



Minutes of the City of Calera Council Meeting September 20, 2021

The Council of the City of Calera met in the Council Chambers of the City Hall at 7901 Highway 31 on Monday, September 20, 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, Seth Gandy, Bill Hilyer, David Hyche, Jackie Batson, Bill and Ann Davis, Chris Pappas, Alison Powers, Debbie and Richard Byers, Butch and Kim Phillips, Chuck Waid, Adrian Rhinehart, Matt Golab, Dawn Griggs

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

Word of Prayer and Pledge of Allegiance:

Calvin Morgan opened the meeting with prayer and the Pledge of Allegiance.

Approval of Minutes:

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

Regular Meeting – September 7, 2021
Work Session – September 7, 2021

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

Old Business:

No old business

New Business:

Kelly Ellison, Finance Director presented Year End Budget Adjustments for approval. (See Attached)

Council Member Montgomery made a motion to authorize the Year End Budget Adjustments. Council Member Morgan seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Motion Passed

Ordinance No. 2021-08 – TCG Koslin LLC – Parcel 28 3 06 0 001 015.000 Rezoning Request from RG to B2

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

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

NAYS: Turner

The Mayor declared said motion who be moved to the October 4, 2021 Council Meeting.

Resolution No. 2021-26 – American Rescue Plan Act of 2021

Council Member Cost moved that Resolution No. R-2021-26 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 20th day of September 2021

Street Light Request – Timberline Phase 5

Council Member Morgan moved to approve the Street Light Request for Timberline Phase 5. 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 – Adopted this 20th day of September 2021

Alcoholic Beverage Control Board Applications presented for Cozy Corner

Trade Name: Cozy Corner

Applicant: Shreemaitidevimata LLC

Location: 10491 Highway 31 Suite B, Calera, AL 35040

Type License: 011 – Lounge Retail Liquor – Class II (Package)

Type License: 990 – Tobacco Only

Council Member Cost made a motion to approve the Alcoholic Beverage License Application for Cozy Corner. Council Member Morgan seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Motion Passed

Guests:

Council Member Busby made a motion to adjourn the meeting at 6:39 p.m.

Approved this 4th day of October 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=bE9PIba2rbc>

General Fund EOY Budget Adjustments
General Fund Revenue

10-300.1010 Ad Valorem \$ (9,382.19)
 10-300.1011 Motor Veh Ad Valorem \$ (31,183.96)
 10-300.1030 Financial Ist Excise Tax \$ (151,657.10)
 10-300.1050 Lodging \$ (3,976.29)
 10-300.1065 Sales/Use Tax \$ (534,896.70)
 10-300.1066 Simplified Sellers Use \$ (82,996.98)
 10-300.1068 Audit Income \$ (236,453.43)
 10-300.1069 Tax Discount \$ (11,240.23)
 10-300.3071 YL-Football \$ (16,944.96)
 10-300.3072 YL- Soccer \$ (8,038.10)
 10-300.3073 YL-Baseball \$ (3,543.20)
 10-300.3075 Concessions \$ (1,006.13)
 10-300.3085 RH Laundry \$ (764.57)
 10-300.3245 Park Usage \$ (8,961.95)
 10-300.3240 Park Pavillion \$ (736.70)
 10-300.3055 Rent RV \$ (32,089.75)
 10-300.6078 Care Act \$ (42,303.60)
 10-300.9501 Misc income \$ (3,288.31)
 10-300.9505 Penalties \$ (7,423.55)
 10-300.9801 Sales of Assets \$ (41,493.00)
 *A credit increases the Revenue Budget

Admin

G/L Number Account Name Increase/Decrease Budget

10-410.1007 Payroll Elected Officials \$ 2,099.32
 10-410.1124 Back Ground Checks \$ 90.00
 10-410.2035 General Insurance \$ 4,472.38
 10-410.2045 Internet Services \$ 2,967.83
 10-410.2060 Miscellaneous \$ 86,919.58
 10-410.6042 Legal Fees \$ 14,177.70
 10-410.6043 Outside Legal Fees \$ 8,799.32
 10-410.6070 Tax Collection Fee \$ 1,534.87
 10-410.6080 Outside Services \$ 1,667.50
 10-410.2030 Finance Charge \$ (3,300.58)
 10-410.3055 Main Street \$ (7,500.00)
 10-410.1014 Health Insurance Retirees \$ (24,037.00)
 10-410.6060 Rental \$ (5,595.99)

Street

G/L Number Account Name Increase/Decrease Budget

10-420.1002 Payroll Overtime \$ 1,040.90
 10-420.1120 Uniforms \$ 1,558.72
 10-420.2070 Permits and Licenses \$ 1,306.00
 10-420.5023 Public Works-Bld Repairs \$ 239.84
 10-420.5031 Street Resurfacing \$ 971.55
 10-420.5035 Main Street Revitalization \$ 12.68
 10-420.6070 Grass Cutting Contract \$ 1,968.46
 10-420.1011 Group Insurance \$ (7,098.15)

Mechanic

G/L Number Account Name Increase/Decrease Budget

10-427.1011 Group Insurance \$ 1.11
 10-427.1120 Uniforms \$ 196.40
 10-427.2090 Telephone Service \$ 103.39
 10-427.2095 Utilities \$ 774.07
 10-427.3015 Fuel Usage \$ 488.79
 10-427.3050 Operating Supplies \$ 445.34
 10-427.1121 Training \$ (1,000.00)
 10-427.4010 R&M Vehicles \$ (1,009.10)

Business License

G/L Number Account Name Increase/Decrease Budget

10-430.1001 Payroll-Regular \$ 1,531.00
 10-430.1012 Retirement \$ 271.35
 10-430.1122 Training/Conv Travel Exp \$ 159.69
 10-430.3010 Emergency Relief \$ (858.00)
 10-430.1002 Overtime \$ (1,104.04)

Engineering

G/L Number Account Name Increase/Decrease Budget

10-431.1002 Payroll Overtime \$ 4,719.39
 10-431.1012 Retirement \$ 3,683.10
 10-431.3100 Flood Damage \$ 22,177.41
 10-431.6080 Outside Services \$ 2,000.00
 10-431.1020 Workman Comp \$ (1,032.39)
 10-431.2025 Dues \$ (2,500.00)
 10-431.3045 Office Supplies \$ (1,000.00)
 10-431.4010 R&M \$ (1,000.00)
 10-431.1011 Health \$ (8,363.27)

Inspections

G/L Number Account Name Increase/Decrease Budget

10-432.1001 Payroll-Regular \$ 1,259.70
10-432.1012 Retirement \$ 83.34
10-432.3100 Flood Damage \$ 209.01
10-432.4010 R&M-Vehicles \$ 319.74
10-432.6060 Rental-Equipment \$ 322.20
10-432.1002 Overtime \$ (493.11)
10-432.1020 WC \$ (786.94)
10-432.5020 Repairs EQ \$ (500.00)
10-432.3050 Operating Supplies \$ (413.94)

Maintenance & Custodial

G/L Number Account Name Increase/Decrease Budget

10-435.1002 Payroll-Overtime \$ 5,451.32
10-435.3005 Cleaning Supplies \$ 2,620.39
10-435.3050 Operating Supplies \$ 517.52
10-435.3100 Flood Damage \$ 1,694.54
10-435.5052 R&M-City Hall \$ 744.79
10-435.5060 R&M-Inspections Building \$ 70.90
10-435.5062 R&M-Library \$ 990.10
10-435.5076 R&M-WWTP-BUX \$ 373.85
10-435.5078 R&M-WWTP-CB \$ 128.90
10-435.5085 Pest Control/Termite Bond \$ 1,169.80
10-435.1001 Payroll \$ (13,762.11)

Police

G/L Number Account Name Increase/Decrease Budget

10-440.1002 Payroll-Overtime \$ 19,506.00
10-440.1003 Payroll-On Call \$ 12,322.90
10-440.1120 Uniforms \$ 1,735.72
10-440.1125 Training-Dive Team \$ 2,049.19
10-440.1126 Crisis Response Team \$ 3,225.21
10-440.1130 Recruiting \$ 231.81
10-440.2045 Internet Services \$ 378.08
10-440.2090 Telephone Service \$ 343.97
10-440.3015 Fuel Usage \$ 3,195.71
10-440.3027 Jail Medical \$ 5.30
10-440.3055 Operating Supplies-Vehicles \$ 52.64
10-440.3067 Sm Tool & Equip-Dive Team \$ 2,870.50
10-440.4010 R&M-Vehicles \$ 3,494.87
10-440.5021 R&M-Dive Team \$ 2,351.74

10-440.6060 Rental-Equipment \$ 2,803.32
10-440.1011 Health \$ (16,768.86)
10-440.1012 Retirement \$ (3,953.15)
10-440.2035 General Ins \$ (3,529.84)
10-440.1001 Payroll \$ (30,315.11)

Fire & Rescue

G/L Number Account Name Increase/Decrease Budget

10-450.1001 Payroll-Regular \$ 12,534.14
10-450.1002 Payroll-Overtime \$ 26,083.98
10-450.1012 Retirement \$ 1,844.77
10-450.1020 Workman's Comp Insurance \$ 3,857.74
10-450.1120 Uniforms \$ 2,463.35
10-450.2025 Dues & Subscriptions \$ 175.00
10-450.2090 Telephone Services \$ 493.35
10-450.4010 R&M-Vehicles \$ 14,247.79
10-450.5020 Repairs-Equipment \$ 412.55
10-450.5023 Repairs-Fire Stations \$ 11,363.25
10-450.6062 Equipment Testing \$ 800.70
10-450.1004 Pt Payroll \$ (37,031.40)
10-450.1007 Alabama 1st Responder \$ (1,387.64)
10-450.3050 Operating Supplies \$ (10,000.00)
10-450.3051 Operating Supplies EMS \$ (7,500.00)
10-450.3065 Small Tools \$ (7,500.00)
10-450.3066 Small Tools EMS \$ (5,857.58)
10-450.5025 Heart Monitor Warranty \$ (5,000.00)

Library

NONE

Rolling Hills

G/L Number Account Name Increase/Decrease Budget

10-465.1011 Group Insurance \$ 214.45
10-465.1012 Retirement \$ 101.42
10-465.1020 Workman's Comp Insurance \$ 0.16
10-465.1124 Background Check \$ 722.80
10-465.3045 Office Supplies \$ 75.03
10-465.3065 Small Tools & Equipment \$ 843.08
10-465.5030 Repairs-Grounds \$ 346.65
10-465.6020 Credit Card Fees \$ 1,224.16
10-465.6070 Grass Cutting Contract \$ 144.87
10-465.1002 Overtime \$ (1,462.67)
10-465.2095 Utilities \$ (2,209.95)

Parks & Rec

G/L Number Account Name Increase/Decrease Budget

10-470.1002 Payroll-Overtime \$ 1,197.66
10-470.1004 Part-time Park \$ 191.30
10-470.1120 Uniforms \$ 61.94
10-470.1121 Training/Convention Reg. \$ 70.00
10-470.2025 Dues & Subscriptions \$ 287.80
10-470.2035 General Insurance \$ 279.33
10-470.2045 Internet Services \$ 43.48
10-470.3015 Fuel Usage \$ 320.53
10-470.3065 Small Tools & Equipment \$ 13,928.15
10-470.3068 Fun Series Classes \$ 799.35
10-470.4010 Repairs-Vehicles \$ 891.80
10-470.5020 Repairs-Equipment \$ 730.37
10-470.5035 Repairs-Parks & Grounds \$ 6,207.36
10-470.6020 Credit Card Fees \$ 1,122.75
10-470.6060 Rental-Equipment \$ 6,555.87
10-470.6070 Grass Cutting Contract \$ 4,017.00
10-470.1011 Health Insurance \$ (23,011.71)
10-470.3075 Volleyball \$ (4,000.00)
10-470.3080 Adult Sports \$ (3,000.00)
10-470.3070 Soccer \$ (6,692.98)

Senior Center

G/L Number Account Name Increase/Decrease Budget

10-475.1001 Payroll-Regular \$ 162.32
10-475.1011 Group Insurance \$ 51.61
10-475.2045 Internet Services \$ 110.09
10-475.3065 Small Tools & Equipment \$ 354.90
10-475.2090 Telephone \$ (678.92)

Capital Expenditures

G/L Number Account Name Increase/Decrease Budget

10-492.7097 Comprehensive Plan RPCGB \$ 0.01
10-492.7108 Land Purchase \$ 876,497.37
10-492.7403 Buildings-Police \$ 8,050.00
10-492.7701 Equipment-Park \$ 3,853.92
10-492.7750 Buildings-Senior Center \$ 6,000.00
10-492.7753 OL Park Football Bleachers \$ 39,273.91
10-492.7754 Main St Sidewalks Project \$ 955.00
10-492.7755 Hwy 31 & 16 Intersection \$ 4,846.25

Transfers

G/L Number Account Name Increase/Decrease Budget

10-495.9217 XFR to Cap Proj Fund \$ 70,220.00

Net Impact to Budget \$ 117,705.07 Increase Revenue Over Expense

Municipal Court

Court Expense Increase/Decrease Budget Notes

11-480.1122 Training/Conv Travel Expenses \$ 281.41

11-480.2045 Internet Services \$ 258.93

11-480.6060 Rental-Equipment \$ 1,116.79

11-495.9000 XFR Intra-City Accounts \$ 2,207.80

11-480.1001 Payroll \$ (3,864.93)

Net Impact to Budget \$ -

Garbage Fund

Garbage Revenue Increase/Decrease Budget Notes

12-300.4010 Garbage Service \$ (29,211.06)

12-300.4028 \$ (1,975.00)

Garbage Expense

12-425.1001 Payroll-Regular \$ 2,108.14

12-425.1002 Payroll-Overtime \$ 932.55

12-425.1010 Payroll Taxes \$ 122.30

12-425.1012 Retirement \$ 841.88

12-425.1120 Uniforms \$ 432.34

12-425.5020 Repairs-Equipment/Vehicles \$ 19,882.39

12-425.6041 Landfill Fees \$ 20,057.10

12-425.6099 Outside Services Allocation \$ 347.92

12-425.7252 Vehicle Garbage \$ (2,531.00)

12-425.5030 Garbage Cans \$ (3,070.53)

12-425.1099 Personnel Allocation \$ (4,869.00)

12-425.1011 Group Insurance \$ (658.83)

12-425.2035 General Insurance \$ (646.20)

12-425.6060 Rental \$ (1,763.00)

Net Impact to Budget \$ (0.00)

Gas Fund

Gas Revenue Increase/Decrease Budget

20-300.4010 Residential Sales \$ (117,336.36)
20-300.4020 Industrial Sales \$ (24,286.73)
20-300.4022 Commercial Sales \$ (8,215.47)

Gas Expense

20-422.1003 Payroll-On Call \$ 1,224.03
20-422.1122 Training/Conv Travel Expenses \$ 2,549.75
20-422.2025 Dues & Subscriptions \$ 1,584.31
20-422.2035 General Insurance \$ 26.83
20-422.2080 Utility Billing/Mailing \$ 305.31
20-422.2087 IT Recurr Chgs, Lic Fee, Etc \$ 750.00
20-422.2090 Telephone Services \$ 76.22
20-422.3010 Emergency Relief \$ 27.00
20-422.3015 Fuel Usage \$ 2,534.42
20-422.3020 Gas Purchases \$ 80,721.64
20-422.3050 Inventory-Operating Supplies \$ 16,440.76
20-422.3065 Small Tools & Equipment \$ 151.38
20-422.6050 Rebate Program \$ 8,200.00
20-422.6099 Outside Services Allocation \$ 695.79
20-492.7100 Camden Park System Ext \$ 7,185.57
20-492.7101 Main Street Project \$ 8,400.67
20-492.7222 Vehicles-Gas \$ 10,016.08
20-492.7223 Gas System Extensions \$ 8,948.80

Net Impact on Budget \$ -

Sewer Fund

Sewer Revenue

40-300.4022 Commercial Sales \$ (42,389.00)

Sewer Collection

G/L Number Account Name Increase/Decrease Budget Notes

40-424.1002 Payroll-Overtime \$ 1,675.53
40-424.1003 Payroll-On Call \$ 2,115.23
40-424.1124 Background Checks \$ 15.00
40-424.2025 Dues & Subscriptions \$ 404.58
40-424.2070 Permits & Licenses \$ 823.53
40-424.2095 Utilities \$ 1,006.85
40-424.3010 Emergency Relief \$ 27.01
40-424.3045 Office Supplies \$ 85.84

40-424.3051 Operating Supplies-General \$ 2,839.69
40-424.4010 R&M-Vehicles \$ 2,233.23
40-424.5030 Repairs-Collection System \$ 1,950.35
40-424.6070 Grass Cutting Contract \$ 1,517.40
40-424.6099 Outside Services Allocation \$ 347.92

Sewer Treatment

G/L Number Account Name Increase/Decrease Budget Notes

40-434.1001 Payroll-Regular \$ 1,699.92
40-434.1002 Payroll-Overtime \$ 460.31
40-434.1121 Training/Convention Reg. \$ 2,800.12
40-434.2045 Internet Services \$ 1,977.40
40-434.3015 Fuel Usage \$ 701.70
40-434.3057 Operating Supplies-Chemicals \$ 2,556.02
40-434.6010 Adem Loan (CWSRF) \$ 937.50
40-434.6065 Water Testing \$ 2,843.48
40-434.6099 Outside Services Allocation \$ 347.92

Capital Expenditures

G/L Number Account Name Increase/Decrease Budget Notes

40-492.7098 AL Power Pump St #2 \$ 2,397.00
40-492.7230 BUX Pumpstation Panel Project \$ 10,625.47

Net Impact on the Budget \$ -

***** Unanimous Consent not given – Ordinance No. 2021-08 will be moved to the October 4, 2021, Council Meeting**

Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2021-08

WHEREAS, the Planning Commission of the City of Calera, Alabama conducted a public hearing on **August 3, 2021**, 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: RG (Residential Garden) District

To: B2 (General Business) District

Council Member _____ moved that unanimous consent of the Council be given for immediate action upon Ordinance No. 2021-08. Council Member _____seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Thereupon, the Mayor declared said motion carried and unanimous consent given for the consideration of said Ordinance.

Council Member _____ moved that Ordinance No. 2021-08 be adopted. Council Member _____ seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Mayor Graham declared Ordinance No. 2021-08 adopted.

Adopted this 20th day of September 2021.

Connie B. Payton, City Clerk

Jon G. Graham, Mayor



 INSITE ENGINEERING 5800 FELDSPAR WAY HOOVER, ALABAMA 35244 OFFICE (205) 733-9699 FAX (205) 733-9697	CIVIL / GIS INFRASTRUCTURE ENVIRONMENTAL PLANNING COMMERCIAL RESIDENTIAL	KOSLIN FARMS COMMERCIAL PROPERTY VACINITY MAP	NOT TO SCALE 
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Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2021-26

RESOLUTION FOR APPROVE ACCEPTANCE OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDS

WHEREAS, the American Rescue Plan Act of 2021 (“ARPA”) provided for the distribution to eligible state, local and tribal governments, and

WHEREAS, the City of Calera, Alabama (the “City”) is eligible for funding from the Corona Virus State and Local Fiscal Recovery Funds of ARPA (“CSLFRF”); and

WHEREAS, the total amount available to the City of Calera, Alabama, is the sum of \$3,495,024.88; and

WHEREAS, the City of Calera has received the first tranche in the amount of \$1,747,512.44; and

WHEREAS, the Mayor and Council is required to formally accept CSLFRF funds; and

WHEREAS, revenues received under the CSLFRF must only be spend for purposes authorized by the CSLFRF and applicable regulations and by state law; and

WHEREAS, revenues received under the CSLFRF must be accounted for in a sperate fund and not co-mingled with other revenue for accounting purposes; and

WHEREAS, the City of Calera must comply with all applicable budgeting, accounting, contracting, reporting, and other compliance requirements for CSLFRF funds; and

WHEREAS, the City of Calera has until December 31, 2024, to obligate the CSLFRF funds and until December 31,2026, to expend all the funds; and

WHEREAS, the adopted 2021 / 2022 Budget by the Mayor and Council agreed to appropriate funding for the attached items; and

WHEREAS, the Mayor and Council agreed as part of the adopted 2021 / 2022 budget to appropriate to the Calera Water Works Board funding in the amount of \$1,428,489.84

NOW THEREFORE BE IT RESOLVED, the Mayor and Council of the City of Calera, Alabama, as follows:

1. That the Mayor and Council does hereby accept and request CSLFRF funding to be distributed by the United States Department of the Treasury through the State of Alabama;

2. That the Mayor and Council hereby authorized the Mayor, City Clerk or Finance Director to execute any and all applications, notices, certifications agreements, assurances and other instruments necessary to apply for and receive CSLFRF funds and all acts authorized hereunder and performed prior to the date of this resolution are hereby ratified and confirmed.
3. That the City of Calera will comply with procedures created by the U.S. Treasury Department and the Alabama Legislature to receive funds under ARPA.
4. That the City of Calera will account for CSLFRF funds in a separate fund and not commingle it with other funds for accounting purposes and will comply with all applicable federal and state budgeting, accounting, contracting, reporting and other compliance requirements for CSLFRF funds.
5. That this Resolution shall take effect upon its passage and adoption by the Mayor and Council

Council Member Cost moved that Resolution No. R-2021-26 be adopted. Council Member Turner 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-2021-26 adopted.

Adopted this 20th day of September, 2021.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

American Rescue Funds Received in 2021:	\$ 1,747,512.44
Total to be Received in 2022:	<u>\$ 1,747,512.44</u>
Total Allocation	\$ 3,495,024.88

Uses of American Rescue Funds Approved in 2022 Budget

General Fund Requests

Police Records Management / Dispatch

Software* \$ 170,020.00

Four New Police Positions \$ 306,607.00

Total Request General Fund* \$ 476,627.00

*Possible match by State of Alabama in the amount of \$236,983.57. See AG letter dated 7/7/21

Sewer Requests

Scada/PLC replacement \$ 109,200.00

75 HP mixer CB \$ 36,200.00

Digester Mixer CB \$ 15,200.00

CB Decanter (2) \$ 55,000.00

Bux Decanter (2) \$ 49,100.00

Centrifuge PLC/Scada upgrade CB \$ 43,900.00

Bux WW pump (5 hp) \$ 8,300.00

Bux Main WW pump (20 hp) \$ 20,000.00

Bux main ww pum (30 hp) \$ 30,000.00

Bux Post EQ pump 12 hp \$ 19,000.00

Bux Post E mixer 25 hp \$ 14,300.00

Total Requests Sewer \$ 400,200.00

Water Requests

Solenoid Banks \$ 52,000.00

Electrical Breakers \$ 26,611.00

Expansion joints on filters and backwash pumps \$ 24,798.84

Scada System field \$ 150,000.00

Turbidity Meters for Wells \$ 18,080.00

PALL Scada Replacement Plant \$ 107,000.00

Argos Turbidity resolution \$ 250,000.00

Hwy 42 tank resolution \$ 200,000.00

Argos Pump Replacement \$ 150,000.00

Water Meter Replacement Program \$ 450,000.00

Total Requests Water \$ 1,428,489.84

Total Requests: \$ 2,305,316.84

Balance Remaining: \$ 1,189,708.04

Memorandum

To: Connie Payton
From: John Humphries
Date: 9/7/21
Re: Street lighting

Connie,
At the next City Council meeting please add the request for street lighting at Timberline Phase 5. The request is for 9 (nine) lights. The cost for the City is \$ 12.52 per light. \$ 112.69 Total per month.

Please send a copy of the resolution to Jennifer W. Robinson at Alabama Power.

Thank you,

Johnny Humphries

Street Lighting Modifications



Alabama Power Company

_____, Alabama

_____, Alabama

This is to advise that _____
on the _____ day of _____, _____ adopted resolutions which appear in the minutes of this meeting, authorizing the following street lighting modifications:

☐ Council
☐ Commission of _____ Alabama

Fixture Ownership				Lamp Wattage	Poles	Other Facilities	Location
Company Owned		Customer Owned					
Install	Remove	Install	Remove				
☒				150	4		TIMBERLINE PHASE 5 COLONIAL POLES

The requested modifications will change the present billing amounts as shown below:

(a) Additions	\$
(b) Removals	\$
(c) Other	\$

For Company Use Only:	
W.E. Number	
☐ W.E. Not Required	
Set Order Number	Date

(d) Net Change in Annual Billing	\$
(e) Previous Annual Billing	\$
(f) New Annual Billing	\$
(g) New Monthly Billing	\$

The rules, regulations and Rate Schedule SLM on file with and approved by the Alabama Public Service Commission govern this service and are incorporated into this contract by reference. The Company will provide copies of the current versions upon request.

Alabama Power Company	Municipality, County or State
Approved:	By:
Title:	Title:



TRANSFER APPLICATION

STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION

Confirmation Number: 20210910141901681



Type License: 011 - LOUNGE RETAIL LIQUOR - CLASS II (PACKAGE) **State:** **County:**
Type License: 990 - TOBACCO ONLY **State:** **County:**
Trade Name: COZY CORNER **Filing Fee:**
Applicant: SHREEMAITIDEVIMATA LLC **Transfer Fee:** \$50.00
Location Address: 10491 HIGHWAY 31 STE B CALERA, AL 35040
Mailing Address: 346 WIXFORD TRACE ALABASTER, AL 35007
County: SHELBY **Tobacco sales:** YES **Tobacco Vending Machines:** 0
Product Type: 03 **Type Ownership:** LLC
Book, Page, or Document info: 836 793
Do you sell Draft Beer?:
Date Incorporated: 02/23/2021 **State incorporated:** AL **County Incorporated:**
Date of Authority: 02/23/2021
Federal Tax ID: 862163485 **Alabama State Sales Tax ID:** R011062885

Name:	Title:	Date and Place of Birth:	Residence Address:
BINOD BASNET 7050082 - AL	OWNER	12/07/1978 KATHMANDU	346 WIXFORD TRACE ALABASTER, AL 35007

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: BINOD BASNET
Business Phone: 205-668-2695
Fax:

Home Phone: 205-587-3267
Cell Phone: 205-587-3267
E-mail: BINODBASNET@GMAIL.COM

PREVIOUS LICENSE INFORMATION:
Trade Name: COZY CORNER
Applicant: MKZ 786 LLC

Previous License Number(s)
License 1: 011457258
License 2: 011457258



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION
Confirmation Number: 20210910141901681



If applicant is leasing the property, is a copy of the lease agreement attached? **YES**
Name of Property owner/lessor and phone number: **RAJPARI INC 205-266-6632**
What is lessors primary business? **RETIRED**
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? **YES**
Building Dimensions Square Footage: **1400** Display Square Footage: **1200**
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: Nearest church: 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
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Initial each

☐ *BB*

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

☐ *BB*

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

☐ *BB*

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.

☐ *BB*

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

☐ *BB*

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.

☐ *BB*

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.

☐ *BB*

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): *Binod Basnet*

Signature of Applicant: *[Signature]*

Notary Name (print): *Wendy Abbott*

Notary Signature: *[Signature]*

Commission expires: *10-4-22*

Application Taken: *11/3/21* 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: **20210910141901681**

Application Payment Confirmation Number: **77550910**

Payment Summary	
Payment Item	Fee
Transfer Fee for License 011 and License 990	\$50.00
Total Amount to be Charged	\$50.00

Application Type

Application Type: TRANSFER

Applicant Information

License Type 1: 011 - LOUNGE RETAIL LIQUOR - CLASS II (PACKAGE)

License Type 2: 990 - TOBACCO ONLY

License County: SHELBY

Business Type: LLC

Trade Name: **COZY CORNER**

Applicant Name: **SHREEMAITIDEVIMATA LLC**

Location Address: 10491 HIGHWAY 31 STE B
CALERA, AL 35040

Mailing Address: 346 WIXFORD TRACE
ALABASTER, AL 35007

Contact Person: BINOD BASNET

Contact Home Phone: 205-587-3267

Contact Business Phone: 205-668-2695

Contact Fax:

Contact Cell Phone: 205-587-3267

Contact Email Address:

Contact Web Address:



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
Confirmation Number: 20210910141901681



NOTICE OF TRANSFER OF ABC LICENSED BUSINESS

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

CURRENT LICENSEE:
MKZ 786 LLC
Address: 10491 HIGHWAY 31
CALERA, AL 35040
Telephone: 205-566-3510

NEW APPLICANT:
SHREEMAITIDEVIMATA LLC
Address: 346 WIXFORD TRACE
ALABASTER, AL 35007
Telephone: 205-668-2695

Current License No: 011457258
011457258

LICENSED PREMISES ADDRESS: 10491 HIGHWAY 31 STE B 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 13 day of September, 2021.

CURRENT LICENSEE (NAMED ON LICENSE)

NEW LICENSEE (APPLICANT)

SEHRISH GUL
Print Name: SEHRISH GUL
Title: OWNER

Binod Basnet
Print Name: Binod Basnet
Title: Owner

WITNESS: (By ABC Enforcement) Wendy Abbott
Revised 9/08