

License Type 1: 050 - RETAIL BEER (OFF PREMISES ONLY)

License Type 2: 070 - RETAIL TABLE WINE (OFF PREMISES ONLY)

ContinueTechnical Support: 866-353-3468 or support@alabamainteractive.org

Version 2.6.10



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
Confirmation Number: 20200817144136325



NOTICE OF TRANSFER OF ABC LICENSED BUSINESS

NOTE: A Copy of Operating Agreement Must be Attached To Application

CURRENT LICENSEE:

SHOEB USA INC
Address: 8000 HWY 31
CALERA, AL 35040
Telephone: 205-668-3555

NEW APPLICANT:

GUASACACA LLC
Address: 8000 HIGHWAY 31
CALERA, AL 35040
Telephone: 205-602-8727

Current License No: 011108358
011108358

LICENSED PREMISES ADDRESS: 8000 HIGHWAY 31 CALERA, AL 35040

THE AFORENAMED HEREBY SERVE NOTICE TO THE ABC BOARD OF THE ATTACHED CONTRACTUAL AGREEMENT GOVERNING THE CONTINUATION OF SALES OF ALCOHOLIC BEVERAGES ON THE LICENSED PREMISES.

The Parties to this agreement hereby acknowledge and affirm that the New (Applicant) Licensee will, at all times, act as the AGENT for the Current (Named) Licensee, and the Current Licensee shall act as PRINCIPAL for the purposes of the attached Agreement. The Principal shall be bound by all acts and/or omissions of the Agent in the operation of the licensed premises.

The Current Licensee is now and shall remain liable for any violations of ABC Rules and Regulations or other Alabama Law for the duration of the attached Agreement; and, further, that the Current Licensee has the right and authority, under Alabama Law, to surrender the ABC License to the ABC Board at any time.

The parties acknowledge that the operation of the licensed premises shall remain subject to inspection by ABC Enforcement, and must comply with all State and Local regulations and Laws, and that the local ABC Enforcement District Office must be immediately notified of any change in the attached Agreement.

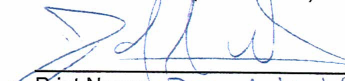
THE CURRENT LICENSE WILL NOT BE RENEWED.

WITNESS our hands and seals on this the 20 day of August, 2020

CURRENT-LICENSEE (NAMED ON LICENSE)


Print Name: Bedouin Kallani
Title: President

NEW LICENSEE (APPLICANT)


Print Name: Daniel Vidal
Title: President

WITNESS: (By ABC Enforcement)

Revised 9/08

