Minutes of the City of Calera Council Meeting September 19, 2022

The Council of the City of Calera met in the Council Chambers of the City Hall at 7901 Highway 31 on Monday, September 19, 2022, 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, David Hyche, Bill and Ann Davis, Bill Hilyer, Seth Gandy, Stacy Walkup, Jackie Batson, Reggie Darden, Alison Powers, Chris Pappas, Tammy Smith, Ms. Baxley, Dennis Torrealba, Terrell Yates, Ms. McMillian, Mike Melhloff and many others.

Mayor Graham called the meeting to order at 6:30pm

Word of Prayer and Pledge of Allegiance:

Alan Watts opened the meeting with prayer and the Pledge of Allegiance.

Approval of Minutes:

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

Regular Meeting- September 6, 2022
Work Session- September 6, 2022

Council Member Ernest 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:

Budget Adjustments (See Attached Documents)

Council Member Cost moved to adopt the budget adjustments. Council Member Philip Busby 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 19th day of September 2022

Ordinance 2022-22 for the 2023 Severe Weather Preparedness Tax Holiday February 24-26, 2023

Council Member Alan Watts moved that Ordinance 2022-22 for the 2023 Severe Weather Preparedness Tax Holiday is adopted. Council Member Calvin 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 19th day of September 2022

Temporary Partial Sidewalk Closure- Calera Elementary School due to Construction for the duration of the Construction for Safety

Council Member Cost made a motion to approve temporary Partial Sidewalk Closure- Calera Elementary School due to Construction for the duration of the Construction for safety. Council Member Alan 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 19th day of September

Bill Davis, President of the Planning & Zoning Board would like the Council to change the Planning & Zoning Board Meeting moved to the 2nd Monday of each month with 6pm time for the Work session and 6:30pm for the Meeting time.

Council Member Busby made a motion to approve the Planning & Zoning Board to change the Planning & Zoning Board Meeting to the 2nd Monday of each month with 6pm time for the Work Session and 6:30pm for the Meeting time. Council Member Turner seconded the motion and upon vote, the results were as follows:

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

NAYS: None

Motion Passed- Adopted this 19th day of September

Guests:

Butch Richardson, Olympia Construction

Meeting adjourned at 7:23 p.m.

Approved this 19th day of September 2022.

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Jon G. Graham, Mayor

ATTEST:

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Stacy Walkup, Asst. City Clerk

To view our City Council Meeting please click the link below:
https://www.youtube.com/watch?v=lylZ0ncvTdg

Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2022-22

AN ORDINANCE OF THE CITY OF CALERA, ALABAMA, TO EXEMPT CERTAIN “COVERED ITEMS” FROM THE MUNICIPAL SALES AND USE TAX DURING THE LISTED WEEKEND IN FEBRUARY 2023, AS AUTHORIZED BY ACT 2012-256, GENERALLY REFERRED TO AS THE STATE SEVERE WEATHER PREPAREDNESS SALES TAX HOLIDAY LEGISLATION.

BE IT ORDAINED BY THE CITY COUNCIL OF CALERA, ALABAMA, AS FOLLOWS:

Section 1. In conformity with the provisions Act 2012-256 enacted by the Alabama Legislature during the 2012 Regular Session, providing for a State Severe Weather Preparedness Sales Tax Holiday, the City of Calera, Alabama, exempts “covered items” from municipal sales and use tax during the same period, beginning at 12:01 a.m. on Friday, February 24, 2023, and ending at twelve midnight the following Sunday (February 26, 2023).

Section 2. This ordinance shall be subject to all terms, conditions, definitions, time periods, and rules as provided by Act 2012-256, except that the time period shall only be as specified in Section 1 above **and not for all years thereafter**.

Section 3. The City Clerk is hereby authorized and directed to certify a copy of this ordinance under the seal of the City of Calera, Alabama, and to forward said certified copy to the Alabama Department of Revenue to be recorded and posted on the Department website.

Section 4. This ordinance shall become effective on September 19, 2022.

Council Member Watts moved that Ordinance No. 2022-22 be adopted, which motion was seconded by Council Member Morgan and upon vote the results were as follows:

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

NAYS: None

Adopted this 19th day of September 2022.

Mayor declared Ordinance No. 2022-22 adopted.

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Stacy Walkup, Assistant City Clerk Jon G. Graham, Mayor

Fund	Dept		Account Name		Current 2022 Budget		Requested Budget Adjustment
10	300	1011	MOTOR VEH AD VALOREM	$	259,370.00	$	9,953.49
10	300	1015	BUSINESS PRIVILEGE TAX	$	11,216.00	$	468.76
10	300	1020	CABLE TV FRANCHISE TAX	$	89,441.00	$	5,014.22
10	300	1030	FINANCIAL INST EXCISE TAX	$	266,798.00	$	80,284.16
10	300	1033	GASOLINE TAX - LOCAL	$	197,838.00	$	15,528.74
10	300	1040	LEASE & RENTAL TAX	$	205,192.00	$	3,215.19
10	300	1050	LODGING TAX	$	101,160.00	$	39,410.36
10	300	1066	SIMPLE SELL TAX	$	848,123.60	$	39,572.58
10	300	1068	AUDIT INCOME	$	101,500.00	$	2,663.74
10	300	1076	ABC STORE- STATE OF ALABAMA	$	27,585.00	$	12,177.46
10	300	2010	BUILDING PERMITS- RES	$	68,572.00	$	27,565.00
10	300	2011	BUILDING PERMITS- COMM	$	92,281.00	$	8,729.00
10	300	2020	BUSINESS LICENSES	$	2,305,621.00	$	13,329.27
10	300	2040	ZONING FEES	$	33,193.00	$	8,760.17
10	300	3010	ASSESSMENT LETTER FEES	$	7,270.00	$	200.00
10	300	3025	LIBRARY MISC RECEIPTS	$	3,000.00	$	397.15
10	300	3050	POLICE - MISCELLANEOUS	$	400.00	$	90.00
10	300	3068	FUN SERIES CLASSES	$	416.70	$	283.25
10	300	3071	YL-FOOTBALL/CHEERLEADING	$	33,000.00	$	24,568.55
10	300	3074	YL - SOFTBALL	$	17,356.00	$	1,343.00
10	300	3075	CONCESSIONS COMMISSIONS	$	32,500.00	$	8,805.00
10	300	3085	RH LAUNDRY COMMISSIONS	$	2,240.00	$	103.00
10	300	3210	RENT - CHURCH	$	800.00	$	300.00
10	300	3235	RENT - COMMUNITY CENTER	$	2,500.00	$	125.00
10	300	3240	RENT - PARK PAVILLION	$	1,780.00	$	605.30
10	300	3245	PARK- USAGE FEES	$	64,500.00	$	3,362.50
10	300	3250	RENT-STRAWBERRY/CHRISTMAS FES	$	7,915.00	$	260.00
10	300	6042	LIBRARY STATE AID	$	14,449.00	$	440.44
10	300	6043	LIBRARY - LSTA17 GRANT	$	25,000.00	$	(10,000.00)
10	300	6044	LIBRARY GRANTS	$	-	$	2,000.00
10	300	6047	POLICE SEIZURE RECEIPTS	$	-	$	11,685.32
10	300	6060	ALEA OVERTIME TF	$	-	$	1,404.27
10	300	6061	HSI OVERTIME - ICE	$	-	$	1,028.80
10	300	8012	INTEREST-TAX FILINGS	$	500.00	$	278.24
10	300	9240	DONATIONS - POLICE	$	3,090.00	$	612.00
10	300	9260	DONATIONS - LIBRARY	$	-	$	378.00
10	300	9501	MISCELLANEOUS RECEIPTS	$	28,972.00	$	3,036.00
10	300	9550	LAWSUIT & COURT SETTLEMENTS	$	284.00	$	135.00
	General Fund Revenue					$	318,112.96
10	410	1010	PAYROLL TAXES	$	50,742.00	$	5,769.00
10	410	2025	DUES & SUBSCRIPTIONS	$	16,500.00	$	3,948.03
10	410	2035	GENERAL INSURANCE	$	20,401.07	$	1,656.00

10	410	2060	MISCELLANEOUS	$	-	$	454.37
10	410	2078	PROMOTION	$	23,940.00	$	408.44
10	410	2087	IT RECURR CHGS, LIC FEE, ETC	$	-	$	1,356.25
10	410	3051	STRAWBERRY/CHRISTMAS FESTIVAL	$	23,710.00	$	240.07
10	410	3058	POSTAGE	$	5,000.00	$	187.43
10	410	6042	LEGAL FEES	$	41,789.00	$	1,097.36
10	410	6070	TAX COLLECTION FEE	$	5,000.00	$	3,798.32
10	410	6080	OUTSIDE SERVICES	$	224.40	$	20,000.00
10	415	2140	POLICE-RECUR CHGS/LIC FEE/ETC	$	-	$	13,252.04
10	415	3015	FUEL USAGE	$	2,171.00	$	250.00
10	420	1123	MEDICAL/DRUG TESTING	$	300.00	$	80.00
10	420	1150	PAYROLL OFFSET-CAPITAL LABOR	$	(54,117.66)	$	(28,090.00)
10	420	3015	FUEL USEAGE	$	23,000.00	$	11,500.00
10	420	5023	PUBLIC WORKS- BLDG REPAIRS	$	2,000.00	$	50.00
10	420	6060	RENTAL - EQUIPMENT	$	2,000.00	$	1,000.00
10	420	6065	DETENTION POND SPRAYING	$	10,000.00	$	4,500.00
10	420	6070	GRASS CUTTING CONTRACT	$	16,500.00	$	9,000.00
10	427	2095	UTILITIES	$	10,440.11	$	1,100.00
10	427	3065	SMALL TOOLS & EQUIPMENT	$	3,500.00	$	125.00
10	432	1123	MEDICAL/DRUG TESTING	$	-	$	30.00
10	435	1002	PAYROLL- OVERTIME	$	20,000.00	$	4,561.00
10	435	1012	RETIREMENT	$	16,143.00	$	600.00
10	435	1150	PAYROLL OFSET-CAPITAL LABOR	$	(34,048.00)	$	(17,350.15)
10	435	2090	TELEPHONE SERVICE	$	583.25	$	61.26
10	435	3066	SMALL TOOLS & EQUIP- CLEANING	$	300.00	$	500.00
10	435	5056	R&M - FIRE STATIONS	$	8,407.73	$	1,541.06
10	435	5072	R&M - PUBLIC WORKS	$	1,000.00	$	1,500.00
10	435	5076	R&M - WWTP- BUX	$	-	$	200.60
10	435	5078	R&M - WWTP- CB	$	-	$	93.75
10	435	5085	PEST CONTROL/TERMITE BOND	$	14,000.00	$	5,719.80
10	435	5086	DUMPSTERS	$	17,000.00	$	2,488.00
10	440	3100	FLOOD DAMAGE	$	570.00	$	380.00
10	450	1002	PAYROLL- OVERTIME	$	173,503.00	$	30,000.00
10	450	1004	PAYROLL - PART TIME FIREMAN	$	93,860.00	$	(30,000.00)
10	450	1129	TRAINING-EMS	$	12,000.00	$	(6,000.00)
10	450	1150	ARP NEW EE TRAINING/UNIFORMS	$	13,500.00	$	(12,000.00)
10	450	2070	PERMITS & LICENSES	$	-	$	888.00
10	450	2095	UTILITIES	$	48,669.88	$	1,860.00
10	450	3015	FUEL USEAGE	$	38,800.00	$	13,300.00
10	450	3052	OPERATING SUPPLIES - FIRE PRE	$	5,000.00	$	(13,300.00)
10	450	4010	R&M - VEHICLES	$	60,000.00	$	18,000.00
10	450	5023	REPAIRS-FIRESTATIONS	$	10,000.00	$	2,000.00
10	450	6062	EQUIPMENT TESTING	$	6,000.00	$	(2,000.00)
10	460	1010	PAYROLL TAXES	$	12,375.00	$	1,300.00
10	460	1011	GROUP INSURANCE	$	21,186.00	$	4,194.00
10	460	1012	RETIREMENT	$	9,683.00	$	800.00
10	460	3065	SMALL TOOLS & EQUIPMENT	$	2,000.00	$	3,400.00

10	465	1001	PAYROLL- REGULAR	$	127,906.55	$	1,500.00
10	465	1002	PAYROLL- OVERTIME	$	8,828.00	$	(1,500.00)
10	465	2025	DUES & SUBSRIPTIONS	$	400.00	$	(400.00)
10	465	2065	MOBILE COMMUNICATIONS	$	1,069.36	$	100.00
10	465	3015	FUEL USAGE	$	1,200.00	$	650.00
10	465	3050	OPERATING SUPPLIES	$	8,477.00	$	2,300.00
10	465	3051	CAMP FOOD	$	4,355.00	$	(1,600.00)
10	465	4010	REPAIRS- VEHICLES	$	300.00	$	(233.00)
10	465	5020	REPAIRS- EQUIPMENT	$	3,700.00	$	550.00
10	465	5030	REPAIRS- GROUNDS	$	7,000.00	$	33.00
10	465	6060	RENTAL - EQUIPMENT	$	2,600.00	$	(1,600.00)
10	470	1001	PAYROLL- REGULAR	$	667,685.45	$	(6,000.00)
10	470	1002	PAYROLL- OVERTIME	$	53,880.00	$	1,400.00
10	470	1003	PAYROLL- ON CALL	$	3,000.00	$	(1,000.00)
10	470	1004	PART-TIME PARK	$	40,301.00	$	3,400.00
10	470	1120	UNIFORMS	$	8,000.00	$	(311.00)
10	470	1122	TRAINING/CONV TRAVEL EXPENSES	$	81.50	$	71.00
10	470	1123	MEDICAL/DRUG TESTING	$	240.00	$	(115.00)
10	470	2025	DUES & SUBSCRIPTIONS	$	905.00	$	(170.00)
10	470	2095	UTILITIES	$	217,442.37	$	21,000.00
10	470	3015	FUEL USEAGE	$	25,000.00	$	2,500.00
10	470	3045	OFFICE SUPPLIES	$	1,200.00	$	201.00
10	470	3051	OPERATING SUP- PARKS/GRNDS	$	97,000.00	$	6,000.00
10	470	3065	SMALL TOOLS & EQUIPMENT	$	9,695.40	$	6,700.00
10	470	3068	PROGRAMS	$	1,200.00	$	(200.00)
10	470	3070	YL - BASKETBALL	$	21,831.12	$	30.00
10	470	3071	YL - SOCCER	$	47,000.00	$	(13,000.00)
10	470	3075	YL- VOLLEYBALL	$	4,000.00	$	(4,000.00)
10	470	4010	REPAIRS- VEHICLES	$	7,000.00	$	1,500.00
10	470	5020	REPAIRS- EQUIPMENT	$	27,000.00	$	4,500.00
10	470	5035	REPAIRS- PARKS/GROUNDS	$	107,045.00	$	3,500.00
10	470	6020	CREDIT CARD FEES	$	4,300.00	$	700.00
10	470	6060	RENTAL - EQUIPMENT	$	11,000.00	$	1,215.00
10	475	3051	OPERATING SUPPLIES- GRANT	$	-	$	626.05
10	492	7101	EQUIPMENT - ADMINISTRATIVE	$	17,962.00	$	17,249.00
10	492	7601	EQUIPMENT - LIBRARY	$	5,134.68	$	(5,134.68)
General Fund Expense						$	104,911.00
			Increase Revenue over Expense			$	213,201.96

Fund	Dept		Account Name		Current 2022 Budget		Requested Budget Adjustment
Revenue							
20	300	4010	RESIDENTIAL SALES	$	1,267,715.69	$	39,000.00
20	300	4020	INDUSTRIAL SALES	$	700,322.75	$	59,842.00
20	300	4022	COMMERCIAL SALES	$	675,853.22	$	20,000.00
20	300	4024	GOVERNMENTAL SALES	$	135,005.08	$	4,000.00
			Gas Fund Revenue			$	122,842.00
Expense							
20	422	1002	PAYROLL- OVERTIME	$	10,000.00	$	5,500.00
20	422	1008	PAYROLL OFFSET-CAPITAL LABOR	$	(6,456.96)	$	(10,761.00)
20	422	2070	PERMITS & LICENCES	$	1,600.00	$	300.00
20	422	2080	UTILITY BILLING/MAILING	$	15,123.00	$	1,500.00
20	422	2087	IT RECURR CHGS, LIC FEE, ETC	$	-	$	1,356.25
20	422	3015	FUEL USEAGE	$	17,400.00	$	1,800.00
20	422	3020	GAS PURCHASES	$	1,343,373.00	$	225,000.00
20	422	3050	INVENTORY-OPERATING SUPPLIES	$	55,000.00	$	28,000.00
20	422	6050	REBATE PROGRAM	$	10,078.00	$	15,000.00
20	492	7101	MAIN STREET PROJECT	$	-	$	10,761.60
20	492	7224	METER REPLACEMENT PROGRAM	$	11,200.00	$	14,500.00
			Gas Fund Expense			$	292,956.85
			Decrease Revenue Over Expense			$	(170,114.85)

Fund	Dept		Account Name		Current 2022 Budget		Requested Budget Adjustment
11	300	9501	MISCELLANEOUS INCOME	$	-	$	1,102.00
			Court Revenue			$	1,102.00
11	480	1002	PAYROLL- OVERTIME	$	4,812.00	$	1,342.00
11	480	1123	MEDICAL/DRUG TESTING	$	-	$	30.00
11	480	2025	DUES & SUBSCRIPTIONS	$	600.00	$	116.00
11	480	2060	MISCELLANEOUS EXPENSE	$	-	$	62.00
11	480	2087	IT RECURR CHGS, LIC FEE, ETC	$	-	$	1,356.25
11	480	6020	CREDIT CARD FEES	$	5,550.00	$	827.00
11	495	9000	TRANSFER INTRA-CITY ACCTS	$	-	$	5,113.40
			Court Expense			$	8,846.65
			Decrease Revenue over Expense			$	(7,744.65)

Fund	Dept		Account Name		Current 2022 Budget		Requested Budget Adjustment
Revenue:							
40	300	5010	TAPPING FEES	$	147,938.00	$	29,812.00
40	300	5020	CAPITAL RECOVERY FEE	$	82,188.00	$	16,562.00
40	300	8010	INTEREST INCOME	$	1,111.00	$	319.84
40	300	8011	INTEREST INCOME (RESTRICTED)	$	13.00	$	158.99
40	300	9501	MISCELLANEOUS INCOME	$	-	$	22,307.00
	Sewer Revenue					$	69,159.83
40	424	1124	BACK GROUND CHECKS	$	-	$	15.00
40	424	2025	DUES & SUBSCRIPTIONS	$	1,750.00	$	261.00
40	424	2080	UTILITY BILLING/MAILING	$	15,040.00	$	1,200.00
40	424	2087	IT RECURR CHGS, LIC FEE, ETC	$	-	$	1,356.25
40	424	3015	FUEL USEAGE	$	15,000.00	$	3,500.00
40	424	5020	REPAIRS- EQUIPMENT	$	11,500.00	$	1,250.00
40	424	6070	GRASS CUTTING CONTRACT	$	6,400.00	$	2,700.00
40	424	6080	OUTSIDE SERVICES	$	-	$	22,300.00
40	434	1002	PAYROLL- OVERTIME	$	24,000.00	$	8,000.00
40	434	2060	MISCELLANEOUS EXPENSE	$	-	$	21.00
40	434	2087	IT RECURR CHGS, LIC FEE, ETC	$	-	$	1,356.25
40	492	7098	ALABAMA POWER PUMP ST #2	$	19,176.00	$	11,500.00
40	492	7150	EQUIPMENT BARN	$	235,000.00	$	(43,755.41)
40	492	7230	BUX PUMPSTATION PANEL PROJEC	$	32,392.25	$	256.00
40	492	7341	EQUIPMENT - WWTP	$	-	$	6,397.99
40	492	7351	EQUIPMENT WWTP BUX	$	-	$	13,627.38
	Sewer Expense					$	99,145.29
	Revenue over Expense Decrease					$	(29,985.46)

Fund	Dept		Account Name		Current 2022 Budget		Requested Budget Adjustment
12	300	4010	GARBAGE SERVICE	$	1,072,291.00	$	12,358.00
	Garbage Revenue					$	12,358.00
12	425	1120	UNIFORMS	$	4,695.00	$	600.00
12	425	2087	IT RECURR CHGS, LIC FEE, ETC	$	-	$	1,356.25
12	425	3015	FUEL USEAGE	$	40,500.00	$	11,500.00
12	425	6041	LANDFILL FEES	$	146,000.00	$	8,000.00
						$	21,456.25
	Decrease Revenue Over Expense					$	(9,098.25)

Fund	Dept		Account Name		Current 2022 Budget		Requested Budget Adjustment
15	300	1104	4 CENT GASOLINE TAX RECEIPTS	$	14,550.00	$	3,500.00
15	300	1105	5 CENT GASOLINE TAX RECEIPTS	$	7,172.00	$	1,582.00
15	300	1107	7 CENT GASOLINE TAX RECEIPTS	$	25,105.00	$	5,784.00
15	300	1109	REBUILD ALABAMA TAX	$	92,305.00	$	17,368.00
			Gas Tax Revenue over Expense Increase			$	28,234.00

The budget adjustments have the following impact on the revenue over expense in each fund:

General Fund: Increase of $213,201.96

Court: Decrease of $7,744.65

Gas: Decrease of $170,114.85

Sewer: Decrease of $29,985.46

Garbage: Decrease of $9,098.25

Gas Tax: Increase of $28,234