

April 4, 2016

The Mayor and Council of the City of Calera met on April 4, 2016 at 6:30 p.m. at Calera City Hall with the following present:

Mayor: Jon G. Graham

Council Members: Ernest Montgomery, Alan Watts, David Bradshaw, Chris Bunn, Philip Busby and Bobby Joe Phillips

Department Heads: Reggie Darden, Building Official
Sean Lemley, Police Chief
Sean Kendrick, Fire Chief
Doug Smedley, Sewer Operations Director
Matt Worthen, IT Manager
Alison Powers, Library Director
Seth Gandy, Parks and Recreation Director

Guests: Harold Cole, Jeff Bice, Randy Krueger and Fred Hoskins

Jeph Guinan called the meeting to order and opened with a Word of Prayer and the Pledge of Allegiance.

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

Regular Meeting – March 21, 2016
Work Session – March 21, 2016

Council Member Watts seconded said motion which was carried unanimously.

REPORTS OF DEPARTMENT HEADS:

Sean Lemley, Police Chief requested approval to install speed limit signs of 20 MPH in the Shelby Springs Subdivision.

Council Member Bunn made a motion to approve installing the speed limit signs in the Shelby Springs Subdivision. Council Member Bradshaw seconded said motion which was carried unanimously.

Doug Smedley, Director of Sewer Operations advised Aqua Aerobics Inc. has completed the pilot testing for the filtration system. So far all indications are very good; the test results are

well within the parameters on a consistent basis. Mr. Smedley will return the final report to the Mayor and Council once it is complete.

Seth Gandy, Parks and Recreation Director invited everyone to attend the upcoming Strawberry Festival on Saturday, April 30, 2016 from 10:00 a.m. – 2:00 p.m. at Oliver Park.

Jeff Bice, Gas Superintendent updated the Mayor and Council on the 811 – Call before you dig program. 811 is promoting April as Safe Digging Month. Mr. Bice and his department have placed signs and banners around the city to promote this program.

COUNCIL MEMBER REPORTS:

Council Member Montgomery thanked the Mayor and Council Members for approving the Farmers Market Director position.

MAYOR REPORT:

No report given

OLD BUSINESS:

No old business

NEW BUSINESS:

Council Member Watts made a motion to approve entering into a contract with someone to fill the Farmers Market Director for \$500.00 per month for a period of four months. Council Member Phillips seconded said motion which was carried unanimously.

Proclamation

By the City of Calera

Whereas, Alabama's underground utility infrastructure is jeopardized by unintentional damage of those who fail to call 811 to have underground lines located prior to digging; and

Whereas, Alabama 811 and its 400 utility members promote the National Call-Before-You-Dig Number 811, in an effort to reduce these damages. Designated by the FCC in 2005, 811 provides potential excavators and homeowners a simple number to reach their local "one call center" to request utility line locations at the intended dig site; and

Whereas, through education of safe digging practices, excavators and homeowners can save time and money keeping Alabama safe and connected by making a simple call to 811 in advance of any digging project, waiting the required amount of time, respecting the marked lines by maintaining visual definition throughout the course of excavation and finally, digging with care around the marks; and

Whereas, all parties agree that safe digging is a shared responsibility. Before you dig, it is important to know what is below and call 811:

Now Therefore, I, Jon G. Graham, Mayor of City of Calera, Alabama, do hereby proclaim the month of April 2016, as

April Safe Digging Month

In the City of Calera and encourage all excavators and homeowners to always call 811 before digging.

Council Member Phillips made a motion to approve April as Safe Digging Month. Council Member Montgomery seconded said motion which was carried unanimously.

On this, the 4th day of April, 2016.

Honorable Jon G. Graham, Mayor

Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2016-02

WHEREAS, the Planning Commission of the City of Calera, Alabama conducted a public hearing on **March 1, 2016** 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: R3 (Single Family Affordable Housing Residential District)

To: B-2 (General Business)

Council Bradshaw moved that unanimous consent of the Council be given for immediate action upon Ordinance No. 2016-02. Council Member Busby seconded said motion and upon vote, the results were as follows:

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

NAYS: None

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

Council Member Phillips moved that Ordinance No. 2016-02 be adopted. Council Member Watts seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Mayor Graham declared Ordinance No. 2016-02 adopted.

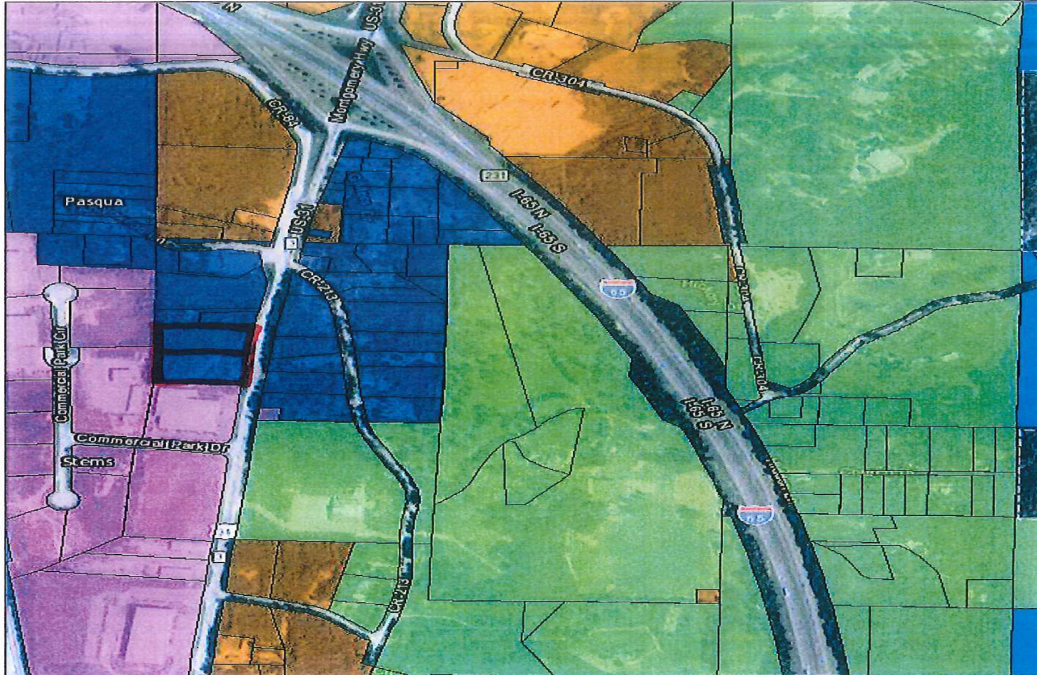
Adopted this 4th day of April, 2016.

Connie B. Payton, City Clerk

Jon G. Graham, Mayor

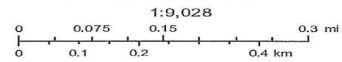
Date: 03-2

City of Calera Zoning

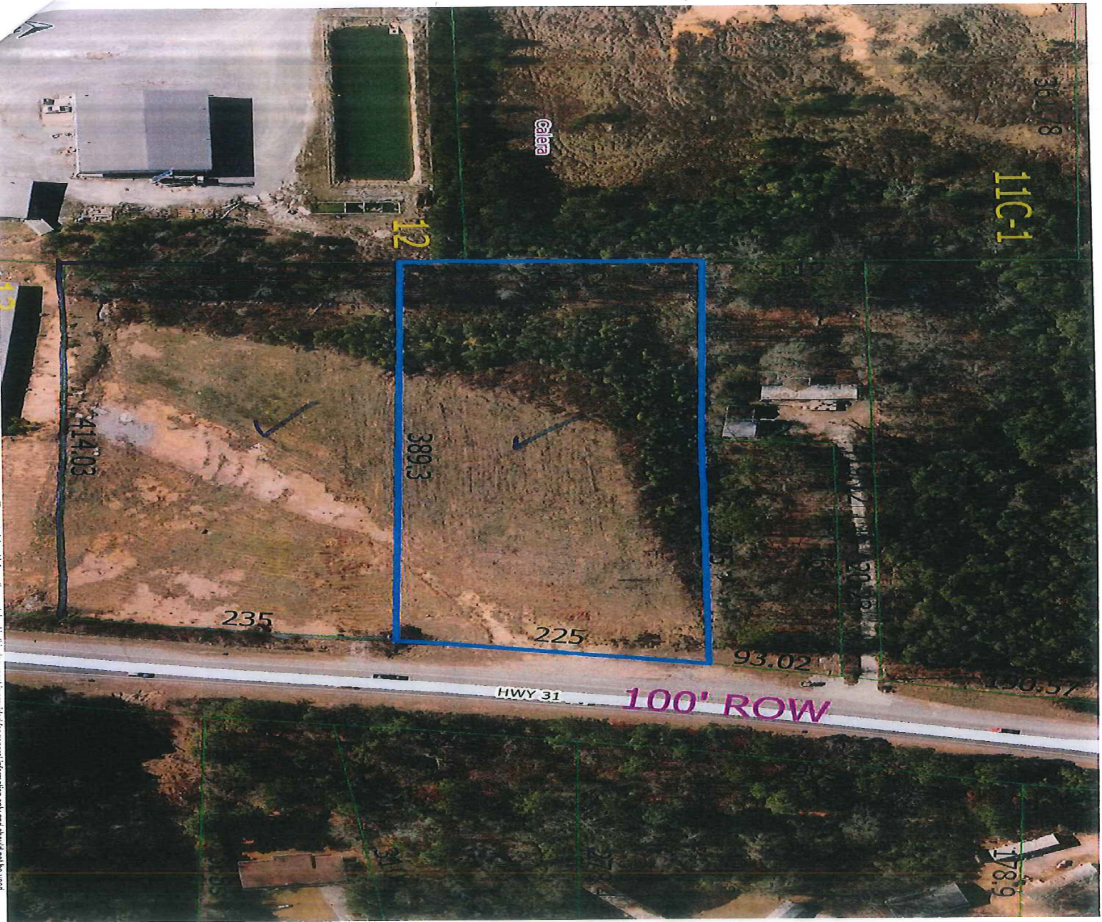


February 9, 2016

Zoning	
M-1	
A-1	
R-3	
PUD	
B-2	



Source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AEX, Getmapping, Aerogrid, IGN, IGP, swisstopo, and the GIS User Community
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County Land Information
Shelby County (10/1/2024)

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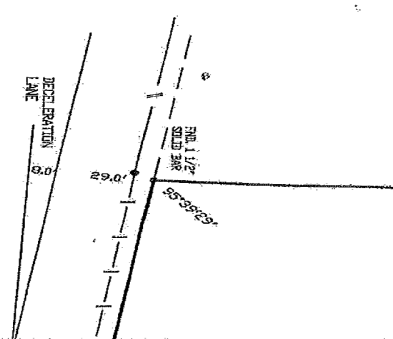
According to my survey of: MAY 29, 2016.
Order No. 3204.
Purchaser:
Address: 5900 Highway 31 South
Shelby County, Alabama

Buyer: HENRY, L.S. #24973
169 CUMBER ROAD, THE 304-0006
Huntsville, AL 35899 @ 07/28/16
STARTER (MAY BE NOT SEALED IN REB.)



LEGAL DESCRIPTION
A PART OF THE NW 1/4 OF THE NE 1/4 OF SECTION 9, TOWNSHIP 22 SOUTH, RANGE 2 WEST, SOUTHWEST CORNER OF THE NORTHWEST 1/4 OF SECTION 9, TOWNSHIP 22 SOUTH, RANGE 2 WEST, SHELBY COUNTY, ALABAMA, AND RUN NORTH ALONG SAID RIGHT-OF-WAY LINE 2 DEGREES 30 MINUTES WEST 286 FEET TO THE BEGINNING POINT, THENCE NORTH 60 DEGREES 30 MINUTES EAST 370 FEET TO THE WEST LINE OF RIGHT-OF-WAY OF U.S. HIGHWAY NO. 31, THENCE NORTH ALONG SAID RIGHT-OF-WAY LINE 235 FEET, THENCE SOUTH 66 DEGREES 30 MINUTES WEST 389.5 FEET TO THE WEST LINE OF SAID RIGHT-OF-WAY, THENCE SOUTH 2 DEGREES 30 MINUTES EAST ALONG SAID LINE 232.2 FEET TO POINT OF BEGINNING, IN THE PUBLIC OFFICE OF SHELBY COUNTY, ALABAMA, BEING SITUATED IN SHELBY COUNTY, ALABAMA.

AL 322



Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2016-03

Amending City Code to Exempt Certain “Covered Items” from the Municipal Sales and Use Tax During the First Full Weekend of August, 2016 as Authorized by Act 2006-574, Generally Referred to as the State Sales Tax Holiday Legislation

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 of Act 2006-574, enacted by the Alabama Legislature during the 2006 Regular Session, 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 first Friday in August 2016 (August 5, 2016) and ending at twelve midnight the following Sunday (August 7, 2016).

(b) This section shall be subject to all terms, conditions, definitions, time periods, and rules as provided by Act 2006-574, 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 of Act 2006-574, enacted by the Alabama Legislature during the 2006 Regular Session, 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 first Friday in August 2016 (August 5, 2016) and ending at twelve midnight the following Sunday (August 7, 2016).

(b) This section shall be subject to all terms, conditions, definitions, time periods, and rules as provided by Act 2006-574, 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, 2016.

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, Phillips

NAYS: None

The Mayor declared said motion carried and unanimous consent given.

Council Member Busby moved that Ordinance No. 2015-04 be adopted, which motion was seconded by Council Member Watts and upon vote the results were as follows:

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

NAYS: None

Adopted this 4th day of April, 2016.

Mayor Graham declared Ordinance No. 2016-03 adopted.

Connie B. Payton, City Clerk

Jon G. Graham, Mayor

Alan Watts requested approval for the following Council Meeting to be rescheduled due to the 2016 Alabama League of Municipalities Annual Convention.

May 16, 2016 rescheduled to May 17, 2016

Council Member Phillips made a motion to approve rescheduled council meeting as requested. Council Member Montgomery seconded said motion which was carried unanimously.

Council Member Phillips made a motion to adjourn the meeting at 6:45 p.m.

Approved this 18th day of April, 2016.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk