Minutes of the City of Calera Council Meeting – January 21, 2020

The Council of the City of Calera met in the Council Chambers of the City Hall at 7901 Highway 31 on Tuesday, January 21, 2020 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

Guests:

Fred Hoskins, Jonathan Arnold, Markus Snowden, Phillip Quinn, Jackie Batson, Dennis Torrealba, Tim James, Tyrome Bivins, Alan Miller, Calvin Morgan, Bill Davis, Stephanie Busby, Hope Fowler, Johnny Lippeatt

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

Word of Prayer and Pledge of Allegiance:

Jonathan Arnold 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 – January 6, 2020
Work Session – January 6, 2020

Council Member Busby 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:

Regional Planning Commission of Greater Birmingham Proposals for the following Scope of Work: City of Calera State Route 25 Corridor Overlay District and Calera Comprehensive Plan

Council Member Busby made a motion to approve the City of Calera State Route 25 Corridor Overlay District and Calera Comprehensive Plan from the RPCGB. 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. 2020-02 Bid Award for the 2020 Baseball, Softball, Soccer Uniforms and Coaches Apparel

Council Member Turner moved that Resolution No. R-2020-02 is 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

Motion Passed

Adopted this 21st day of January, 2020

Resolution No. 2020-04 Support of the Construction and Operation of a Toll Bridge across the Coosa River

Council Member Turner moved that Resolution No. R-2020-04 is adopted. Council Member

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

AYES: Montgomery, Watts, Graham, Busby, Turner

NAYS: Bradshaw, Bunn

Motion Passed

Adopted this 21st day of January, 2020

Ordinance No. 2020-01 – Lovelady Mini Storage, LLC Rezoning Request from B2 to M1

Council Member Bradshaw moved unanimous consent of the Council is given for immediate action upon said Ordinance. Council Member Turner 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 Watts moved Ordinance No. 2020-01 be adopted. Council Member Turner 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 21st day of January, 2020

Stone & Sons Proposal – Improvements for the Highway 31 and County Road 70 Traffic Signals

Council Member Bradshaw made a motion to approve the Stone & Sons proposal. Council Member Turner seconded said motion and upon vote the results was as follows:

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

NAYS: None

Motion Passed

GUESTS:

Alan Miller candidate for Shelby County District Court Judge spoke to the Mayor and Council Members.

Council Member Busby made a motion to adjourn the meeting at 6:53 p.m.

Approved this 3rd day of February, 2020.

_____
Jon G. Graham, Mayor

ATTEST:

_____
Connie B. Payton, City Clerk

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2020-02

A RESOLUTION ACCEPTING A BID FOR 2020 BASEBALL, SOFTBALL, SOCCER UNIFORMS AND COACHES APPAREL FOR THE CITY OF CALERA, ALABAMA.

WHEREAS, the City of Calera has solicited sealed bids as required under the Alabama bid law; and

WHEREAS, bids were opened at Calera City Hall on January 7, 2020 at 10:00 a.m.; and

WHEREAS, bids were as follows:

Company	
Ad-Wear & Specialty of Texas, Inc.	$241.25
BSN	$249.04
Varsity Sports	$294.15
Protime Sports	$196.00

WHEREAS, the Mayor and Council of the City of Calera, at the Regular Meeting on January 21, 2020 considers the recommendation of Mr. Jeff Stewart. The Mayor and Council will award the bid for the 2020 Baseball, Softball, Soccer Uniforms and Coaches Apparel Bid in the amount of $249.04 to BSN Sports.

(Copy of Mr. Jeff Stewart, Park and Recreation Field Superintendent recommendation letter attached to this Resolution)

Council Member Turner moved that Resolution No. R-2020-02 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 Resolution No. R-2020-02 adopted.

Adopted this 21st day of January, 2020.

_____
Jon G. Graham, Mayor

ATTEST:

_____
Connie B. Payton, City Clerk

2020 Calera Youth Baseball, Softball & Soccer Uniform Bid

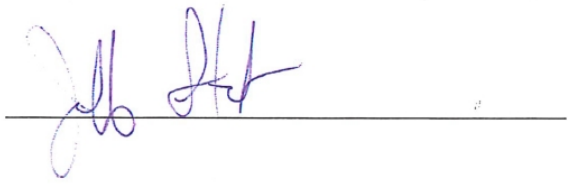
Mayor,

I recommend that we accept the bid for the 2020 Baseball, Softball, and Soccer Uniforms from BSN Sports for $249.04 lump sum.

Protime Sports did not bid on the items specified.

Adwear of Texas – won the last bid on our Basketball Uniforms however there were several issues with the order that eliminates them from being awarded this bid.

1. They couldn't "screen print" the two-tone lettering on the jerseys saying that it blead through. It was too late to go to another vendor so they gave us a discount on the Jerseys because they could only do single color screen printing.
2. The uniforms were supposed to be delivered by Nov. 26th and we received them on Dec. 2nd.
3. Out of the 121 Jerseys ordered 47 of them had issues that had to be redone by this vendor. With the last issue not being resolved until Jan. 7th. Those that required redoing were not received until after we had started playing games. See attached for specific issues.



CITY OF CALERA

2020 baseball, softball and soccer uniforms

#	BIDDER	TOTAL LUMP SUM
1	Ad-Wear & Specialty of Texas-	$241.25
2	BSN	249.04
3	Varsity Sports-	294.15
4	Protime Sports-	196.00

I certify this to be a true and correct tabulation of all bids for the above named project and read aloud on January 6, 2020

Jeff Stewart- Park and Recration Superintendent

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2020-04

A RESOLUTION IN SUPPORT OF THE CONSTRUCTION AND OPERATION OF A TOLL BRIDGE

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

Section 1. The City Council of the City of Calera, Alabama (the "Council") has found and determined, and does hereby find, determine and declare as follows:

(a) Tim James, Inc., an Alabama corporation (the "Developer") proposes to construct, maintain and operate, at its expense, a toll bridge across the Coosa River connecting U.S. Highway 280 to Interstate 65 and thereby connecting Talladega County to Shelby County near Fayetteville, Alabama (the "Proposed Project"); and

(b) The Council recognizes that residents of the City of Calera, Alabama (the "City"), as well as the significant number of daily commuters who travel on Interstate 65 and other public roadways through the City and through Shelby County, Alabama (the "County"), are in need of improved travel efficiency and traffic congestion relief during peak commute hours, and that improved travel efficiency and reduced traffic congestion will have a positive social and economic impact on the City; and

(c) The Council recognizes the significant direct and indirect economic development impact on the City that would result from the Proposed Project; and

(d) The Council has been advised that the Proposed Project and related construction of miles of new and improved public roadways within the County with widened and resurfaced lanes and improved shoulders would make public roadways within the County safer for drivers and would improve emergency response and law enforcement dispatch times for state and local law enforcement officials, all of which would significantly increase public safety in the City and in the County; and

(e) The Proposed Project would not involve the expenditure of any taxpayer funds or otherwise obligate the City, the County, or any other state or local governmental entity to incur any debt.

Section 2. The Council does hereby declare, approve and confirm its full support of the Developer's efforts to construct and operate the Proposed Project.

Section 3. Nothing in this resolution shall create any binding obligation on the part of the City or the Council.

Section 4. This resolution shall take effect immediately.

Council Member Turner moved that Resolution No. R-2020-04 be adopted.
Council Member Busby seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Watts, Graham, Busby, Turner

NAYS: Bradshaw, Bunn

Mayor Graham declared Resolution No. R-2020-04 adopted.

Adopted this the 21st of January, 2020.

_____
Jon G. Graham, Mayor

ATTEST:

_____
Connie B. Payton, City Clerk

Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2020-01

WHEREAS, the Planning Commission of the City of Calera, Alabama conducted a public hearing on **December 3, 2019** 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: B2 (General Business District)

To: M1 (Light Industrial District)

Council Member Bradshaw moved that unanimous consent of the Council be given for immediate action upon Ordinance No. 2020-01. 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. 2020-01 be adopted. Council Member Turner seconded said motion and upon vote, the results were as follows:

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

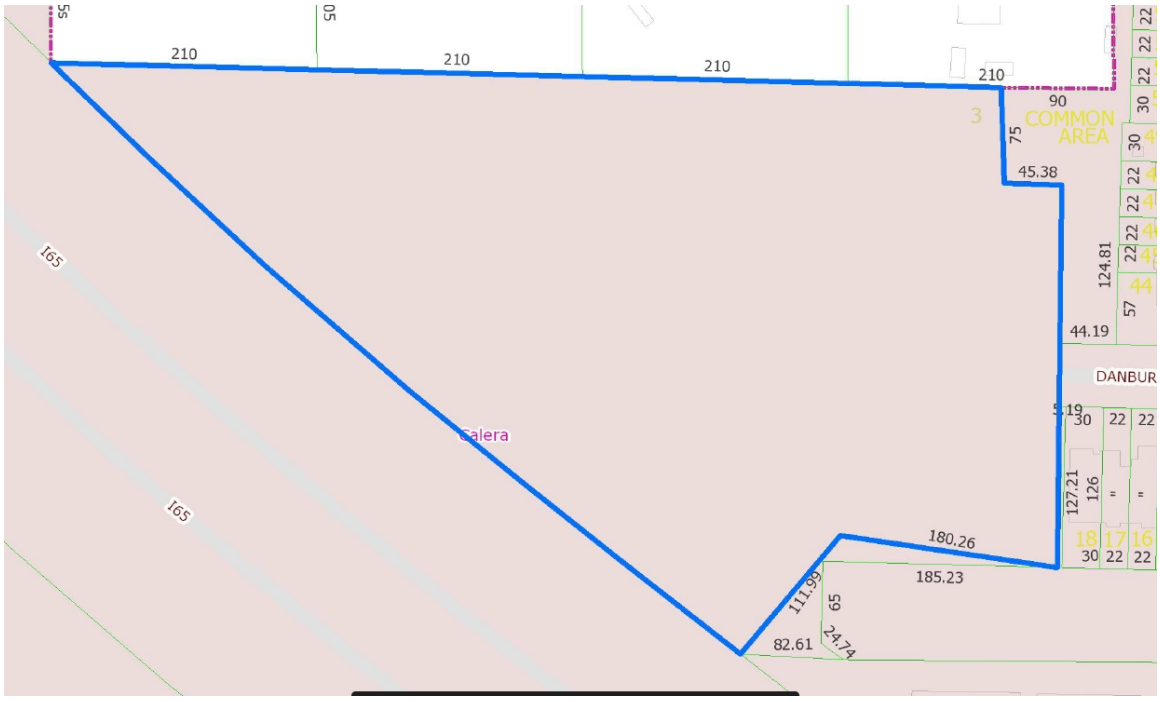
NAYS: None

Mayor Graham declared Ordinance No. 2020-01 adopted.

Adopted this 21st day of January, 2020.

_____ _____

Connie B. Payton, City Clerk Jon G. Graham, Mayor



Date: 01-02-2020

Shelby County, AL Property Record Information

PIN#: 28 3 05 1 001 001.002	Assessment Year: 2019	T22S R02W Sec5

Owner Name	Owner Name
LOVELADY MINI STORAGE LIMITED LIABILITY	

Address	Address	City, State Zip
PO BOX 197		MONTEVALLO, AL 35115

Site Information		
Subdivision Name: CALERA COMMONS CENTER	Primary Lot: 3	Secondary Lot:
Block:	Map Book: 31	Map Page: 148
Lot Dimension 1: 0	Lot Dimension 2: 0	Acres: 5.21
Municipality: Calera		

Description

LESS AMENDED PLAT CALERA COMMONS TOWNHOMES MB 38 PG 62 ALSO LESS COM @ SW COR LOT 2 CALERA COMMONS CENTER MB 31 PG 148 N27.93 TO POB W185.23 S65 SE24.74 W82.61 NE111.99 SE180.26 TO POB

Remarks

Document Links

https://probaterecords.shelbyal.com/DocDescMain.aspx?sk=20090127000025510

https://probaterecords.shelbyal.com/DocDescMain.aspx?sk=20030408000213580

CaleraComprehensivePlan_Scope of Work_20200114.pdf

Proposed Scope of Work for Calera SR 25 Corridor Overlay District_20200114.pdf