



Minutes of the City of Calera Council Meeting – April 1, 2019

The Council of the City of Calera met in the Council Chambers of the City Hall at 7901 Highway 31 on Monday, April 1, 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

Absent:

None

Guests:

Markus Snowden, Adrienne Turner, Freddie Gilliland, Myrna Wood, Delta Fenley, Doris Harrison

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

Word of Prayer and Pledge of Allegiance:

Jason Jarvis 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 – March 18, 2019
Work Session – March 18, 2019

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

OLD BUSINESS:

No old business

NEW BUSINESS

PUBLIC HEARING

Ordinance No. 2019-04 - 2018 “Back-to-School” Sales Tax Holiday, July 19 – 21, 2019

Council Member Bradshaw moved unanimous consent of the Council is given for immediate action upon said Ordinance. Council Member Bunn second said motion and upon vote the results was as follows:

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

NAYS: None

The Mayor declared said motion carried and unanimous consent given.

Council Member Turner moved Ordinance No. 2019-04 be adopted. Council Member Bradshaw seconded said motion and upon vote the results was as follows:

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

NAYS: None

Motion Passed – Adopted this 1st day of April, 2019

Budget Adjustments (See Attached)

Council Member Bradshaw made a motion to approve the capital budget as presented. Council Member Busby seconded said motion which was carried unanimously.

Motion passed

Municipal Board Appointment – Planning Commission:

Council Member Bradshaw made a motion to appoint Bill Davis to the Planning Commission. Council Member Watts seconded said motion and upon vote, the results were as follows:

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

NAYS: None

ABSTAIN: Turner

Motion Passed

GUESTS:

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

Approved this 15th day of April, 2019.

Jon G. Graham, Mayor

ATTEST:

Kelly Ellison, Finance Director

Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2019-04

Amending City Code to Exempt Certain “Covered Items” from the Municipal Sales and Use Tax during the “Back-to-School Sales Tax Holiday” as Authorized by 40-23-210 through 40-23-213, Code of Alabama 1975.

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

Section 1. The Code of Ordinances of the City of Calera is amended by adding a new section, designated as Section 5-26, as follows:

Sec. 74-233. Sales tax holiday.

(a) In conformity with the provisions 40-23-210 through 40-23-213, Code of Alabama 1975, providing for a State Sales Tax Holiday, the City of Calera exempts “covered items” from municipal sales tax during the same period, beginning at 12:01 a.m. on the Friday, July 19, 2019 and ends at twelve midnight on Sunday, July 21, 2019.

(b) This section shall be subject to all terms, conditions, definitions, time periods, and rules as provided by 40-23-210 through 40-23-213, Code of Alabama 1975, except that the time period shall only be as specified in subsection (a) and not for all years thereafter.

Section 2. The Code of Ordinances of the City of Calera is amended by adding a new section, designated as Section 5-27, as follows:

Sec. 74-263. Use tax holiday.

(a) In conformity with the provisions 40-23-210 through 40-23-213, Code of Alabama 1975, providing for a State Sales Tax Holiday, the City of Calera exempts “covered items” from municipal use tax during the same period, beginning at 12:01 a.m. on the Friday, July 19, 2019 and ends at twelve midnight on Sunday, July 21, 2019.

(b) This section shall be subject to all terms, conditions, definitions, time periods, and rules as provided by 40-23-210 through 40-23-213, Code of Alabama 1975, except that the time period shall only be as specified in subsection (a) and not for all years thereafter.

Section 3. This ordinance shall become effective on July 1, 2019.

Council Member Bradshaw moved that unanimous consent of the Council be given for the immediate action upon said Ordinance. Council Member Bunn 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. 2019-04 be adopted, which motion was seconded by Council Member Bradshaw and upon vote the results were as follows:

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

NAYS: None

Adopted this 1st day of April, 2019.

Mayor Graham declared Ordinance No. 2019-04 adopted.

Kelly Ellison, Finance Director

Jon G. Graham, Mayor

