



Minutes of the City of Calera Council Meeting – November 4, 2019

The Council of the City of Calera met in the Council Chambers of the City Hall at 7901 Highway 31 on Monday, November 4, 2019 at 6:30 p.m., in a regular meeting. Mayor Graham presiding.

Mayor and Council Members Present:

Jon G. Graham, Mayor
Chris Bunn, Council Member
David Bradshaw, Council Member
Philip Busby, Council Member
Ernest Montgomery, Council Member
Kay Snowden Turner, Council Member
Alan Watts, Council Member

Absent:

Guests:

Arianne Turner, Calvin Morgan, Fred Hoskins, Doris Harrison

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

Word of Prayer and Pledge of Allegiance:

Steve Roberson 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 – October 21, 2019
Work Session – October 21, 2019

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

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

NAYS: None

Motion Passed

NEW BUSINESS:

Public Hearing

Ordinance No. 2019-15 – 2020 Severe Weather Preparedness Tax Holiday – February 21 – 23, 2020

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, Bunn, Busby, Turner

NAYS: None

The Mayor declared said motion carried and unanimous consent given.

Council Member Turner moved Ordinance No. 2019-15 be adopted. Council Member Montgomery seconded said motion and upon vote the results was as follows:

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

NAYS: None

Motion Passed – Adopted this 4th day of November, 2019

Resolution No. 2019-25 Surplus Items

Council Member Turner moved that Resolution No. R-2019-25 is adopted. Council Member Watts seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Motion Passed – Adopted this 4th day of November, 2019

Alcoholic Beverage Control Board Applications presented for KOZY CORNER PACKAGE STORE

Trade Name: KOZY CORNER PACKAGE STORE

Applicant: EZNZ LLC

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

Location: 10491 Highway 31 South, Calera, AL 35040

Council Member Montgomery made a motion to approve the Alcoholic Beverage License Application for KOZY CORNER PACKAGE STORE. Council Member Turner seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Motion Passed

PROCLAMATION – January 2020 Human Trafficking Awareness Month

Council Member Bunn made a motion to declare January 2020 as Human Trafficking Awareness Month. Council Member Turner seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Motion Passed

Resolution No. 2019-26 Howard Hill Cannady and Kevin Nicholas Cannady – Request to Vacate Street / Alley

Council Member Bradshaw moved that unanimous consent of the Council be given for immediate action upon Resolution No. R-2019-26. Council Member Turner seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Council Member Bunn moved that Resolution No. R-2019-26 is adopted. Council Member Watts seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Motion Passed – Adopted this 4th day of November, 2019

Resolution No. 2019-27 Amending Pay Grade Classification

Council Member Bradshaw moved that unanimous consent of the Council be given for immediate action upon Resolution No. R-2019-27. Council Member Turner seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Council Member Turner moved that Resolution No. R-2019-27 is adopted. Council Member Watts seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Motion Passed – Adopted this 4th day of November, 2019

Resolution No. 2019-28 Series 2014 B General Obligation Warrants - Refunding

Council Member Bradshaw moved that unanimous consent of the Council be given for immediate action upon Resolution No. R-2019-28. Council Member Turner seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Council Member Busby moved that Resolution No. R-2019-28 is adopted. Council Member Watts seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Motion Passed – Adopted this 4th day of November, 2019

Guests:

Council Member Busby made a motion to adjourn the meeting at 6:45 p.m.

Approved this 18th day of November, 2019.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2019-15

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, 2020, 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 21, 2020 and ending at twelve midnight the following Sunday (February 23, 2020).

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 November 4, 2019.

Council Member Bradshaw moved that unanimous consent of the Council be given for the immediate action upon said Ordinance. Council Member Watts seconded said motion and upon vote the results were:

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

NAYS: None

The Mayor declared said motion carried and unanimous consent given.

Council Member Turner moved that Ordinance No. 2019-15 be adopted, which motion was seconded by Council Member Montgomery and upon vote the results were as follows:

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

NAYS: None

Adopted this 4th day of November, 2019.

Mayor declared Ordinance No. 2019-15 adopted.

Connie B. Payton, City Clerk

Jon G. Graham, Mayor

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2019-25

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.

(See Attached Listing)

Council Member Turner moved that Resolution No. R-2019-25 is adopted. Council Member Watts 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-2019-25 adopted.

Adopted this 4th day of November, 2019.

Connie Payton, City Clerk

Jon G. Graham, Mayor

Request to sell at auction the following vehicles and equipment.

	VIN	
Inspection Dept.		
2002 Trail Blazer LS	1GNDT135722474795	
1999 Ford Explorer	1FMZU72X1YUB12778	
1998 F250 Triton	1FTPF28W8WKB76681	
Gas Dept.		
1996 F250 XL	1FTHF25H5TE617222	
2005 GMC 3500	1GDJL34675E318255	
Sewer Dept.		
1998 GMC 3500 HD	1GDKC34J7XFD12153	
2005 GMC 3500	1GJC34205E326699	
Street Dept.		
2003 F350 SD w/Dump Bed	1FDWF36L13EC57442	
1997 F800 Dump Truck	1FDXF80L8WVA15407	
Building Maint.		
1993 F150 XL	2FTDF15Y5PCA82850	
Park		
2001 F350 SD 4X4	1FTSW31L91ED44576	
2002 RAM 2500	3B7KC26Z02M277958	
Garbage		
2008 Mack MRU513 SIDE LOADER	1M2AV04C18M001295	(RESERVE ?)
1986 International REAR LOADER	1HTLDTVN7HHA20935	
1986 International REAR LOADER	1HTLDTVN4HHA20925	
WATER DEPT.		
2005 GMC 3500	1GDJC34695E313476	
2007 GMC 3500 HD	1GDJC34K57E598992	
TANKER	1GDS7D4G9FV631341	
1994 MACK Dump Truck	VG6BA09G5RB700886	
EQUIPMENT		
Street Dept.		
1990 Ford 3930 Tractor	BC69181	
Mauldin Asphalt Roller		
Alamo Flail Mowers (4)		
Tiger Boom Mower with 2 cutter heads		



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION

Confirmation Number: 20191029091422078



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

Type License: State: County:

Trade Name: KOZY CORNER PACKAGE STORE Filing Fee:

Applicant: EZNZ LLC Transfer Fee: \$50.00

Location Address: 10491 HIGHWAY 31 S CALERA, AL 35040

Mailing Address: 10491 HIGHWAY 31 S CALERA, AL 35040

County: SHELBY Tobacco sales: YES Tobacco Vending Machines: 0

Type Ownership: LLC

Book, Page, or Document info: 20190528000182100

Date Incorporated: 05/28/2019 State incorporated: AL County Incorporated: SHELBY

Date of Authority: 05/28/2019 Alabama State Sales Tax ID: R010454307

Federal Tax ID: 841856534

Name:	Title:	Date and Place of Birth:	Residence Address:
ABDUL REHMAN RAJPAR 7327295 - AL	OWNER	05/16/1988 PAKISTAN	100 INDIAN LAKE CIRCLE PELI AM, AL 35124

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: ABDUL RAJPAR

Business Phone: 205-668-2695

Fax:

Home Phone: 205-266-6632

Cell Phone: 205-266-6632

E-mail: DULDULALI@GMAIL.COM

PREVIOUS LICENSE INFORMATION:

Trade Name: SOUTH CALERA GROCERY AND PACKAGE

Applicant: ALL INN ONE FOOD MART INC

Previous License Number(s)

License 1: 000054858

License 2:

HUMAN TRAFFICKING AWARENESS MONTH PROCLAMATION

January 2020

WHEREAS, human trafficking is a very real problem facing the world today. Although it can take many forms, including debt bondage, forced marriage, slavery and commercial sexual exploitation, in every case it goes against the core principles of individual freedom and civil rights that our state and nation stand for. The City of Calera, Alabama is committed to ensuring that our community remains on the front lines in combating this deplorable crime, and

WHEREAS, due to its secretive and illegal nature, it is difficult to accurately quantify the extent of **human trafficking**. However, the U.S. Department of State estimates that anywhere from 600,000 to 800,000 people are trafficked across international borders each year. Most victims of **human trafficking** are women or children who have been marginalized and isolated from society. The difficulty in grasping the full scope of this problem can be further compounded because people often turn a blind eye to it, and

WHEREAS, the first step in eliminating **human trafficking** is to educate others. We must work to ensure that all our residents are aware of this problem and how to spot it. We must work together as a community so that human traffickers are punished and to protect and assist their victims. Through the vigilance and perseverance of our citizens, effective enforcement of justice will someday be a reality, and

WHEREAS, we ask all residents of this community to join us in raising the visibility of this crime whose victims are all too often invisible. Together, we can become more informed about this pressing issue and work to combat its injustices.

NOW, THEREFORE, I, Jon G. Graham, Mayor of the City of Calera do hereby proclaim January 2020, as "**Human Trafficking Awareness Month**" in Calera, Alabama.

Council Member Bunn made a motion to declare January 2020 as Human Trafficking Awareness Month. Council Member Turner seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Motion Passed

Jon G. Graham, Mayor

City of Calera, Alabama

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2019-26

WHEREAS, a declaration signed by Howard Hill Cannady and Kevin Nicholas Cannady owners of the lands abutting the hereinafter described portion of streets and/or alleys situated in the City of Calera, County of Shelby, State of Alabama, vacating said streets/alleys or portion of streets/alleys, has been duly presented to the City Council of the City of Calera, Alabama, for assent and approval of said governing body, said declaration attached being hereto affixed, marked "Exhibit A," and made a part hereof; and

WHEREAS, the street or alley referred to are more particularly described as follows:

See Attached Legal Description

Exhibit A

WHEREAS, it appears to the City Council of the City of Calera, Alabama that the vacations of said street/alley are in order and that convenient and reasonable means of ingress and egress is afforded to all other property owners owning properties in the subdivision embraced in said map of Dunstan's Survey of the City of Calera, Alabama. Subject, however to all existing right-of-ways or easements for public utilities and to all utility facilities presently situated in said area vacated, subject to this provision.

Council Member Bradshaw moved that unanimous consent of the Council be given for immediate action upon Resolution No. R-2019-26.

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 Resolution.

Council Member Bunn moved that Resolution No. R-2019-26 be adopted. Council Member Watts 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-2019-26 adopted.

Adopted this 4th day of November, 2019.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

REQUEST TO VACATE STREET

I, Howard Hill Cannady do hereby request the Mayor and Council of the City of Calera, Alabama to vacate the following described alley:

**The entire right-of-way of 2nd Street located between Block 222 & Block 223
according to the J.H. Dunstan map of the Town of Calera**

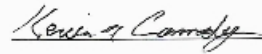
(See attached Legal Description)

We further certify that we are the sole property owners adjacent to said street and the vacation of this street would deny ingress and egress to other property owners owning properties in subdivision embraced in said map of J.H. Dunstan's Survey of the Town of Calera.



Howard Hill Cannady

Date: 11-1-2019



Kevin Nicholas Cannady

Date: 11-7-2019

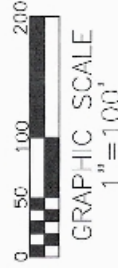
Property Owner

Date: _____

**STREET CLOSING
CITY OF CALERA
SHELBY COUNTY**

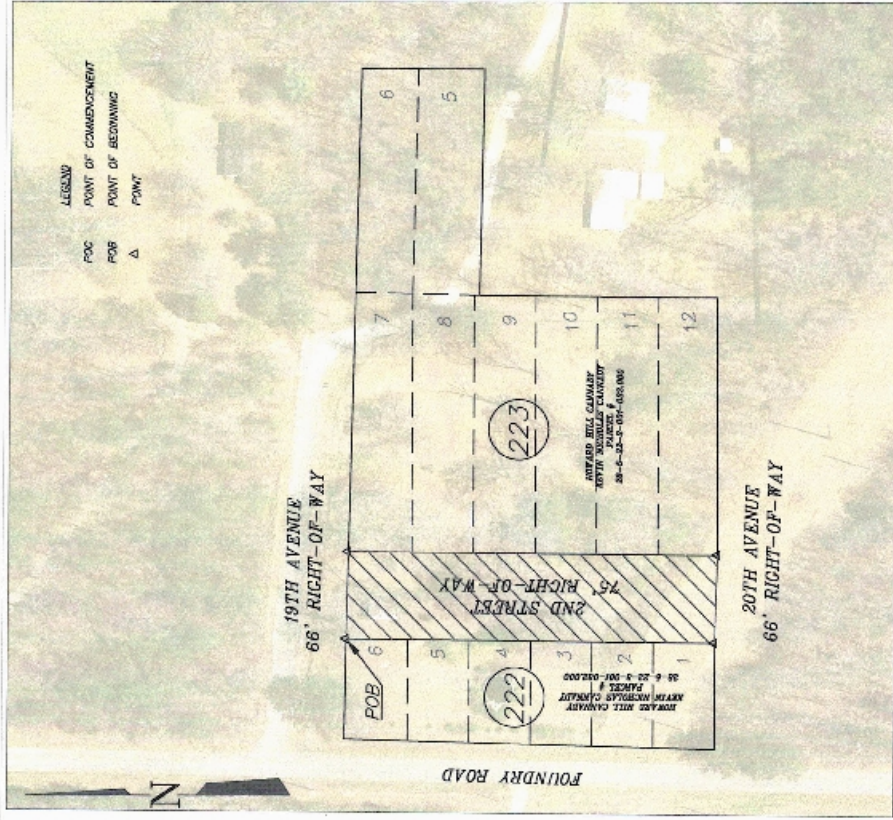
A portion of 2nd Street being in between Block 222 and Block 223 according to J. H. Dunstan's Map of the Town of Calera shall be closed. The aforementioned street of said Map is located in the City of Calera, Shelby County, Alabama and is described as follows:

Begin at the Northeast corner of Lot 6, Block 222 of the J. H. Dunstan Map, said point also being the intersection of the west right-of-way of 2nd Street and the south right-of-way of 19th Avenue; thence south along the west right-of-way line of said 2nd Street to the southeast corner of Lot 1 of said Block 222; thence east along the north right-of-way of 2nd Street to the east right-of-way of said Block 222, said point also being the southwest corner of Lot 12 of Block 223 of said Dunstan Map; thence north along the east right-of-way of said 2nd Street to the northwest corner of Lot 7, Block 223 of said Dunstan Map, said point also intersecting the south right-of-way of 19th Avenue; thence west along the south right-of-way of said 19th Avenue to the Point of Beginning.



CALERA
ALABAMA

CITY OF CALERA
ENGINEERING DEPARTMENT
CITY ENGINEER
CALERA, ALABAMA 36004
PHONE (334) 669-3874 FAX (334) 669-3881



Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2019-27

Be it resolved by the Mayor and Council of the City of Calera, Alabama as follows;

WHEREAS, the Calera City Council hereby amending the “Pay Grade Classification Plan” for the following:

Police Officer from 7A to 8A
Dispatcher from 5A to 6A
Dispatcher Supervisor from 6A to 7A
Sergeant from 8B to 9B
Lieutenant from 9B to 10B

Council Member Bradshaw moved that unanimous consent of the Council be given for immediate action upon Resolution No. R-2019-27. 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 Resolution.

Council Member Turner moved that Resolution No. R-2019-27 be adopted. Council Member Watts 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-2019-27 adopted.

Adopted this 4th day of November, 2019.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2019-28

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

The City of Calera, Alabama (the "City"), does hereby determine and declare as follows:

- (a) The City has heretofore issued certain long-term debt obligations, including particularly its Series 2014 B General Obligation Warrants (the "Warrants");
- (b) The City has determined that it can realize interest rate savings by refunding the Warrants;
- (c) To provide money to accomplish the refunding and potentially for other public purposes of the City, the City intends to issue its General Obligation Warrants, (the "2019 B Warrants");
- (d) It is anticipated that the net present value savings resulting from the refunding of the Warrants will be at least 3% of the amount of warrants to be refunded and that the final maturity of the refunding portion of the Warrants will not extend beyond 2028;
- (e) Due to the unpredictable nature of the bond market and the need for the City to be in a position to access the market without delay, the City finds it in order to delegate to the Mayor the responsibility and the authority to enter into a bond purchase agreement to lock in the rates and terms of the Warrants; and
- (f) Having determined that it is necessary to proceed with the work necessary to accomplish the issuance of the Warrants on the foregoing terms, the City also finds it in order to direct its professionals to prepare for the structuring and sale of the Warrants.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF CALERA, ALABAMA, as follows:

Section 1. The issuance of the Warrants within the parameters set forth in the foregoing recitals is approved and preparation of the documentation and performance of the actions necessary for the consummation of the transactions herein described is authorized.

Section 2. The Mayor is hereby authorized to execute a bond purchase agreement and any other document deemed necessary to facilitate the sale of the Warrants and the purposes set forth in this resolution.

Section 3. Stifel, Nicolaus & Company, Incorporated is hereby designated as underwriter for the Warrants, and are hereby authorized to proceed with the preparation of the bond documentation and to take the actions necessary to prepare for the sale of the Warrants.

Section 4. This resolution shall take effect immediately upon its adoption.

Council Member Bradshaw moved that unanimous consent of the Council be given for immediate action upon Resolution No. R-2019-28. Council Member Turner seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Council Member Busby moved that Resolution No. R-2019-28 be adopted. Council Member Watts 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-2019-28 adopted.

Adopted this the 4th of November, 2019.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk