



Minutes of the City of Calera Council Meeting – June 3, 2019

The Council of the City of Calera met in the Council Chambers of the City Hall at 7901 Highway 31 on Monday, June 3, 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
Philip Busby, Council Member
Ernest Montgomery, Council Member
Kay Snowden Turner, Council Member
Alan Watts, Council Member

Absent:

Chris Bunn, Council Member

Guests:

Arianne Turner, Hilton Shirey, Markus Snowden, Hilda Moon, Jim Garnett, Calvin Morgan, Fred Hoskins, Doris Harrison, Andrew Wages, Taylor Neal, Mark Dyer, Hilda Moon, Tommie Lynn Morrison, Nate Nunnally, Wayne Nunnally, Alexander Goebel, Phillip and Rachel Quinn, Mia Kendrick, Mac Graham, Jim Beckner

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

Word of Prayer and Pledge of Allegiance:

Jim Beckner 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 – May 20, 2019
Work Session – May 20, 2019

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

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

NAYS: None

Motion Passed

OLD BUSINESS:

Main Street Alabama - Update

NEW BUSINESS:

PUBLIC HEARING

Resolution No. 2019-13

Council Member Bradshaw moved that unanimous consent of the Council be given for immediate action upon Resolution No. R-2019-13. Council Member Turner seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Council Member Turner moved that Resolution No. R-2019-13 is adopted. Council Member Montgomery seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Motion Passed – Adopted this 3rd day of June, 2019

Ordinance No. 2019-08 – Cape Group, LLC / Burton Campers - Rezoning Request M1 to B2 (See Attached)

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, Busby, Turner

NAYS: None

The Mayor declared said motion carried and unanimous consent given.

Council Member Turner moved Ordinance No. 2019-08 be adopted. Council Member Busby seconded said motion and upon vote the results was as follows:

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

NAYS: None

Motion Passed – Adopted this 3rd day of June, 2019

Traffic Signal Warrant Study – Next Phase – Highway 25 /65

Council Member Busby made a motion to authorize to move to the next phase of the Traffic Signal Warrant Study as requested. Estimated amount \$5,000.00. Council Member Turner seconded said motion and upon vote the results was as follows:

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

NAYS: None

Motion Passed – Adopted this 3rd day of June, 2019

GUESTS:

Main Street Alabama – Downtown Revitalization Project Update

Mayor Graham and Council Members recognized and presented a small gift to show their appreciation for the individuals listed below who were on the presentation team for the Main Street Alabama Project.

Jim Garnett, Hilda Moon, Nate Nunnally, Denise Holmes, Philp Busby, Olivia Powers, Hilton Shirey, Alexander Goebel, Mark Dyer, Markus Snowden, Phillip Quinn, Mitt Schroeder, Tommie Lynn Morrison, Jon Graham, Mia Kendrick, Mac Graham, Sara Tate Schroeder and Kay Snowden Turner.

Thanks for everyone who played a role in making the application and presentation happen. Main Street Alabama announced earlier today Calera has been chosen as a designated community.

Council Member Busby made a motion to adjourn the meeting at 6:50 p.m.

Approved this 17th day of June, 2019.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2019-13

MUNICIPAL WATER POLLUTION PREVENTION (MWPP) PROGRAM

Resolved that the City of Calera informs the Department of Environmental Management that the following actions were taken by Calera City Council.

1. Reviewed the MWPP Annual Report which is attached to this resolution.
2. Set forth the following actions and schedule necessary to maintain effluent requirements contained in the NPDES Permit, and to prevent the bypass and overflow of raw sewage within the collection system or at the treatment plant:
 - (a) Continue to operate and maintain both the Buxahatchee Pollution Control Plant and the Camp Branch Water Reclamation Plant to its highest standards while looking for and eliminating sources of inflow and infiltration.

Council Member Bradshaw moved that unanimous consent of the Council be given for immediate action upon Resolution No. R-2019-13. Council Member Turner seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Council Member Turner moved that Resolution No. R-2019-13 be adopted. Council Member Montgomery seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Mayor Graham declared Resolution No. R-2019-13 adopted.

Adopted this 3rd day of June, 2019.

Jon G. Graham, Mayor

ATTEST:

Connie Payton, City Clerk

Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2019-08

WHEREAS, the Planning Commission of the City of Calera, Alabama conducted a public hearing on **May 7, 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: M1 (Light Industrial)

To: B2 (General Business District)

Council Member Bradshaw moved that unanimous consent of the Council be given for immediate action upon Ordinance No. 2019-08. Council Member Turner seconded said motion and upon vote, the results were as follows:

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

NAYS: None

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

Council Member Turner moved that Ordinance No. 2019-08 be adopted. Council Member Busby seconded said motion and upon vote, the results were as follows:

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

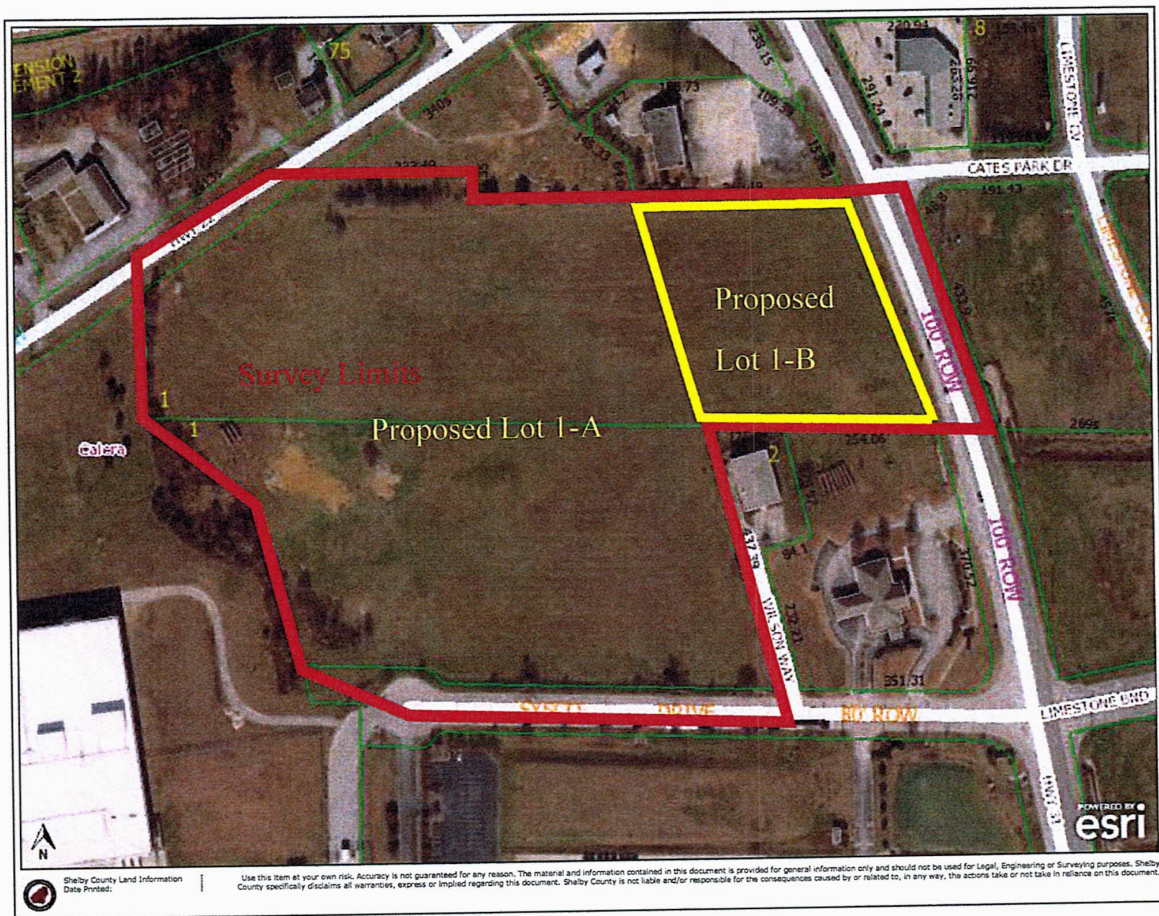
NAYS: None

Mayor Graham declared Ordinance No. 2019-08 adopted.

Adopted this 3rd day of June, 2019.

Connie B. Payton, City Clerk

Jon G. Graham, Mayor



Proposed Lot 1B of a Resurvey of Lot 1, Calera North Industrial Park Subdivision as recorded in Map Book 25, Page 19 in the Office of the Judge of Probate, Shelby County, Alabama being a parcel of land located in the south $\frac{1}{2}$ of Section 33, Township 21 South, Range 2 West and the North $\frac{1}{2}$ of Section 4, Township 22 South, Range 2 West being more particularly described as follows.

BEGIN at the northwest corner of Lot 2 of the Calera North Industrial Park Subdivision as recorded in Map Book 25, Page 19 in the Office of the Judge of Probate, Shelby County, Alabama, said point also being a corner common to Lot 1 of said subdivision; thence along the north line of Lot 2 and along the south line of Lot 1 for a distance of 380.00 feet to a point on the western right of way of U.S. Highway 31, said point lying on a non-tangent curve concave to the southwest having a radius of 2,227.92 feet, a central angle of $2^{\circ}26'18''$ and a length of 96.94 feet; thence turn an interior angle to the right of $68^{\circ}46'59''$, to the chord of said arc, and run along said chord, leaving Lot 2, along the eastern boundary of Lot 1 and along the western right of way of U.S. Highway 31, for a distance of 96.94 feet to a point of tangency; thence tangent to the last call continue along said Lot 1 and along the western right of way of U.S. Highway 31 for a distance of 282.53 feet to a point of curve, said curve being concave to the southwest, having a radius of 1,851.63 feet, a central angle of $1^{\circ}38'24''$ and a length of 53.00 feet; thence tangent to the last call, along the eastern boundary of Lot 1 and the westerly right of way of U.S. Highway 31, proceed for a distance of 53.00 feet along the arc of said curve to a point; thence turn an interior angle to the right of $111^{\circ}16'28''$, from the chord of said curve, leaving said right of way and along the northern boundary of Lot 1, for a distance of 341.75 feet to point; thence turn an interior angle to the right of $74^{\circ}05'25''$, leaving the northern boundary of Lot 1, for a distance of 408.12 feet to the POINT OF BEGINNING.

Said parcel containing 3.30 acres, more or less