



Minutes of the City of Calera Council Meeting – August 19, 2019

The Council of the City of Calera met in the Council Chambers of the City Hall at 7901 Highway 31 on Monday, August 19, 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:

Guests:

Bill Davis, Arianne Turner, Markus Snowden, Calvin Morgan, Gerald King

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 Bradshaw made a motion to approve and dispense with the reading of the following minutes:

Regular Meeting – August 5, 2019
Work Session – August 5, 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

NEW BUSINESS:

Resolution No. 2019-16 Rebuild Alabama Act, 2020 Transportation Plan

Council Member Turner moved that Resolution No. R-2019-16 is adopted. Council Member Montgomery 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 19th day of August, 2019

Resolution No. 2019-17 State Revolving Fund Loan

Council Member Bradshaw moved that Resolution No. R-2019-17 is 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

Motion Passed – Adopted this 19th day of August, 2019

Resolution No. 2019-18 Online Information Services, Inc. Collection Service Agreement – Signature Authorization

Council Member Bradshaw moved that unanimous consent of the Council be given for immediate action upon Resolution No. R-2019-18. Council Member Bunn seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Council Member Turner moved that Resolution No. R-2019-18 is 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

Motion Passed – Adopted this 19th day of August, 2019

Council Member Busby made a motion to adjourn the meeting at 6:35 p.m.

Approved this 3rd day of September, 2019.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2019-16

RESOLUTION FOR FY 2020 TRANSPORTATION PLAN

WHEREAS, State of Alabama Act Number 2019-2, the Rebuild Alabama Act, was passed to levy additional excise tax on gasoline and diesel fuel; and

WHEREAS, the City of Calera is to receive a portion of said tax;

WHEREAS, the City of Calera pledges to keep this money in a separate fund and expend only for the maintenance, improvement, replacement and construction of streets and roads as mandated by law passed; and

WHEREAS, the City of Calera is to adopt an annual transportation plan no later than August 31, 2019 for the next fiscal year based on an estimate of revenues.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Calera that the City intends to spend the expected funds of \$55,383.00 on the following paving projects:

Whippoorwill Lane & Foundry Road

Council Member Turner moved that Resolution No. R-2019-16 be adopted. Council Member Montgomery 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-2019-16 adopted.

Adopted this 19th day of August, 2019.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

Mayor Graham introduced the following Resolution:

RESOLUTION NO. 2019-17

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF CALERA, ALABAMA AS FOLLOWS:

A RESOLUTION REGARDING STATE REVOLVING FUND LOAN

WHEREAS, the City of Calera for the benefit and betterment of its citizens is seeking to obtain a State Revolving Fund loan at 2.2% +/- interest for the upcoming improvements for the Sanitary Sewer System. These improvements are required by upcoming and current regulation requirements for compliance purposes. The City of Calera confirms that the 1.1 required debt coverage ratio will be achieved prior to the start of the loan repayment through the rate study currently being performed.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon its adoption.

Council Member Bradshaw moved that Resolution No. R-2019-17 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 Resolution No. R-2019-17 adopted.

Adopted this 19th day of August, 2019.

Jon G. Graham, Mayor

ATTEST:

Connie Payton, City Clerk

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2019-18

**COLLECTION SERVICE AGREEMENT
ONLINE INFORMATION SERVICES, INC.**

**BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF
CALERA, ALABAMA**

WHEREAS, the City Council hereby agrees to authorize the Mayor to sign an agreement with Online Information Services, Inc. for collection of delinquent utility accounts. Said contract attached to minutes.

Council Member Bradshaw moved that unanimous consent of the Council be given for immediate action upon Resolution No. R-2019-18. Council Member Bunn seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Council Member Turner moved that Resolution No. R-2019-18 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-2019-18 adopted.

Adopted this the 19th of August, 2019.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk