



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

The Council of the City of Calera met in the Council Chambers of the City Hall at 7901 Highway 31 on Monday, January 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
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
Doug Smedley, Sewer Operations Director
Matt Worthen, IT Services Manager

Absent:

None

Guests:

Arianne Turner, Fred Hoskins

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

Word of Prayer and Pledge of Allegiance:

Fred Hoskins 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 – December 17, 2018
Work Session – December 17, 2018

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

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

NAYS: None

Motion Passed

REPORTS OF DEPARTMENT HEADS:

Chris Pappas, City Engineer presented the following Capital Expenditure items for approval:

Repairs to the Police Station Parking Lot - Cost Estimate \$20,000.00
Fire Station No. 3 Concrete Slab - Cost Estimate \$2,500.00

COUNCIL MEMBER REPORTS:

No action taken

MAYOR REPORT:

No action taken

OLD BUSINESS:

No old business

NEW BUSINESS

Council Member Bradshaw made a motion to approve the Capital Expenditure request for Chris Pappas.
Council Member Turner seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Motion Passed

PUBLIC HEARING

Alcoholic Beverage Control Board Applications presented for Calera Food Mart, Inc.

Trade Name: Calera Food Mart

Applicant: Calera Food Mart, Inc.

Address: 8130 Highway 31 S, Calera, Alabama 35040

Type License: 050 – Retail Beer (Off Premises Only)

Type License: 070 - Retail Table Wine (Off Premises Only)

Council Member Turner made a motion to approve the Alcoholic Beverage License Application for Calera Food Mart, Inc. Council Member Bunn 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. 2019-01 Alabama Department of Transportation Shelby County Project Number STPAA – 0025(553) Resurfacing, Planing, Striping, Leveling, and Patching on SR-25 from CR-73 to SR-3(US-31)

Council Member Turner moved that Resolution No. R-2019-01 is adopted. Council Member Watts seconded said motion and upon vote, the results were as follows:

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

NAYS: None

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

Council Member Busby made a motion to adjourn the meeting at 6:34 p.m.

Approved this 22nd day of January, 2019.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2019-01

WHEREAS, the City of Calera, Alabama (hereinafter at times referred to as City) is desirous of having certain improvements made on State Route 25 within the City Limits of Calera, in accordance with plans prepared by the Alabama Department of Transportation and designated as Project Number: STPAA-0025(553) Resurfacing, Planing, Striping, Leveling and Patching on SR-25 from CR-73 to SR-3(US-31) (Including Railroad Crossing of Norfolk Southern).

WHEREAS, The Alabama Department of Transportation is now or may later be desirous of receiving Federal Aid for improvement of said highway; and

WHEREAS, The Federal Highway Administration, an agency of the United States of America, will not participate in any funding for the construction of said project until and unless the City will agree to certain requirements of the Federal Highway Administration. The City for the purpose of complying with requirements of the Federal Highway Administration in regard to its funding of improvements of the type and kind in this agreement provided for, does hereby pass and adopt the following resolution:

BE IT RESOLVED by the City Council of Calera, that the plans of said project including alignment, profile, grades, typical sections and paving layouts as submitted to this City and which are now on file in the office of the City Clerk are hereby approved and that the location of said project as staked out by the Alabama Department of Transportation and as shown by said plans referred to are hereby approved and the Alabama Department of Transportation, in cooperation with the Federal Highway Administration, is hereby authorized to proceed with the grading, draining, paving, and otherwise improving and construction of said project in accordance with said plans.

The City by and through its Council hereby grants to the Alabama Department of Transportation the full use of and access to the dedicated widths of any existing streets for the construction of said project and hereby agrees to permit and allow the Alabama Department of Transportation to close and barricade the said project and intersecting streets for as long as necessary while the said project is being graded, drained, paved, and otherwise improved, and hereby agrees that the use of any street or highway for parking within an interchange

area will not at any time be permitted.

The City hereby further agrees to adopt or pass such legally effective ordinances and/or laws as will permanently barricade and/or relocate certain intersecting streets as required by the State and to permanently deny or limit access at certain locations as required by the State along said improvements, all of which are more specifically stated as follows:

N/A – This project does not require permanent barricade or relocation of any intersecting streets.

Please refer to: Project Notes (Sheets 2J – 2L)

Please refer to: Traffic Signal Plan Notes (Sheet 2M)

Please refer to: General Traffic Control Notes (Sheets 2N – 2O)

Please refer to: Traffic Control Plan Summary (Sheets 6 - 12)

BE IT FURTHER RESOLVED by the City Council, that for and in consideration of the Alabama Department of Transportation in cooperation with the Federal Highway Administration, constructing said highway and routing traffic along the same through the City over said project, such City hereby agrees with the Alabama Department of Transportation and for the benefit of the Federal Highway Administration, that on the above mentioned project the City will not in the future permit encroachments upon the right of way; nor will it pass any ordinances or laws fixing a speed limit contrary to those limits provided for in Title 32, Chapter 5, Code of Alabama 1975, as amended, and other laws of Alabama; nor will it permit other than parallel parking in areas where parking is permitted; nor will it allow the placing of any informational, regulatory, or warning signs, signals, median crossover, curb and pavement or other markings, and traffic signals without written approval of the Alabama Department of Transportation and the Federal Highway Administration, of the location, form and character of such installations. The traffic control devices and signs installed during construction, and those installed after completion of this project shall be in accordance with the latest edition of the national Manual on Uniform Traffic Control Devices and accepted standards adopted by the Alabama Department of Transportation of the State of Alabama and by the Federal Highway Administration. The City further agrees that subsequent traffic control devices deemed necessary by it in keeping with applicable statutes, rules and regulations to promote the safe and efficient utilization of the highway under the authority of Title 32,

Chapter 5, Code of Alabama 1975, and all other applicable laws of Alabama, shall be subject to and must have the approval of the Alabama Department of Transportation of the State of Alabama and of the Federal Highway Administration, prior to installation and the City further agrees that it will enforce traffic and control the same under the provisions of Title 32, Chapter 5, Code of Alabama 1975, and other applicable laws of Alabama.

BE IT FURTHER RESOLVED by this City Council:

1. That the City agrees to perform all maintenance on crossroads, service drives, or relocated roads that are not designated Federal or State highways that are in the jurisdiction of the City.
2. That the City agrees to perform all maintenance on any existing road which has been replaced by a new road; or, if the existing road is not used, the City has the option of vacating same.
3. That the City agrees to perform all maintenance on interchanges to the theoretical crossing of the denied access line.
4. That the City agrees to perform all maintenance on grade separations along the roadway to the end of the bridge, or the denied access fence, whichever the case.

It is understood and agreed that no changes in this Resolution or Agreement shall in the future be made without having obtained the prior approval of the Federal Highway Administration.

Council Member Turner moved that Resolution No. R-2019-01 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-2019-01 adopted.

Adopted this 7th day of January, 2019.

ATTEST

Connie B. Payton, City Clerk

Jon G. Graham, Mayor

I, the undersigned, Clerk of the City of Calera, do hereby certify that the above and foregoing is a true and correct copy of a resolution duly and lawfully adopted by the Council of the foregoing City, at its regular meeting held on the 7th day of January, 2019, which resolution is on file in the office of the City Clerk.

Given under my hand and the official seal of such City this 7th day of January, 2019.

Connie B. Payton, City Clerk