



Minutes of the City of Calera Council Meeting – January 6, 2020

The Council of the City of Calera met in the Council Chambers of the City Hall at 7901 Highway 31 on Monday, January 6, 2020 at 6:30 p.m., in a regular meeting. Mayor Graham presiding.

Mayor and Council Members Present:

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

Absent:

Chris Bunn, Council Member
David Bradshaw, Council Member

Guests:

Fred Hoskins, Paul Armstrong, Markus Snowden, Tammy Smith, Steve and Sandy Roberson, Phillip and Rachel Quinn, Doris Harrison, Myrna Wood, Jackie Batson, Dennis Torrealba, Jasper Levio

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

Word of Prayer and Pledge of Allegiance:

Paul Armstrong 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 – December 16, 2019
Work Session – December 16, 2019

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

AYES: Busby, Graham, Montgomery, Turner, Watts

NAYS: None

Motion Passed

NEW BUSINESS:

Alcoholic Beverage Control Board Applications presented for Tequilas Mexican Grill

Trade Name: Tequilas Mexican Grill
Applicant: Oaxaca Mexican Grill, LLC
Type License: 020 – Restaurant Retail Liquor
Location: 8176 Highway 31, Calera, AL 35040

Council Member Turner made a motion to approve the Alcoholic Beverage License Application for Oaxaca Mexican Grill, LLC . Council Member Busby seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Watts, Graham, Busby, Turner

NAYS: None

Motion Passed

Seth Gandy, Park and Recreation Director announced the Christmas Parade Winners:

1 st place	Stars and Stripes Parking
2 nd place	Grace Community Chapel
3 rd place	Hot Wheels Public Safety

Resolution No. 2020-01 Alabama Department of Transportation Project No. RHCH-RR17 (909) Railroad Crossing Improvements at Pilgreen Drive DOT # 352 236N – Maintenance Agreement

Council Member Turner moved that Resolution No. R-2020-01 is adopted. Council Member

Montgomery seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Watts, Graham, Busby, Turner

NAYS: None

Motion Passed

Adopted this 6th day of January, 2020

Mayor Graham requested approval for the following Council Meetings to be rescheduled due to 2020 Holidays.

January 20, 2020 - Martin Luther King Holiday rescheduled for January 21, 2020

September 7, 2020 – Labor Day Holiday rescheduled for September 8, 2020

Council Member Turner made a motion to approve the rescheduled council meetings as requested. Council Member Watts seconded said motion and upon vote, the results were as follows:

AYES: Graham, Busby, Montgomery, Turner, Watts

NAYS: None

Motion Passed

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

Approved this 21st day of January, 2020.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2020-01

BE IT RESOLVED, by the City Council of City of Calera as follows:

1. That the City of Calera, Alabama, enter into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation for: maintenance of the passive warning devices by the City of Calera for the project at DOT 727400E on Pilgreen Drive in Calera, Alabama.

Which agreement is before this Council.

2. That the agreement be executed in the name of the City, by the Mayor for and on its behalf;
3. That the signature of the Mayor be attested by the City Clerk and the official seal of the City be affixed thereto. (Agreement Attached to minutes)

BE IT FURTHER RESOLVED, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept on file by the City.

Council Member Turner moved that Resolution No. R-2020-01 be adopted. Council Member Montgomery seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Watts, Graham, Busby, Turner

NAYS: None

Mayor Graham declared Resolution No. R-2020-01 adopted.

Adopted this 6th day of January, 2020.

ATTEST

Connie B. Payton, City Clerk

Jon G. Graham, Mayor

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

January 7, 2020

ABC Board
54 Kelly Lane
Columbiana, Alabama 35051

Fax: 205-670-5114
Email: Valencia.Johnson@abc.alabama.gov

To Whom It May Concern:

At the January 6, 2020 council meeting, the City Council approved the following license application:

Trade Name: TEQUILAS MEXICAN GRILL
Applicant: OAXACA MEXICAN GRILL LLC
Address: 8176 Highway 31, Calera, Alabama 35040
Type License: 020 – Restaurant Retail Liquor

See attached applications

Sincerely,

Connie B Payton
Connie B. Payton
City Clerk

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

"Large enough to be progressively aware, yet small enough to still care"



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION

Confirmation Number: 20191226101611657



Type License: 020 - RESTAURANT RETAIL LIQUOR **State:** \$300.00 **County:** \$600.00

Type License: **State:** **County:**

Trade Name: TEQUILAS MEXICAN GRILL **Filing Fee:** \$50.00

Applicant: OAXACA MEXICAN GRILL LLC **Transfer Fee:**

Location Address: 8176 HIGHWAY 31 CALERA, AL 35040

Mailing Address: 4514 CHELSEA RD COLUMBIANA, AL 35051

County: SHELBY **Tobacco sales:** NO **Tobacco Vending Machines:**

Type Ownership: LLC

Book, Page, or Document info: 20180305000071990

Date Incorporated: 03/05/2018 **State incorporated:** AL **County Incorporated:** SHELBY

Date of Authority: 03/05/2018 **Alabama State Sales Tax ID:** R009964941

Federal Tax ID: 82-4652068

Name:	Title:	Date and Place of Birth:	Residence Address:
BRENTTANY CHRISTINE JONES 8442896 - AL	MEMBER	04/08/1995 ALABASTER AL	2427 HIGHWAY 61 COLUMBIANA, AL 35051

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: BRENTTANY JONES

Business Phone: 205-690-8217

Fax:

Home Phone: 205-895-0741

Cell Phone: 205-895-0741

E-mail: BXTINEJ@GMAIL.COM

PREVIOUS LICENSE INFORMATION:

Trade Name:

Applicant:

Previous License Number(s)

License 1:

License 2:



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION

Confirmation Number: 20191226101611657



If applicant is leasing the property, is a copy of the lease agreement attached? YES
Name of Property owner/lessor and phone number: THOMAS INVESTMENT COMPANY INC 205-668-4546
What is lessors primary business? ATTORNEY
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? YES
Is the business used to habitually and principally provide food to the public? YES
Does the establishment have restroom facilities? YES
Is the premise equipped with services and facilities for on premises consumption of alcoholic beverages? YES

Will the business be operated primarily as a package store? NO
Building Dimensions Square Footage: 3200 Display Square Footage:
Building seating capacity: 270 Does Licensed premises include a patio area? NO
License Structure: SHOPPING CENTER License covers: PORTION OF
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

Confirmation Number: 20191226101611657



Initial each

Signature page

☒ BCT

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

☒ BCT

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.

☒ BCT

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.

☒ BCT

In reference to the Club Application information, I attest to the truthfulness of the responses given within the application.

☒ BCT

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

☒ BCT

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.

☒ BCT

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.

☒ BCT

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): Brenthany Jones

Signature of Applicant: Brenthany Jones

Notary Name (print): Valencia Johnson

Notary Signature: Valencia Johnson

Commission expires: 4/22/22

Application Taken:

App. Inv. Completed:

Forwarded to District Office:

Submitted to Local Government:

Received from Local Government:

Received in District Office:

Reviewed by Supervisor:

Forwarded to Central Office: