



Minutes of the City of Calera Council Meeting – October 16, 2017

The Council of the City of Calera met in the Council Chambers of the City Hall at 7901 Highway 31 on Monday, October 16, 2017 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
Chris Bunn, Council Member
Philip Busby, Council Member
Ernest Montgomery, Council Member
Kay Snowden Turner, Council Member
Alan Watts, Council Member

Department Heads Present:

Reggie Darden, Building Official
Kelly Ellison, Finance Director
Seth Gandy, Park and Recreation Director
Sean Kendrick, Fire Chief
Sean Lemley, Police Chief
Chris Pappas, City Engineer
Alison Powers, Library Director
Matt Worthen, IT Services Manager

Absent:

Doug Smedley, Sewer Operations Director

Guests:

Fred Hoskins, Harold Cole, Arianne Turner, Jasper Levio, Carl Edwards, Charles Garrett and Calvin Morgan

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

Word of Prayer and Pledge of Allegiance:

Ruby Heard-Bustamonte, Grants Chapel AME Church 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 – October 2, 2017
Work Session – October 2, 2017

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

AYES: Graham, Bradshaw, Bunn, Busby, Montgomery, Turner, Watts
NAYS: None

Motion Passed

REPORTS OF DEPARTMENT HEADS:

Kelly Ellison, Finance Director presented the following Capital Expenditure items for approval:

Alabama Department of Transportation – Project No. ACAA55554-ATRP(013)
Utility Betterment Cost \$116,838.05
City Funds Due \$1,472,000.00

Rolling Hills RV Park Expansion Project – Building additional lots
\$100,900.00

Seth Gandy, Park and Recreation Director stated Basketball registration will remain open for a few more weeks.

COUNCIL MEMBER REPORTS:

Council Member Turner discussed the marketing plan in regards to the new RV lots once the Rolling Hills RV Expansion is complete.

MAYOR REPORT:

Mayor Graham advised we currently have a waiting list for the new lots once they are complete. The IT department is also updating both the city and Rolling Hills RV website. Once the expansion is complete if additional promotion is needed we can amend the budget to market the RV Park.

OLD BUSINESS:

No old business

NEW BUSINESS:

Water Board Appointment

Mayor Graham recommended Calvin Morgan be appointed to the Water Board. Mr. Morgan will replace Joe Dorris as he recently resigned from the board. Mr. Dorris's term expires August 2022.

Council Member Bunn made a motion to appoint Calvin Morgan to the Water Board with a term expiring August 2022. Council Member Bradshaw seconded said motion and upon vote, the results were as follows:

AYES: Graham, Bradshaw, Bunn, Busby, Montgomery, Turner, Watts
NAYS: None

Motion Passed

Rolling Hills RV Park Expansion

Council Member Turner made a motion to approve the capital improvement request for Rolling Hills RV Park in the amount of \$100,900.00. Council Member Watts seconded said motion and upon vote, the results were as follows:

AYES: Graham, Bradshaw, Bunn, Busby, Montgomery, Turner, Watts
NAYS: None

Motion Passed

Alabama Department of Transportation Capital Request (Project No. ACAA55554-ATRP(013))

Council Member Turner made a motion to approve payments for Project No. ACAA55554-ATRP (013). Council Member Bradshaw seconded said motion and upon vote, the results were as follows:

AYES: Graham, Bradshaw, Bunn, Busby, Montgomery, Turner, Watts
NAYS: None

Motion Passed

Resolution No. 2017-17 Government Revenue Solutions, LLC d/b/a RDS Tax Revenue Enhancement Agreement (See Attached)

Council Member Bunn moved that Resolution No. R-2017-17 is adopted. Council Member Bradshaw seconded said motion and upon vote, the results were as follows:

AYES: Graham, Bradshaw, Bunn, Busby, Montgomery, Turner, Watts
NAYS: None

Motion Passed – Adopted this October 16, 2017

PUBLIC HEARING

Ordinance No. 2017- 05 Rezoning Request MR to B2 Dr. Samuel P. Parker / His Place Properties LLC Parcel ID 22 8 33 0 000 014.000

Council Member Bradshaw moved that unanimous consent of the Council be given for immediate action upon Ordinance No. 2017-05. Council Member Bunn seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Watts, Bradshaw, Graham, Bunn, 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. 2017-05 be adopted. Council Member Montgomery seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Mayor Graham declared Ordinance No. 2017-05 adopted

Ordinance No. 2017- 06 Rezoning Request MR to A1 Carl T. Edwards Parcel ID 35 1 11 0 002 019.000

Council Member Bradshaw moved that unanimous consent of the Council be given for immediate action upon Ordinance No. 2017-06. Council Member Turner seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Watts, Bradshaw, Graham, Bunn, 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. 2017-06 be adopted. Council Member Bunn seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Mayor Graham declared Ordinance No. 2017-06 adopted.

Ordinance No. 2017- 07 Rezoning Request PUD to A1 Frank Flow

Parcel ID 28 4 19 0 000 004.001 – 5.05 acres

Parcel ID 28 4 19 0 000 004.002 – 19 acres

Parcel ID 28 4 19 0 000 004.003 – 23 acres

Parcel ID 28 4 19 0 000 004.004 – 3 acres

Parcel ID 28 4 19 0 000 004.006 – 30 acres

Parcel ID 28 4 19 0 000 004.009 – 42.43 acres

Council Member Bradshaw moved that unanimous consent of the Council be given for immediate action upon Ordinance No. 2017-07. Council Member Bunn seconded said motion and upon vote, the results were as follows:

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

NAYS: None

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

Council Member Montgomery moved that Ordinance No. 2017-07 be adopted. Council Member Busby seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Mayor Graham declared Ordinance No. 2017-07 adopted.

Council Member Busby made a motion to adjourn the meeting at 6:46 p.m.

Approved this 6th day of November, 2017.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2017-17

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 Government Revenue Solutions, LLC d/b/a RDS. Said contract attached to minutes.

Council Member Bunn moved that Resolution No. R-2017-17 be adopted. Council Member Bradshaw seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Mayor Graham declared Resolution No. R-2017-17 adopted.

Adopted this the 16th of October, 2017.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2017-05

WHEREAS, the Planning Commission of the City of Calera, Alabama conducted a public hearing on **September 5, 2017** 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: MR (Municipal Reserve District)

To: B -2 (General Business District)

Council Member Bradshaw moved that unanimous consent of the Council be given for immediate action upon Ordinance No. 2017-05. Council Member Bunn seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Watts, Bradshaw, Graham, Bunn, 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. 2017-05 be adopted. Council Member Montgomery seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Mayor Graham declared Ordinance No. 2017-05 adopted.

Adopted this 16th day of October, 2017.

Connie B. Payton, City Clerk

Jon G. Graham, Mayor

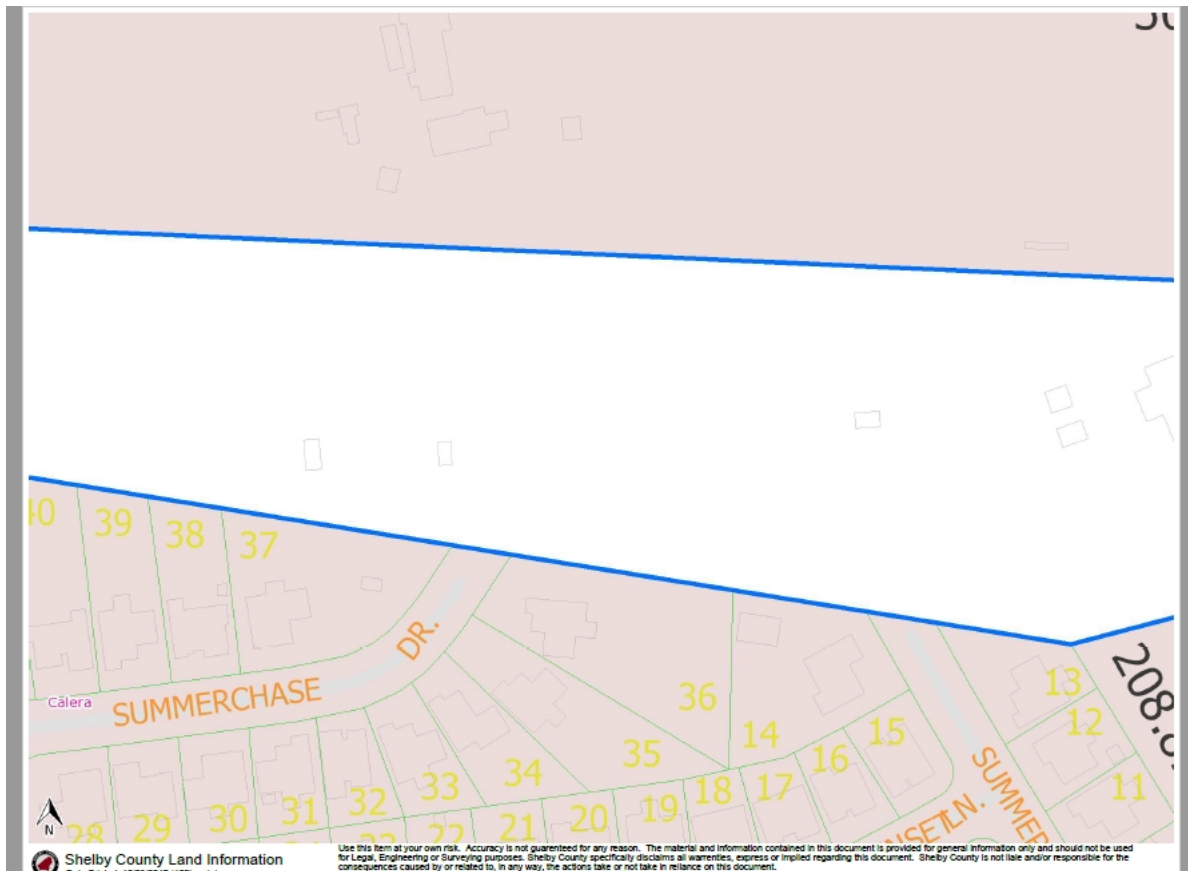


Date: 10-09-2017

Shelby County, AL Property Record Information

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PIN#: 22 8 33 0 000 014.000		Assessment Year: 2015	T21S R02W Sec33
Owner Name FERGUSON CAROLYN REYNOLDS & REYNOLDS SHE		Owner Name	
Address 4300 HWY 31	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: 0	Lot Dimension 2: 0	Acres: 9	
Municipality: Unincorporated			
Description BEG INT S LN NW1/4 OF SW1/4 OFS33 T21S R2W WITH ELY ROW L&N RR NLY ALG SD ROW195 TO POB SELY1261.67 NELY417.42 TO WLY ROW US HWY 31 NWLY ALG SD ROW 266.6 5 WLY1554 TO ELY ROW L&N RR SLY ALG ROW 233.8 TO POB			
Remarks DB 257 P 818; PER JSD (2004)PER WILL(2008)			
Document Links https://probaterecords.shelbyal.com/DocDescMain.aspx?sk=20160603000191700			



Shelby County Land Information

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Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2017-06

WHEREAS, the Planning Commission of the City of Calera, Alabama conducted a public hearing on **September 5, 2017** 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: MR (Municipal Reserve District)

To: A-1 (Agricultural District)

Council Member Bradshaw moved that unanimous consent of the Council be given for immediate action upon Ordinance No. 2017-06. Council Member Turner seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Watts, Bradshaw, Graham, Bunn, 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. 2017-06 be adopted. Council Member Bunn seconded said motion and upon vote, the results were as follows:

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

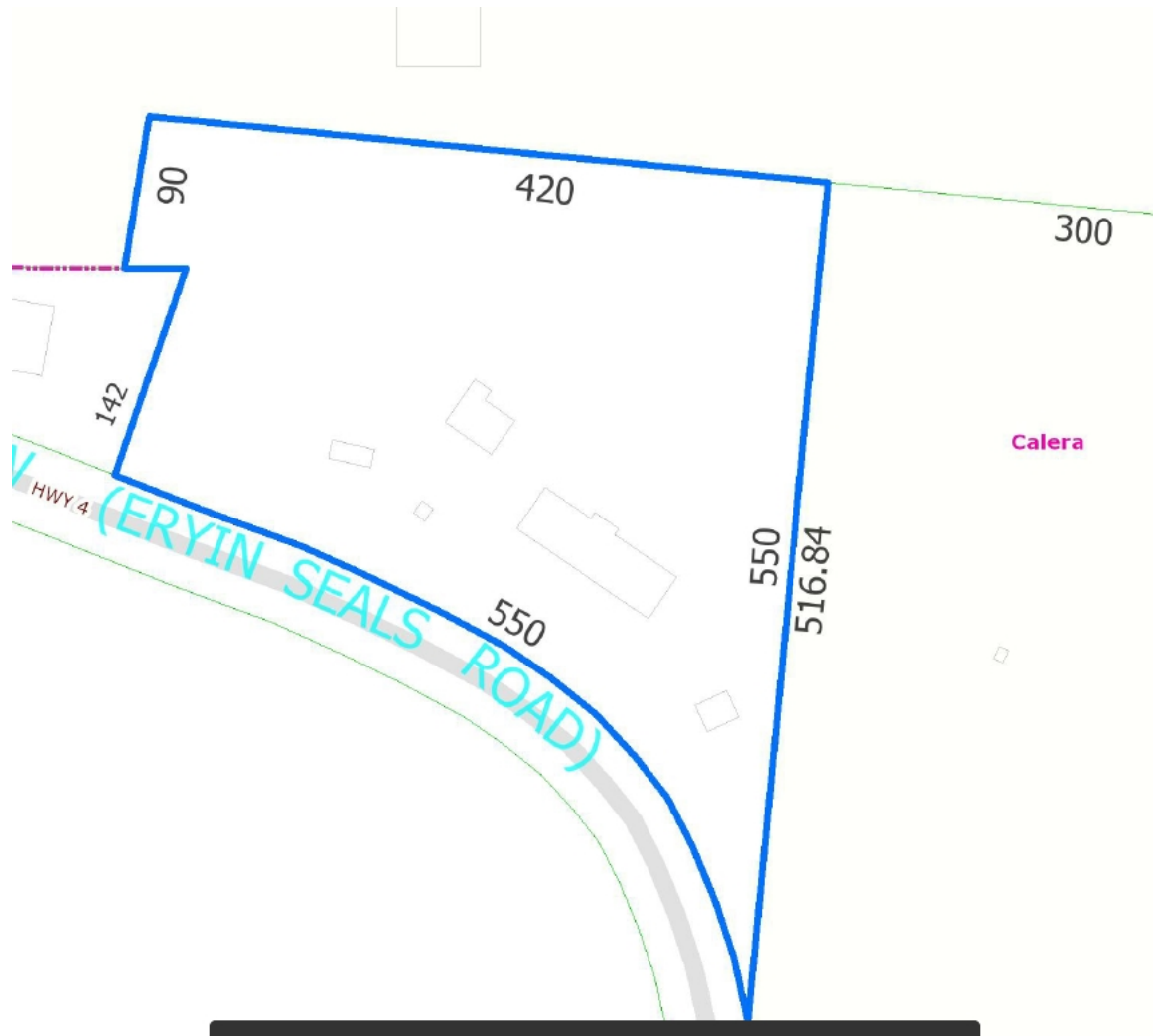
NAYS: None

Mayor Graham declared Ordinance No. 2017-06 adopted.

Adopted this 16th day of October, 2017.

Connie B. Payton, City Clerk

Jon G. Graham, Mayor



Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2017-07

WHEREAS, the Planning Commission of the City of Calera, Alabama conducted a public hearing on **September 5, 2017** 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: PUD (Planned Unit Development District)

To: A-1 (Agricultural District)

Council Member Bradshaw moved that unanimous consent of the Council be given for immediate action upon Ordinance No. 2017-07. Council Member Bunn seconded said motion and upon vote, the results were as follows:

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

NAYS: None

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

Council Member Montgomery moved that Ordinance No. 2017-07 be adopted. Council Member Busby seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Mayor Graham declared Ordinance No. 2017-07 adopted.

Adopted this 16th day of October, 2017.

Connie B. Payton, City Clerk

Jon G. Graham, Mayor