



Minutes of the City of Calera Council Meeting December 20, 2021

The Council of the City of Calera met in the Council Chambers of the City Hall at 7901 Highway 31 on Monday, December 20, 2021, at 6:30 p.m., in a regular meeting. Mayor Graham residing.

Mayor and Council Members Present:

Jon G. Graham, Mayor
Philip Busby, Council Member
Kenny Dale Cost, Council Member
Ernest Montgomery, Council Member
Calvin Morgan, Council Member
Kay Snowden Turner, Council Member
Alan Watts, Council Member

Guests:

Sean Kendrick, James Fuller, Kelly Ellison, David Hyche, Debbie and Richard Byers, Reggie Darden, Alison Powers, Tip Edwards, Chris Pappas, Bill and Ann Davis, Ross Naish, Tonya Rykse, Jesse Davis, Brianna Gilliland, Clint Barnett, Markus Snowden, David Comer, Dennis Torrealba, Dawn Gragg

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

Word of Prayer and Pledge of Allegiance:

Calvin Morgan opened the meeting with prayer and the Pledge of Allegiance.

Approval of Minutes:

Council Member Cost made a motion to approve and dispense with the reading of the following minutes:

Regular Meeting – December 6, 2021
Work Session – December 6, 2021

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

AYES: Busby, Cost, Graham, Montgomery, Morgan, Turner, Watts

NAYS: None

Motion Passed

Old Business:

No old Business

New Business:

David Hyche, Police Chief Swearing in of Officer Tonya Rykse and Introduction of New Dispatcher Jesse Davis

James Fuller, Director of IT Services requested approval for the Mountain Top Enterprise, LLC Proposal - Capital Request

Council Member Busby made a motion to approve the capital request. Council Member Turner seconded said motion and upon vote, the results were as follows:

AYES: Busby, Cost, Graham, Montgomery, Morgan, Turner, Watts

NAYS: None

Motion Passed – Adopted this 20th day of December 2021

Chris Pappas, City Engineer – Eagles Sports Complex – Building Shells – HVAC for the Locker Room and the Multi Use Building

HVACs increased from \$45,000.00 to \$105,000.00 and from \$65,000.00 to \$165,000.00

Council Member Busby made a motion to approve the Building Shells HVAC for both locations. Council Member Cost seconded said motion and upon vote, the results were as follows:

AYES: Busby, Cost, Graham, Montgomery, Morgan, Turner, Watts

NAYS: None

Motion Passed – Adopted this 20th day of December 2021

Chris Pappas, City Engineer – Authorization to purchase property location -1143 17th Avenue – Council given Appraisal Report

Council Member Turner made a motion authorizing the purchase of the downtown property. Council Member Montgomery seconded said motion and upon vote, the results were as follows:

AYES: Busby, Cost, Graham, Montgomery, Morgan, Turner, Watts

NAYS: None

Motion Passed – Adopted this 20th day of December 2021

Proclamation – Human Trafficking Awareness Month – January 2022

Council Member Turner made a motion to recognize January 2022 as “Human Trafficking Month” Council Member Montgomery seconded said motion and upon vote, the results were as follows:

AYES: Busby, Cost, Graham, Montgomery, Morgan, Turner, Watts

NAYS: None

Adopted December 20, 2021

Resolution No. 2021-30 – Authorization to join the State of Alabama and other Local Government as Participants in the Endo Settlement

Council Member Turner moved that Resolution No. R-2021-30 is adopted. Council Member Morgan seconded said motion and upon vote, the results were as follows:

AYES: Busby, Cost, Graham, Montgomery, Morgan, Turner, Watts

NAYS: None

Motion Passed – Adopted this 20th day of December 2021

Resolution No. 2021-31 – Request to Vacate Street / Alley - Jackie R. Gottier and Victoria McGiboney

Council Member Watts moved that unanimous consent of the Council be given for immediate action upon Resolution No. R-2021-31. Council Member Montgomery seconded said motion and upon vote, the results were as follows:

AYES: Busby, Cost, Graham, Montgomery, Morgan, Turner, Watts

NAYS: None

Council Member Cost moved that Resolution No. R-2021-31 is adopted. Council Member Morgan seconded said motion and upon vote, the results were as follows:

AYES: Busby, Cost, Graham, Montgomery, Morgan, Turner, Watts

NAYS: None

Motion Passed – Adopted this 20th day of December 2021

Resolution No. 2021-32 – Alabama Department of Transportation Project No. IM-HSIP-I065(521) Planning, Overly, Striping, and Guardrail Safety Improvements on I-65 from Chilton County Line to the North End of the Bridge over CR-263 and CSX Railroad

Council Member Turner moved that Resolution No. R-2021-32 is adopted. Council Member Morgan seconded said motion and upon vote, the results were as follows:

AYES: Busby, Cost, Graham, Montgomery, Morgan, Turner, Watts

NAYS: None

Motion Passed – Adopted this 20th day of December 2021

Resolution No. 2021-33 – AFG Grant Application and Acceptance for the Calera Fire Department

Council Member Morgan moved that Resolution No. R-2021-33 is adopted. Council Member Busby seconded said motion and upon vote, the results were as follows:

AYES: Busby, Cost, Graham, Montgomery, Morgan, Turner, Watts

NAYS: None

Motion Passed – Adopted this 20th day of December 2021

Planning Commission Board Appointment – Sandy Roberson to replace Dane McKinney

Council Member Cost made a motion to appoint Sandy Roberson to the Planning Commission with a term to expire in November 2023. Council Member Montgomery seconded said motion and upon vote, the results were as follows:

AYES: Busby, Cost, Graham, Montgomery, Morgan, Turner, Watts

NAYS: None

Motion Passed

Guests:

Bill Davis, Chairman of the Planning Commission request a Six Month Hold on any new PUD developments.

Bill Davis, Chairman of the Planning Commission request approval to hire Trip Galloway under the same fee schedule of his last billing. Mr. Galloway will work with Bill Justice and Butch Ellis as we update the PUD Section of the Zoning Ordinance.

Council Member Morgan made a motion to approve the Six Month Hold on any new PUD development and the hiring of Trip Galloway. Council Member Watts seconded said motion and upon vote, the results were as follows:

AYES: Busby, Cost, Graham, Montgomery, Morgan, Turner, Watts

NAYS: None

Motion Passed

Council Member Busby made a motion to adjourn the meeting at 6:59 p.m.

Approved this 3RD day of January 2022.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

To view our City Council Meeting please click the link below:

<https://www.youtube.com/watch?v=06fypK4G1GM>





Mountaintop Enterprise, LLC
 753 Sc Highway 202
 Little Mountain, SC 29075
 info@mtop-sc.com



Estimate

ADDRESS

Lt. B Krukowsk
 Calera AL Police Department
 10947 AL Hwy 25
 Calera, AL 35040

ESTIMATE # 1123

DATE 12/07/2021

ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
CCO-LITE-STD-2	Onyx Lite Standard 2 room system (MTO-P-MOKKK) CaseCracker Onyx Lite Standard two room includes a server complete with 2TB of storage, (2) room controllers, (1) power supply, (2) wall or ceiling microphones, (2) IP cameras: covert PIR (1080p), covert thermostat (720p), dome (1080p), or PTZ (720p), and (1) 5-port ethernet switch. 3-years of software support and hardware warranty included.	1	20,150.00	20,150.00T
CCO-L-IP	Onyx Interview in Progress Kit (per room)	2	635.00	1,270.00T
CCO-L-FLAG	Onyx Flagging Kit (per room)	2	85.00	170.00T
CCO-L-CAM	Onyx Camera (PIR/Therm/Dome/PTZ)	2	1,505.00	3,010.00T
CCO-PTZ-UPG	PTZ Upgrade to 1080p	2	275.00	550.00T
CC-Installation	CaseCracker installation	1	2,500.00	2,500.00
Misc Items	Misc Items used in installation/travel/per diem	1	275.00	275.00T
CC-Shipping	Shipping Charges	1	175.00	175.00

If you have any questions, please feel free to call or email. If you wish **SUBTOTAL** 28,100.00

PLEASE REMIT TO
 MOUNTAINTOP ENTERPRISE, LLC -- PO Box 192 -- LITTLE MOUNTAIN, SC 29075

to proceed with this estimate, please sign below and return via email to lee@mtop-sc.com or mail to PO Box 192, Little Mountain, SC 29075.

TAX
TOTAL

0.00

\$28,100.00

Estimate does NOT include local and state sales tax. If department is not tax exempt, they will be applied on invoice. To view from office/desktop, a network connection to the local network must be provided with static IP address. A battery backup is recommended for server/power supply location (not included) and standard 120v is needed for server/power supply location.

Accepted By

Accepted Date

PLEASE REMIT TO
MOUNTAINTOP ENTERPRISE, LLC -- PO Box 192 -- LITTLE MOUNTAIN, SC 29075

HUMAN TRAFFICKING AWARENESS MONTH PROCLAMATION

January 2022

WHEREAS, Alabama's Human Trafficking Awareness Month was established in January 2011 in observance of National Human Trafficking Awareness Day, to proclaim the equality and freedom of all people, to advocate for legislation, to educate leaders and to encourage public awareness to the various forms of human trafficking; and

WHEREAS, human trafficking occurs when an adult or child is recruited, harbored, obtained, or exported through force, fraud or coercion for the purposes of sexual exploitation, forced labor, involuntary servitude, debt bondage and other methods of slavery; and

WHEREAS, the United States government estimates that 600,000 to 800,000 individuals are trafficked across international borders each year and exploited through forced labor and forced sexual activity; and

WHEREAS, the U.S. Institute Against Human Trafficking states that the United States is the number one consumer of commercial sex worldwide; and,

WHEREAS, the National Center for Missing and Exploited Children estimates that 100,000 – 300,000 children are at risk for being trafficked in the United States; and

WHEREAS, in 2017, the University of Alabama identified 1,167 human trafficking victims within the state of Alabama with 57% of those being minors; and

WHEREAS, Polaris estimates that the national age of entry into the sex trade is 17 years old, here in Alabama, Homeland Security has identified victims as young as 9 years old; and,

WHEREAS, the first step in eliminating **human trafficking** is to educate the community. We must work to ensure that all residents are aware of this problem, how to spot it, and how to report it. We must work together as a community to bring victims to safety and to punish human traffickers; 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 and work to combat its injustices.

NOW, THEREFORE, I, Jon G. Graham, Mayor of the City of Calera do hereby proclaim January 2022, as "**Human Trafficking Awareness Month**" in Calera, Alabama.

Council Member Turner made a motion to declare January 2022 as Human Trafficking Awareness Month. Council Member Montgomery seconded said motion and upon vote, the results were as follows:

AYES: Busby, Cost, Graham, Montgomery, Morgan, Turner, Watts

NAYS: None

Motion Passed – December 20, 2021

Jon G. Graham, Mayor

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2021-30

A RESOLUTION AUTHORIZING THE CITY OF CALERA TO JOIN THE STATE OF ALABAMA AND OTHER LOCAL GOVERNMENTS AS PARTICIPANTS IN THE ENDO SETTLEMENT FOR THE CITY OF CALERA, ALABAMA

WHEREAS, the opioid epidemic continues to impact communities in the United States, the State of Alabama, and the City of Calera, Alabama.

WHEREAS, the City of Calera, Alabama has suffered harm and will continue to suffer harm as a result of the opioid epidemic;

WHEREAS, the State of Alabama and some Alabama local governments have filed lawsuits against opioid manufacturers, distributors, and retailers (“Opioid Litigation”);

WHEREAS, the State of Alabama has entered into a Settlement Agreement with Endo Health Solutions Inc. and Endo Pharmaceuticals Inc. (“Endo”), which includes the claims for the State of Alabama’s local governments, and the City of Calera, Alabama finds the terms of the Settlement Agreement acceptable and in the best interest of the community;

WHEREAS, the State of Alabama has proposed an Endo Settlement Sign-On Agreement to the local governments and the City of Calera, Alabama finds the terms of the Sign-On Agreement acceptable and in the best interest of the community;

WHEREAS, the Settlement Agreement and Sign-On Agreement detail the allocation of Settlement Funds, which the City of Calera, Alabama finds acceptable and in the best interest of the community;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CALERA, ALABAMA,

Section 1. That the City of Calera, Alabama finds that participation in the Endo Settlement, Settlement Agreement and Sign-On Agreement is in the best interest of the City of Calera, Alabama and its citizens because such a plan would ensure an effective structure for the commitment of Settlement Funds to abate and seek to resolve the opioid epidemic.

Section 2. That the City of Calera, Alabama hereby expresses its support for the Endo Settlement and allocation and use of Settlement Funds as generally described in the Settlement Agreement and Sign-On Agreement.

Section 3. That the City of Calera's City Clerk or Mayor is hereby expressly authorized to execute the Endo Settlement Sign-On Agreement and the City Clerk or Mayor is hereby authorized to execute any formal agreements necessary to implement the Endo Settlement and plan for the allocation and use of Settlement Funds.

Section 4. That the City Clerk or Mayor is hereby expressly authorized to execute any formal agreement and related documents evidencing the City of Calera's agreement to the settlement of claims [and litigation] specifically related to Endo.

Section 5. That the City Clerk or Mayor is authorized to take such other action as necessary and appropriate to effectuate the City of Calera's participation in the Endo Settlement.

Section 6. This Resolution is effective upon adoption, the welfare of the City of Calera, Alabama requiring it.

Council Member Turner moved that Resolution No. R-2021-29 be adopted. Council Member Morgan seconded said motion and upon vote, the results were as follows:

AYES: Busby, Cost, Graham, Montgomery, Morgan, Turner, Watts

NAYS: None

Mayor Graham declared Resolution No. R-2021-30 adopted.

Adopted this 20th day of December 2021.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2021-31

WHEREAS, a declaration signed by Victoria McGiboney and Jackie R Gottier 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 Watts moved that unanimous consent of the Council be given for immediate action upon Resolution No. R-2021-31. Council Member Montgomery seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Watts, Morgan, Graham, Cost, Busby, Turner

NAYS: None

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

Council Member Cost moved that Resolution No. R-2021-31 be adopted. Council Member Morgan seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Watts, Morgan, Graham, Cost, Busby, Turner

NAYS: None

Mayor Graham declared Resolution No. R-2021-31 adopted.

Adopted this 20th day of December, 2021.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

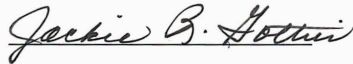
REQUEST TO VACATE STREET/ALLEY

I, Edward C & Jackie R Gottier along with Victoria McGiboney do hereby request the Mayor and Council of the City of Calera, Alabama to vacate the following described street:

The entire 80 foot right-of-way of 10th Avenue located between Block C and Block 25 according to the J.H. Dunstan map of the Town of Calera. Edward C & Jackie R Gottier receiving 14 foot of said right-of-way & Victoria McGiboney receiving 66 foot of said 10th Avenue right-of-way being closed.

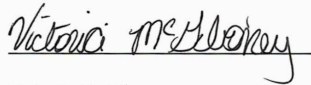
(See attached Legal Description)

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.



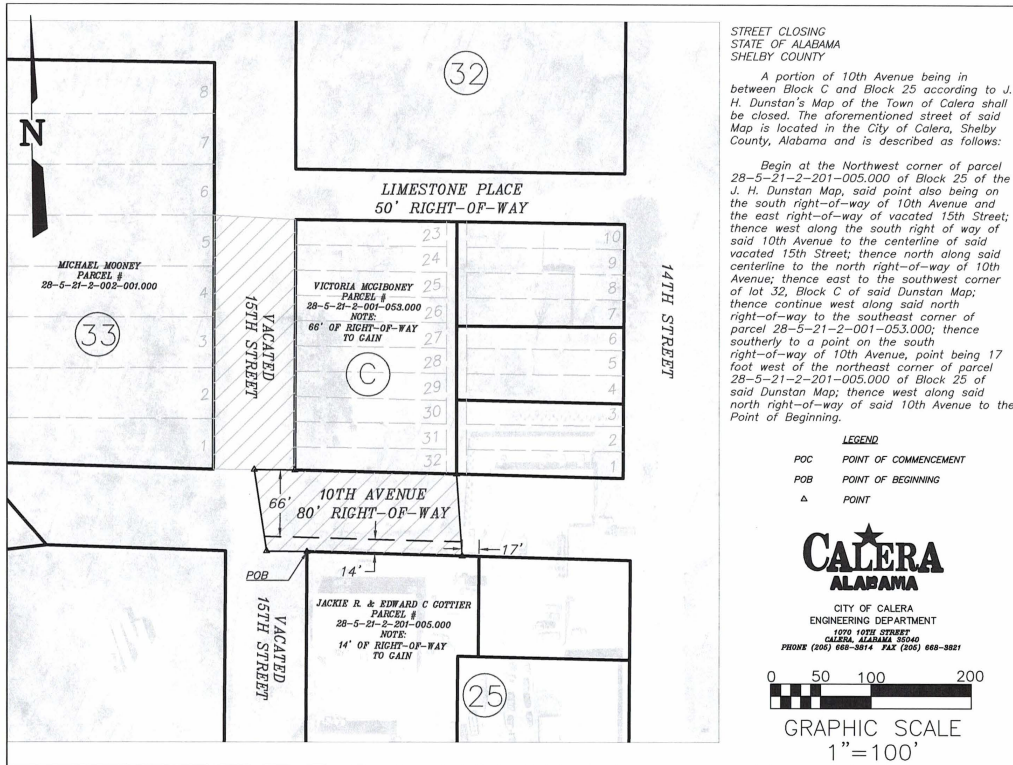
Edward C & Jackie R Gottier

Date: 12/7/21



Victoria McGiboney

Date: 11-30-2021



Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2021-32

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

WHEREAS, the City of Calera, Alabama (hereinafter at times referred to as City) is desirous of having certain improvements made on I-65 within the City Limits of Calera, in accordance with plans prepared by the Alabama Department of Transportation and designated as Project Number:

IM-HSIP-I-65(521) Planning, Overlay, Striping, and Guardrail Safety Improvements on I-65 from the Chilton County Line to the North End of the Bridge over CR-263 and CSX Railroad.

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 2K-2M)

Please refer to: Traffic Signal Plan Notes

(Sheet 2N)

Please refer to: General Traffic Control Plan Notes

(Sheet 20)

Please refer to: Temporary Traffic Control Plan and Sequence of Construction

(Sheets 6 - 18)

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.

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-2021-32 be adopted. Council Member Morgan seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Watts, Graham, Busby, Turner, Cost, Morgan

NAYS: None

Mayor Graham declared Resolution No. R-2021-32 adopted.

Adopted this 20th day of December 2021.

ATTEST

Connie B. Payton, City Clerk

Jon G. Graham, Mayor

I, the undersigned qualified and acting Clerk of the City of Calera, Alabama, do hereby certify that the above and foregoing is a true copy of a resolution passed and adopted by the City Council named therein, at a regular meeting of such Council held on the 20th day of December 2021, and that such resolution is of record in the office of the City.

ATTESTED:

Connie B. Payton, City Clerk

Jon G. Graham, Mayor

20th day of December 2021 and that such resolution is of record in a Minute Book of the City.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the city on this 20th day of December 2021.

Connie B. Payton, City Clerk



Kay Ivey
Governor

ALABAMA DEPARTMENT OF TRANSPORTATION

EAST CENTRAL REGION
OFFICE OF REGION ENGINEER
100 CORPORATE PARKWAY
SUITE 450
HOOVER, AL 35242
P.O. BOX 382348
BIRMINGHAM, AL 35238-2348
TELEPHONE: (205) 327-4962



John R. Cooper
Transportation Director

December 8, 2021

The Honorable Jon Graham
Mayor, City of Calera
City Hall
7901 Highway 31
Calera, Alabama 35040

Attn: Mr. Chris Pappas

RE: Shelby County
Project Number: IM-HSIP-I065(521)
Planing, Overly, Striping, and Guardrail Safety
Improvements on I-65 from the Chilton County
Line to the North End of the Bridge over CR-263
and CSX Railroad

Dear Mayor Graham:

Attached you will find the Standard Project Resolution and Plans concerning the above referenced project.

Please review these documents and, if all is in order, present them to the City Council of Calera for consideration and approval. It is important to emboss the official City of Calera Seal on each signature sheet. A certified resolution, which authorizes the Mayor to sign the agreement, affixed with the City Seal should also be included with the agreement. After execution, please return this document, with original signatures (no stamps), to this office, ATTN: Mrs. Sandra F. P. Bonner to avoid possible delays to the letting schedule.

If I can supply you with any additional information or clarify any point contained herein, please feel free to contact me at your convenience.

Sincerely,

DeJarvis Leonard, P.E.
East Central Region Engineer

By: John S. Haynes
John S. Haynes, P.E.
Assistant Region Engineer - Preconstruction

DL/JSH/sfpb
Attachment
C: Mrs. Sandra F. P. Bonner
File w/att.

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2021-33

A Resolution of the City of Calera Authorizing AFG Grant Application and Acceptance by and for the Calera Fire Department

WHEREAS, it is the desire of the Mayor and City Council of the City of Calera to authorize application and acceptance of the Assistance to Firefighters Grant (AFG) for the Fiscal Year 2022 by and for the Calera Fire Department; and,

WHEREAS the Mayor and City Council wish to provide adequate and efficient fire protection to the citizens of Calera; and

WHEREAS the amount of said grant is \$700,000.00 with a match of \$35,000.00 which will be included in the FY23 budget; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Calera, Alabama: The Calera Fire Department is authorized to apply for and accept the FY22 AFG Grant with a 95/5 local match. Local match estimate is \$35,000.00

BE IT FURTHER RESOLVED The Mayor and City Clerk are authorized to execute and attest such documents as are necessary to fulfill the intent of this resolution.

Council Member Morgan moved that Resolution No. 2021-33 be adopted. Council Member Busby seconded said motion and upon vote, the results were as follows:

AYES: Busby, Cost, Graham, Montgomery, Morgan, Turner, Watts

NAYS: None

Mayor Graham declared Resolution No. R-2021-33 adopted.

Adopted this 20th day of December 2021.

Jon G. Graham, Mayor

ATTEST:

Connie Payton, City Clerk