



Minutes of the City of Calera Council Meeting – October 7, 2019

The Council of the City of Calera met in the Council Chambers of the City Hall at 7901 Highway 31 on Monday, October 7, 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
Philip Busby, Council Member
Ernest Montgomery, Council Member
Kay Snowden Turner, Council Member
Alan Watts, Council Member

Absent:

Chris Bunn, Council Member

Guests:

Arianne Turner, Bill Davis, Phillip and Rachel Quinn, Fred Hoskins, Michael Jones, Markus Snowden, Jasper Levio, Calvin Morgan

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

Word of Prayer and Pledge of Allegiance:

Michael Jones 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 – September 16, 2019
Work Session – September 16, 2019

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

NEW BUSINESS:

PUBLIC HEARING

Ordinance No. 2019-09 – Steve and Sandy Roberson - Rezoning Request B2 to R2 (See Attached)

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

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

NAYS: None

The Mayor declared said motion carried and unanimous consent given.

Council Member Turner moved Ordinance No. 2019-09 be adopted. Council Member Montgomery seconded said motion and upon vote the results was as follows:

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

NAYS: None

Motion Passed – Adopted this 7th day of October, 2019

Ordinance No. 2019-10 – Kermit Roberson - Rezoning Request B2 to R2 (See Attached)

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

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

NAYS: None

The Mayor declared said motion carried and unanimous consent given.

Council Member Watts moved Ordinance No. 2019-10 be adopted. Council Member Busby seconded said motion and upon vote the results was as follows:

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

NAYS: None

Motion Passed – Adopted this 7th day of October, 2019

Ordinance No. 2019-11 – Michael and Vickie Lewis - Rezoning Request B2 to R2 (See Attached)

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

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

NAYS: None

The Mayor declared said motion carried and unanimous consent given.

Council Member Turner moved Ordinance No. 2019-11 be adopted. Council Member Watts seconded said motion and upon vote the results was as follows:

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

NAYS: None

Motion Passed – Adopted this 7th day of October, 2019

Ordinance No. 2019-12 – Michael and Vickie Lewis - Rezoning Request B2 to R2 (See Attached)

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

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

NAYS: None

The Mayor declared said motion carried and unanimous consent given.

Council Member Busby moved Ordinance No. 2019-12 be adopted. Council Member Montgomery seconded said motion and upon vote the results was as follows:

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

NAYS: None

Motion Passed – Adopted this 7th day of October, 2019

Ordinance No. 2019-13 – Brandy Lewis Brantley - Rezoning Request B2 to R2 (See Attached)

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

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

NAYS: None

The Mayor declared said motion carried and unanimous consent given.

Council Member Turner moved Ordinance No. 2019-13 be adopted. Council Member Watts seconded said motion and upon vote the results was as follows:

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

NAYS: None

Motion Passed – Adopted this 7th day of October, 2019

Ordinance No. 2019-14 – Mike and Candace Roberson - Rezoning Request B2 to R2 (See Attached)

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

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

NAYS: None

The Mayor declared said motion carried and unanimous consent given.

Council Member Watts moved Ordinance No. 2019-14 be adopted. Council Member Montgomery seconded said motion and upon vote the results was as follows:

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

NAYS: None

Motion Passed – Adopted this 7th day of October, 2019

Resolution No. 2019-21 Surplus Fire Department – Old Turnout Gear

Council Member Bradshaw moved that Resolution No. R-2019-21 is adopted. Council Member Turner seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Motion Passed – Adopted this 7th day of October, 2019

Resolution No. 2019-22 Bid Award – 2019 Youth Basketball Uniforms

Council Member Turner moved that Resolution No. R-2019-22 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

Motion Passed – Adopted this 7th day of October, 2019

Resolution No. 2019-23 AVENU Insights & Analytics, LLC – Tax Revenue Enhancement Agreement

Council Member Bradshaw moved that Resolution No. R-2019-23 is adopted. Council Member Busby seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Motion Passed – Adopted this 7th day of October, 2019

Guests:

Council Member Busby made a motion to adjourn the meeting at 6:37 p.m.

Approved this 21st day of October, 2019.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2019-09

WHEREAS, the Planning Commission of the City of Calera, Alabama conducted a public hearing on **August 6, 2019** 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: B2 (General Business District)

To: R2 (Single Family District)

Council Member Bradshaw moved that unanimous consent of the Council be given for immediate action upon Ordinance No. 2019-09. Council Member Watts seconded said motion and upon vote, the results were as follows:

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

NAYS: None

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

Council Member Turner moved that Ordinance No. 2019-09 be adopted. Council Member Montgomery seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Mayor Graham declared Ordinance No. 2019-09 adopted.

Adopted this 7th day of October, 2019.

Connie B. Payton, City Clerk

Jon G. Graham, Mayor



Date: 09-24-2019

Shelby County, AL Property Record Information

Page: 1

PIN#: 28 5 22 0 000 008.000		Assessment Year: 2017	T22S R02W Sec22
Owner Name ROBERSON K STEVEN & SANDRA L		Owner Name	
Address 215 HWY 310	Address	City, State Zip CALERA, AL 35040	
Site Information			
Subdivision Name:	Primary Lot:	Secondary Lot:	
Block: 000	Map Book: 0	Map Page: 0	
Lot Dimension 1: 157	Lot Dimension 2: 354	Acres: 1.1	
Municipality: Calera			
Description			
COM SE COR NE1/4 NW1/4 N294 SWLY206.7 ALG ROW OLD HWY #25 TO POB; CONT SWLY157 NWLY354 TO S ROW RR SEL162.4 ALG RR SE256.6 TO POB.			
Remarks			
DB 285 P 65;			
Document Links			
https://probatarecords.shelbyal.com/DocDescMain.aspx?sk=19931220000407631			

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Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2019-10

WHEREAS, the Planning Commission of the City of Calera, Alabama conducted a public hearing on **August 6, 2019** 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: B2 (General Business District)

To: R2 (Single Family District)

Council Member Bradshaw moved that unanimous consent of the Council be given for immediate action upon Ordinance No. 2019-10. Council Member Turner seconded said motion and upon vote, the results were as follows:

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

NAYS: None

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

Council Member Watts moved that Ordinance No. 2019-10 be adopted. Council Member Busby seconded said motion and upon vote, the results were as follows:

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

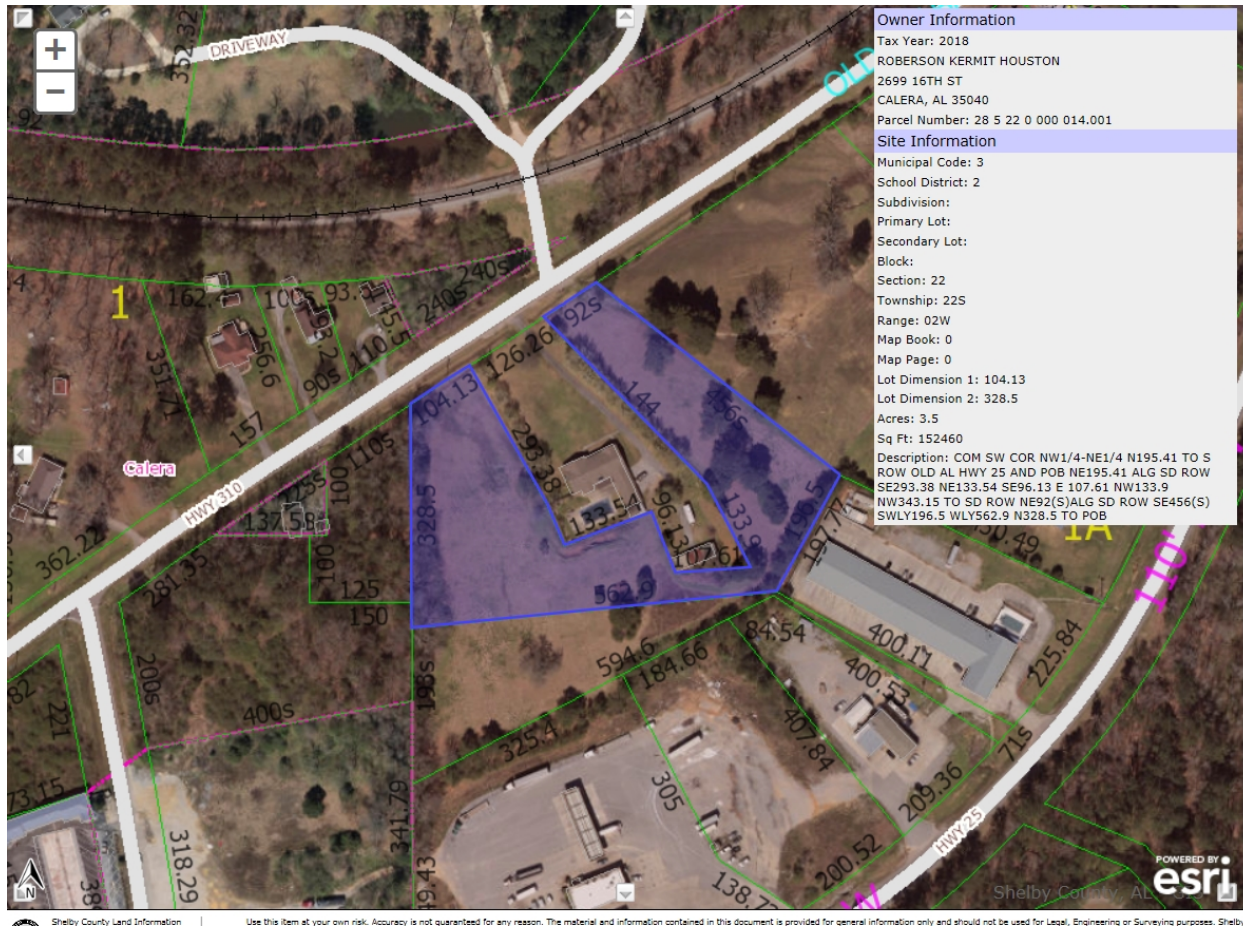
NAYS: None

Mayor Graham declared Ordinance No. 2019-10 adopted.

Adopted this 7th day of October, 2019.

Connie B. Payton, City Clerk

Jon G. Graham, Mayor



Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2019-11

WHEREAS, the Planning Commission of the City of Calera, Alabama conducted a public hearing on **August 6, 2019** 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: B2 (General Business District)

To: R2 (Single Family District)

Council Member Bradshaw moved that unanimous consent of the Council be given for immediate action upon Ordinance No. 2019-11. Council Member Turner seconded said motion and upon vote, the results were as follows:

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

NAYS: None

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

Council Member Turner moved that Ordinance No. 2019-11 be adopted. Council Member Watts seconded said motion and upon vote, the results were as follows:

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

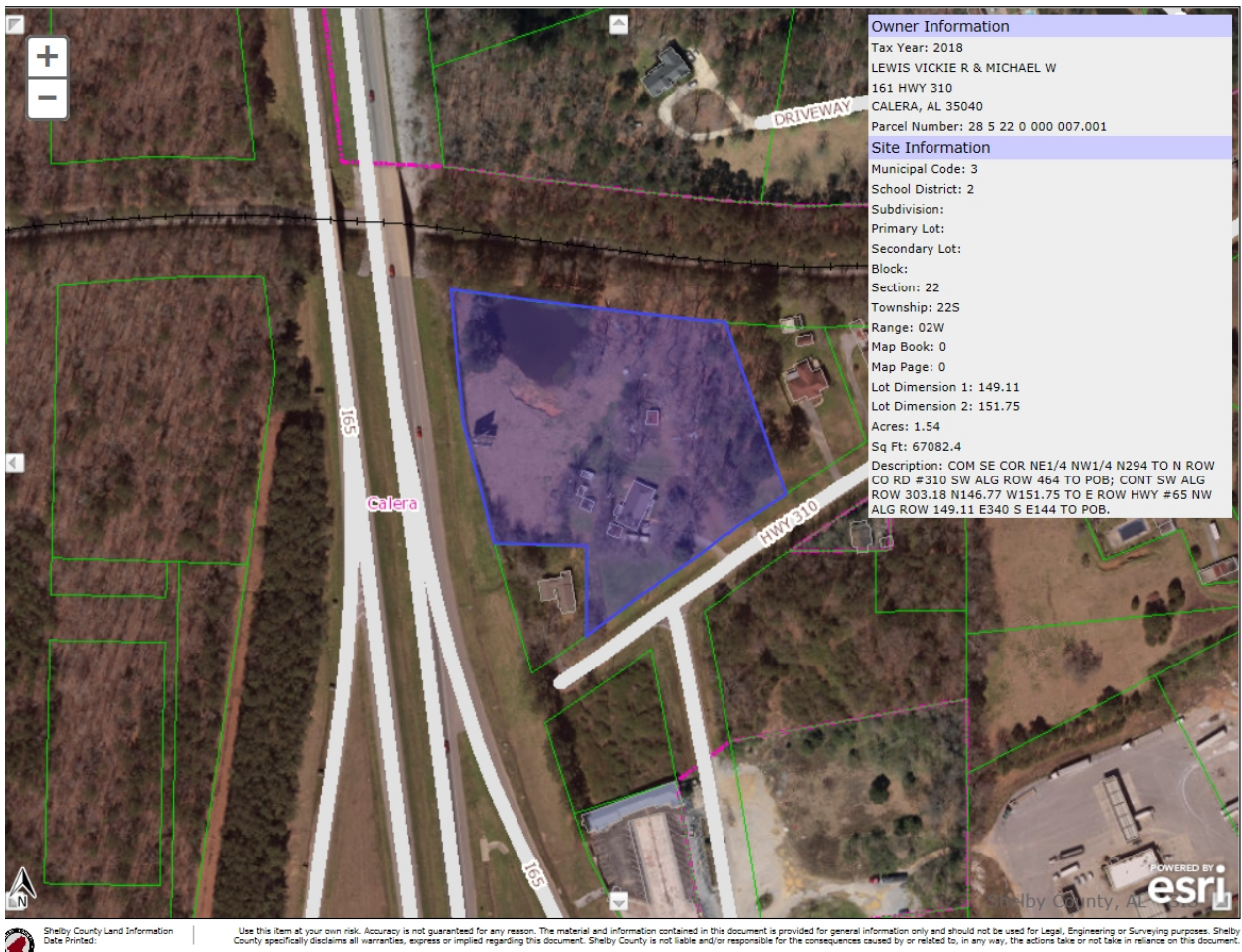
NAYS: None

Mayor Graham declared Ordinance No. 2019-11 adopted.

Adopted this 7th day of October, 2019.

Connie B. Payton, City Clerk

Jon G. Graham, Mayor



Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2019-12

WHEREAS, the Planning Commission of the City of Calera, Alabama conducted a public hearing on **August 6, 2019** 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: B2 (General Business District)

To: R2 (Single Family District)

Council Member Bradshaw moved that unanimous consent of the Council be given for immediate action upon Ordinance No. 2019-12. Council Member Turner seconded said motion and upon vote, the results were as follows:

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

NAYS: None

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

Council Member Busby moved that Ordinance No. 2019-12 be adopted. Council Member Montgomery seconded said motion and upon vote, the results were as follows:

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

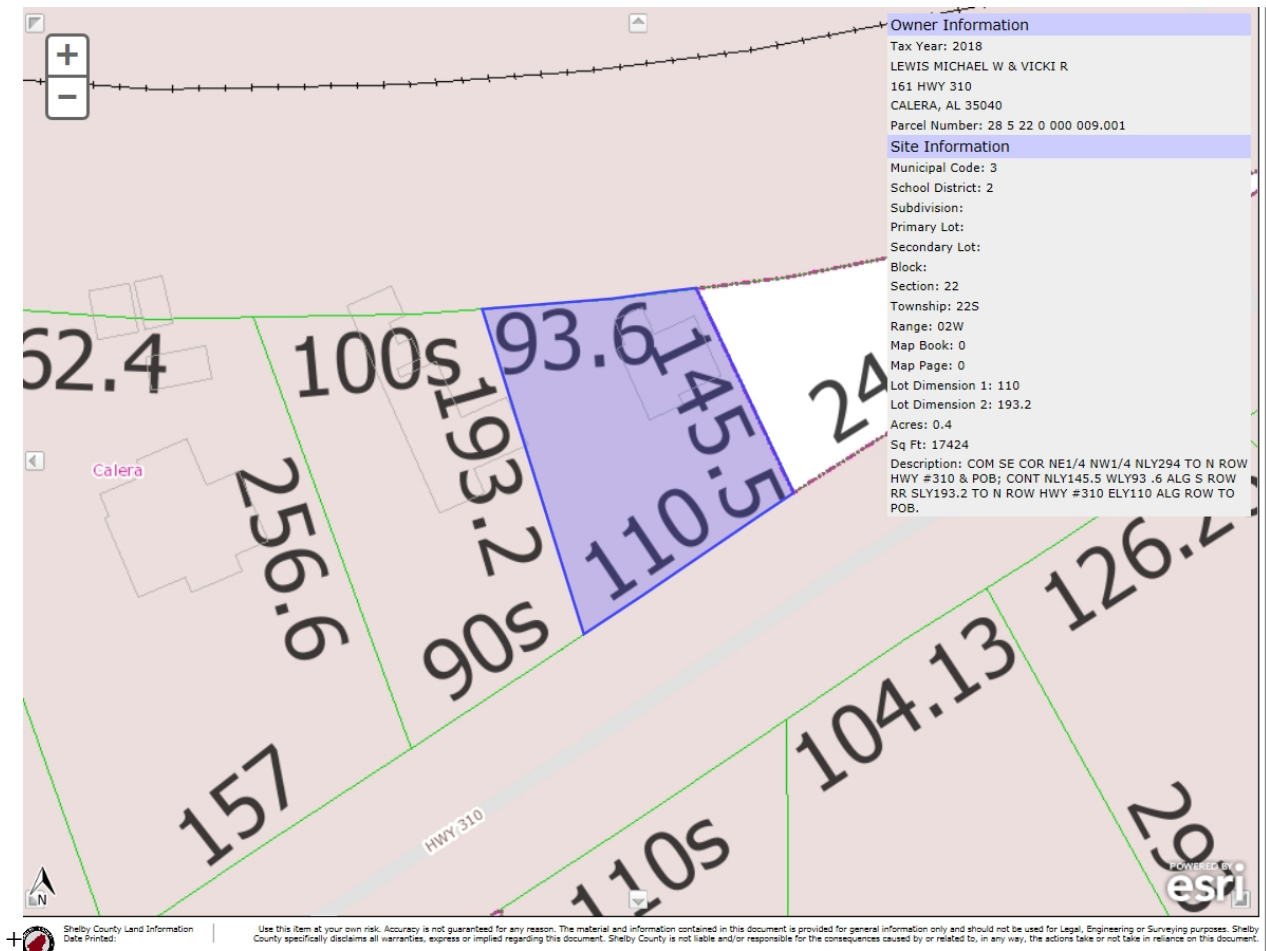
NAYS: None

Mayor Graham declared Ordinance No. 2019-12 adopted.

Adopted this 7th day of October, 2019.

Connie B. Payton, City Clerk

Jon G. Graham, Mayor



Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2019-13

WHEREAS, the Planning Commission of the City of Calera, Alabama conducted a public hearing on **August 6, 2019** 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: B2 (General Business District)

To: R2 (Single Family District)

Council Member Bradshaw moved that unanimous consent of the Council be given for immediate action upon Ordinance No. 2019-13. Council Member Turner seconded said motion and upon vote, the results were as follows:

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

NAYS: None

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

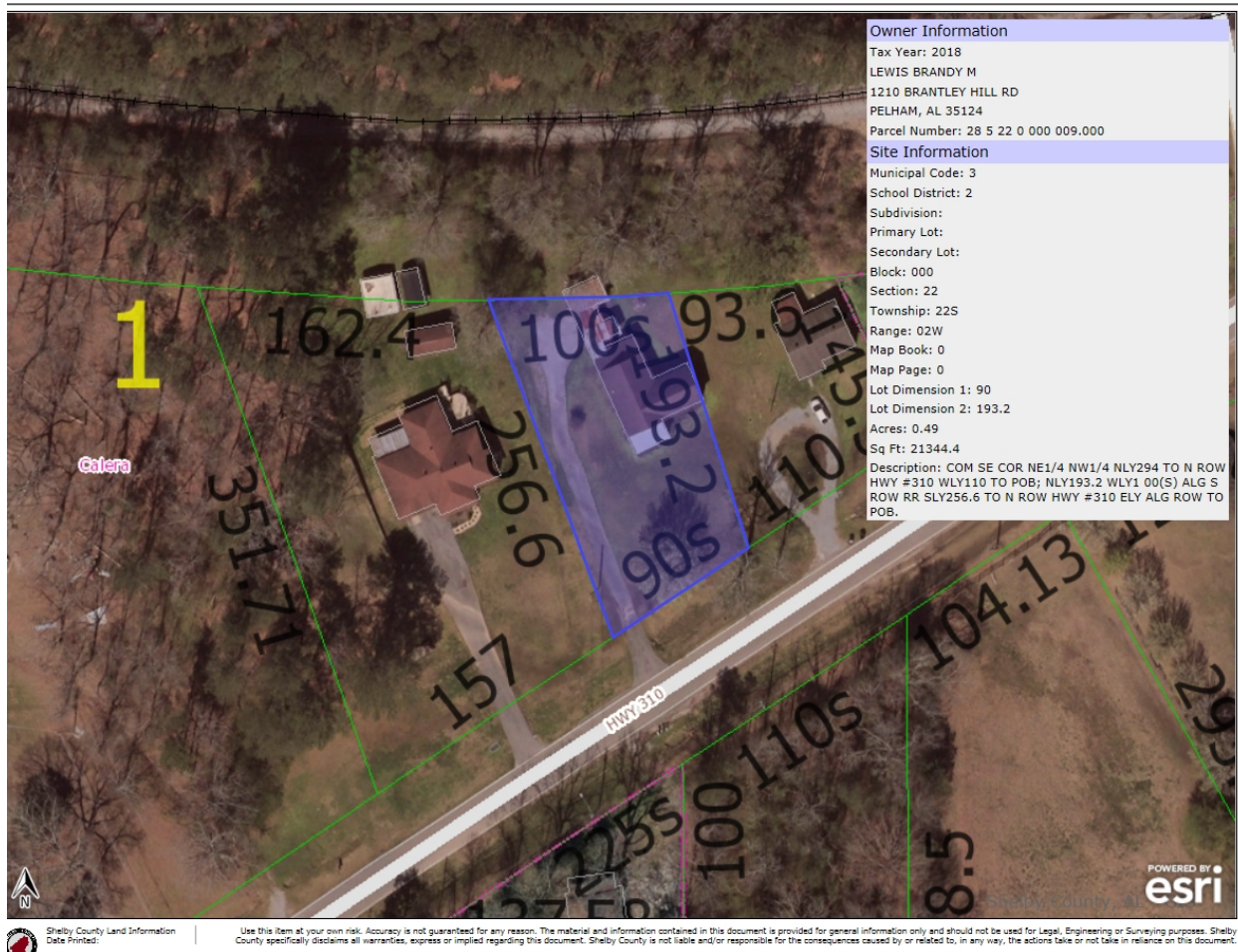
Council Member Turner moved that Ordinance No. 2019-13 be adopted. Council Member Watts seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Adopted this 7th day of October, 2019.

Jon G. Graham, Mayor



Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2019-14

WHEREAS, the Planning Commission of the City of Calera, Alabama conducted a public hearing on **August 6, 2019** 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: B2 (General Business District)

To: R2 (Single Family District)

Council Member Bradshaw moved that unanimous consent of the Council be given for immediate action upon Ordinance No. 2019-14. Council Member Turner seconded said motion and upon vote, the results were as follows:

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

NAYS: None

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

Council Member Watts moved that Ordinance No. 2019-14 be adopted. Council Member Montgomery seconded said motion and upon vote, the results were as follows:

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

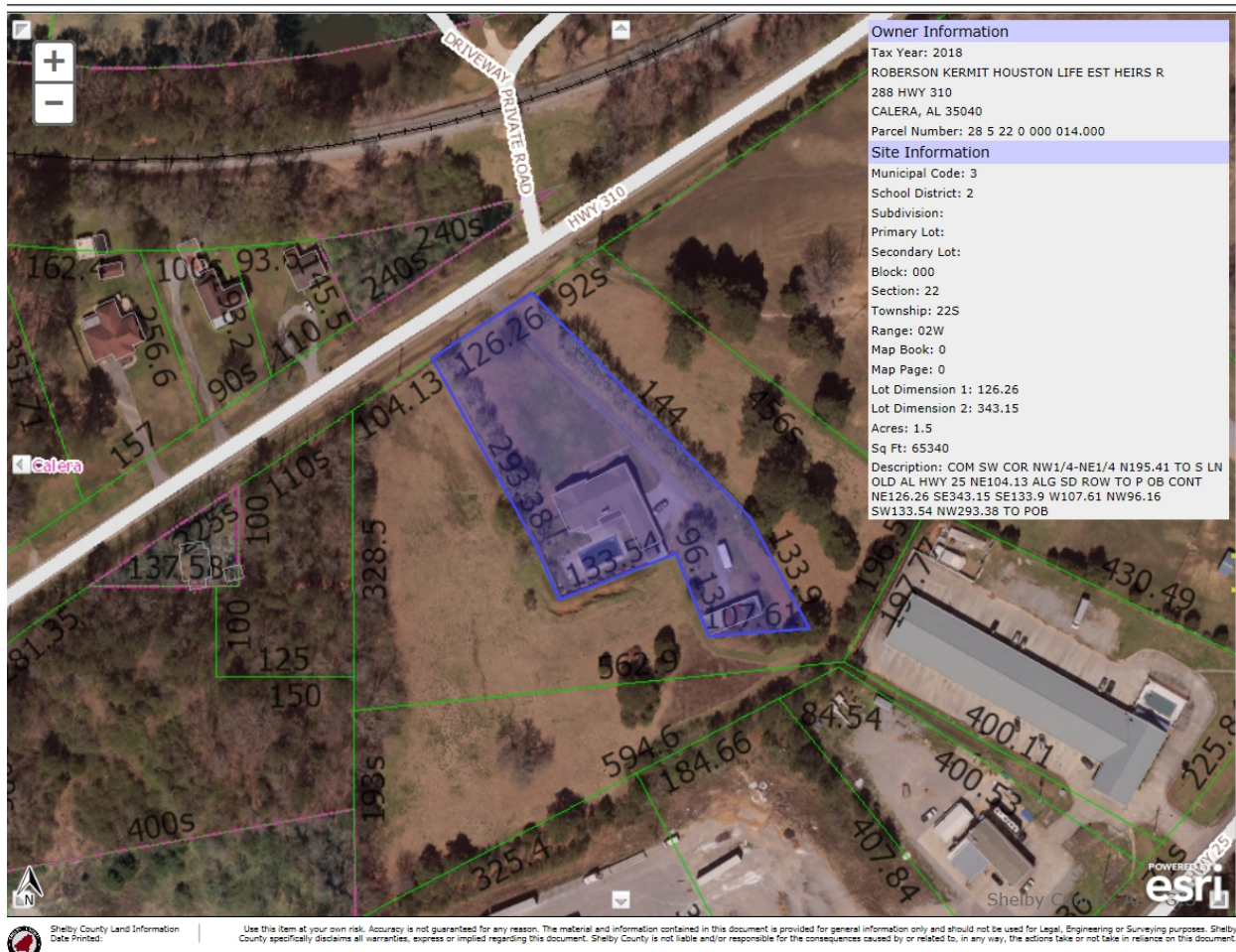
NAYS: None

Mayor Graham declared Ordinance No. 2019-14 adopted.

Adopted this 7th day of October, 2019.

Connie B. Payton, City Clerk

Jon G. Graham, Mayor



Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2019-21

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 Fire Department Inventory

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

Out of date turn out Gear (See Attached)

Council Member Bradshaw moved that Resolution No. R-2019-21 is adopted. Council Member Turner 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-2019-21 adopted.

Adopted this 7th day of October, 2019.

Connie Payton, City Clerk

Jon G. Graham, Mayor

Calera Fire & Rescue

Calera, AL

This report was generated on 8/12/2019 4:24:27 PM



Equipment List with NO Assignments for Category for Subcategory

EQUIPMENT ID	SERIAL	MANUFACTURER	MODEL	TYPE
Category: Surplus PPE Subcategory:				
134568002	134568002	FIRE DEY	Keep 513	COAT
169704005	169704005	FIRE DEY	Keep 513	COAT
138704003	138704003	FIRE DEY	Keep 513	COAT
2902999	2902999	GLOBE	005	COAT
3085613	3085613	GLOBE		COAT
3090441	3090441	GLOBE		COAT
3113627	3113627	GLOBE		COAT
3113636	3113636	GLOBE		COAT
3113670	3113670	GLOBE		COAT
3167216	3167216	GLOBE		COAT
3183250	3183250	GLOBE		COAT
3190278	3190278	GLOBE		COAT
3190287	3190287	GLOBE		COAT
3190298	3190298	GLOBE		COAT
3190302	3190302	GLOBE		COAT
1385005704	1385005704	HONEYWELL	Keep 513	COAT
1385005705	1385005705	HONEYWELL	Keep 513	COAT
1385005706	1385005706	HONEYWELL	Keep 513	COAT
2588677	2588677	HONEYWELL	005	COAT
923322	923322	JANESVILLE		COAT
7058513	7058513	QUAKER		COAT
1382138924	1382138924	VINING	Keep 513	COAT
138704012	138704012	FIRE DEY	Keep 513	PANTS
138704013	138704013	FIRE DEY	Keep 513	PANTS
138704014	138704014	FIRE DEY	Keep 513	PANTS
138704015	138704015	FIRE DEY	Keep 513	PANTS
2870887	2870887	GLOBE	005	PANTS
3139797	3139797	GLOBE		PANTS
3167219	3167219	GLOBE		PANTS
3167483	3167483	GLOBE		PANTS
3167485	3167485	GLOBE		PANTS
3167486	3167486	GLOBE		PANTS
317482	317482	GLOBE		PANTS
3183293	3183293	GLOBE		PANTS
3183296	3183296	GLOBE		PANTS
3186767	3186767	GLOBE		PANTS
138704016	138704016	FIRE DEY	Keep 513	PANTS
1385005710	1385005710	HONEYWELL	Keep 513	PANTS
1385005711	1385005711	HONEYWELL	Keep 513	PANTS

Only Equipment that is NOT assigned to Personnel OR Station OR Apparatus

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2019-22

A RESOLUTION ACCEPTING A BID FOR 2019 YOUTH BASKETBALL UNIFORMS FOR THE CITY OF CALERA, ALABAMA.

WHEREAS, the City of Calera has solicited sealed bids as required under the Alabama bid law; and

WHEREAS, bids were opened at Calera City Hall on September 23, 2019 at 10:01 a.m.; and

WHEREAS, bids were as follows:

Company	Per Unit Cost
Varsity Sports	\$100.60
Ad-Wear & Specialty of Texas, Inc.	\$84.21
Riddell	\$124.94
BSN Sports	\$131.98

WHEREAS, the Mayor and Council of the City of Calera, at the Regular Meeting on October 7, 2019 considers the recommendation of Mr. Seth Gandy. The Mayor and Council will award the bid for the 2019 Youth Basketball Uniforms Bid in the amount of \$84.21 to Ad-Wear & Specialty of Texas, Inc.

(Copy of Mr. Seth Gandy, Park and Recreation Director Recommendation letter attached to this Resolution)

Council Member Turner moved that Resolution No. R-2019-22 be 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-2019-22 adopted.

Adopted this 7th day of October, 2019.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

City of Calera

JON GRAHAM
Mayor
CONNIE PAYTON
City Clerk



COUNCIL MEMBERS:

DAVID BRADSHAW
CHRIS BUNN
PHILIP BUSBY
ERNEST MONTGOMERY
KAY SNOWDEN TURNER
ALAN WATTS

Mayor Jon Graham,

On September 23, 2019 we opened bids on 2019 Youth Basketball Uniforms. We had a total of four bids. Ad-Wear & Specialty of Texas, Inc. was the lowest bidder. It is my recommendation that we award the bid to Ad-Wear & Specialty of Texas, Inc. Thanks,

Seth Gandy
Calera Park and Recreation Director

7901 HWY 31 · CALERA, ALABAMA 35040
MAYOR (205) 668-3500 · FAX (205) 668-3624

“Large enough to be progressively aware, yet small enough to still care”

2019 Basketball Uniform bid

[illegible]

I certify this to be a true and correct tabulation of all bids for the above named project and read aloud on September 23, 2019

Seth L. Gandy-Park and Recreation Director

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2019-23

TAX REVENUE ENHANCEMENT AGREEMENT

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

WHEREAS, the Council hereby agrees to authorize the Mayor to sign a contract with AVENU Insights & Analytics, LLC. Said contract attached to minutes.

Council Member Bradshaw moved that Resolution No. R-2019-23 be adopted. Council Member Busby 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-2019-23 adopted.

Adopted this the 7th of October, 2019.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk