

November 19, 2012

The Mayor and Council of the City of Calera met on November 5, 2012 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, Bobby Joe Phillips

Department Heads: Doug Smedley, Sewer Operations Director
Chris Pappas, City Engineer
Sean Lemley, Police Chief
David Jones, Public Works Director
Roy Hadaway, Finance Director
Sean Kendrick, Fire Chief

Guests: Fred Hoskins, Clayton Smith, Sandy Parks, Randy Krueger, Rebecca Krueger, Jasper Levio, Harold Cole, Mike Roberson, Candace Roberson, Brantley Warren, Jonathan Warren, Harper Warren, Sumer Roberson, Billy Graham, Jane Graham, Joe Culver, Janice Culver, George Gay and Bill Davis

Harry S. Jones called the meeting to order and opened with a Word of Prayer and the Pledge of Allegiance.

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

Regular Meeting – November 5, 2012
Work Session – November 5, 2012

Council Member Montgomery seconded said motion which was carried unanimously

REPORTS OF DEPARTMENT HEADS:

Doug Smedley, Sewer Operations Director requested approval to use the Community Center free of charge on December 19, 2012 to host an educational class for his department.

Council Member Bradshaw made a motion to approve the use of the Community Center free of charge December 19, 2012 by the Sewer Department. Council Member Watts seconded said motion which was carried unanimously.

David Jones, Public Works Director reported he is currently obtaining easement signatures for the Wiregrass Project.

Sean Lemley, Police Chief and Roy Hadaway, Finance Director requested approval to purchase radio equipment for the new police cars.

Sean Lemley, Police Chief reported that CSX will be making additional repairs to the crossing located on Highway 22.

Council Member Bunn made a motion to approve the radio purchase. Council Member Bradshaw seconded said motion which was carried unanimously.

Chris Pappas, City Engineer presented a request from Shelia Finfrock to host an Auto Dealer Tent Sale in the Wal-Mart Parking Lot.

No representative from Wal-Mart was present to discuss the Auto Dealer Tent Sale. This matter was tabled until more information is available.

Chris Pappas, City Engineer reported that the Southern Haulers easement is ready to be filed. Mr. Pappas will present the proposal for the Meadow Park Drive at the next meeting.

Mike Wood, City Official has requested the Mayor and Council appoint a Sign Permit Review Committee to consist of the Mayor, City Clerk, two members from the Planning and Zoning and one member from the Board of Adjustments.

Council Member Phillips made a motion to appoint the following to the Sign Permit Review Committee:

Mayor Jon G. Graham
City Clerk Connie B. Payton
Planning and Zoning Member Ernest Montgomery
Planning and Zoning Member Randy Krueger
Board of Adjustments Member Doug Smedley

Council Member Bradshaw seconded said motion which was carried unanimously.

COUNCIL MEMBER REPORTS:

Council Member Montgomery reported the Mayor and all Council Members but one were able to attend the Orientation Conference for Elected Officials.

MAYOR REPORT:

OLD BUSINESS:

Council Member Bradshaw made a motion to deny the request to advertise in the Greater Shelby County Chamber of Commerce 2013 Official Community Map. Council Member Busby seconded said motion which was carried unanimously.

NEW BUSINESS:

Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2012-18

WHEREAS, the Planning Commission of the City of Calera, Alabama conducted a public hearing on **August 7, 2012** 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: MR (Municipal Reserve)

To: R-1 (Single Family Residential)

Council Montgomery moved that unanimous consent of the Council be given for immediate action upon Ordinance No. 2012-18. Council Member Bunn 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 Bradshaw moved that Ordinance No. 2012-18 be adopted.

Council Member Montgomery 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. 2012-18 adopted.

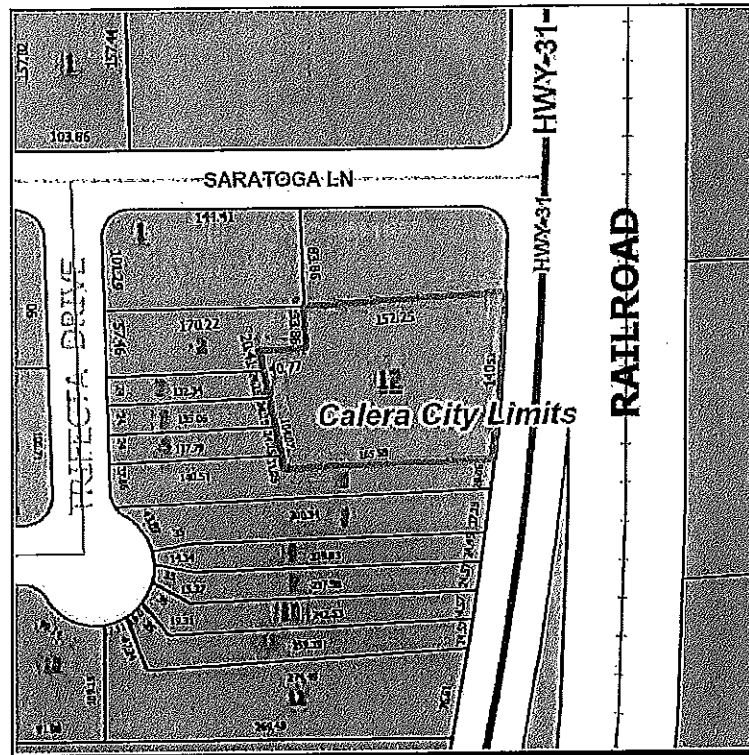
Adopted this 19th day of November, 2012.

Connie B. Payton, City Clerk

Jon G. Graham, Mayor

Property Information: 35 1 11 0 001 012.000

Year: 2013



owner information

name 1	name 2	address 1	address 2	city	State	zip
WINTERBOTTOM		9910 HWY 31 SO		CALERA	AL	35040
PAUL D & SARA N						

subdivision name	primary lot	secondary lot	block	section	township	range
			000	11	24N	13E

map book	map page	lot dimension 1	lot dimension 2	acres	square feet
0	0	140.00	165.58	0.60	26,136.00

description

BEG NW COR SE1/4 NW1/4 E 342.25 S 283.13 TO POB W 152.25 S 33.86 W 40.83 S 104.07 E 165.58 N 140 TO POB

Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2012-19

WHEREAS, the Planning Commission of the City of Calera, Alabama conducted a public hearing on **August 7, 2012** 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: MR (Municipal Reserve)

To: A-1 (Agricultural)

Council Bunn moved that unanimous consent of the Council be given for immediate action upon Ordinance No. 2012-19. Council Member Bradshaw 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 Montgomery moved that Ordinance No. 2012-19 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. 2012-19 adopted.

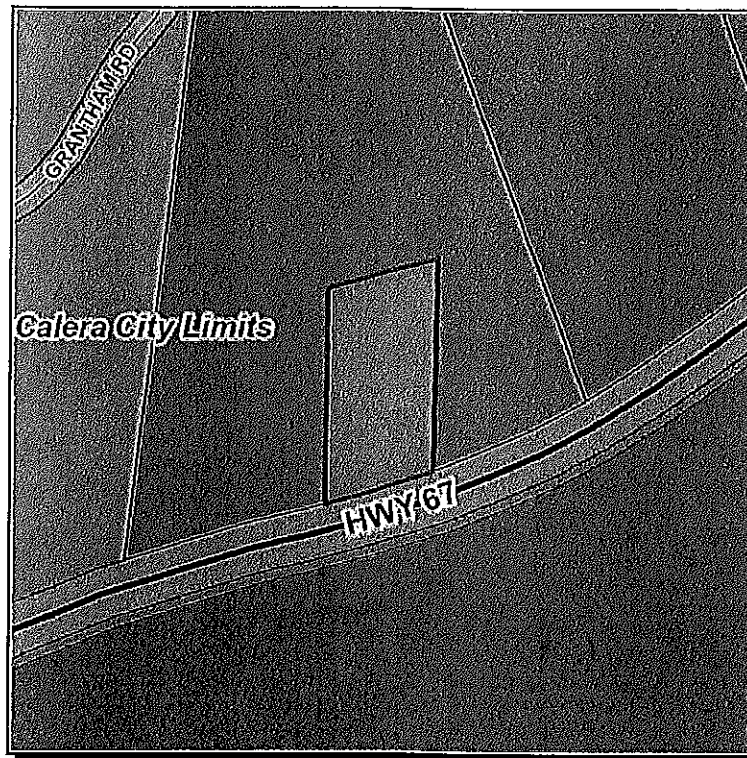
Adopted this 19th day of November, 2012.

Connie B. Payton, City Clerk

Jon G. Graham, Mayor

Property Information: 35 1 11 0 002 002.000

Year: 2013



owner information

name 1	name 2	address 1	address 2	city	state	zip
GAY GEORGE		161 HWY 67		CALERA	AL	35040
THOMAS & HELEN						

subdivision name	primary lot	secondary lot	block	section	township	range
			000	11	24N	13E

map book	map page	lot dimension 1	lot dimension 2	acres	square feet
0	0	110.42	190.00	0.48	20,908.80

description

COM @ INTERS OF UNNAMED RD & SHELBY SPRINGS RD NELY ALG RD 510' TO POB N 190° NELY 110.42S 190° SWLY
ALG RD TO POB

Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2012-20

WHEREAS, the Planning Commission of the City of Calera, Alabama conducted a public hearing on **August 7, 2012** 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: MR (Municipal Reserve)

To: A-1 (Agricultural)

Council Bunn moved that unanimous consent of the Council be given for immediate action upon Ordinance No. 2012-20. Council Member Bradshaw 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 Watts moved that Ordinance No. 2012-20 be adopted. Council Member Busby seconded said motion and upon vote, the results were as follows:

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

NAYS: None

OBSTAIN: Graham

Mayor Graham declared Ordinance No. 2012-20 adopted.

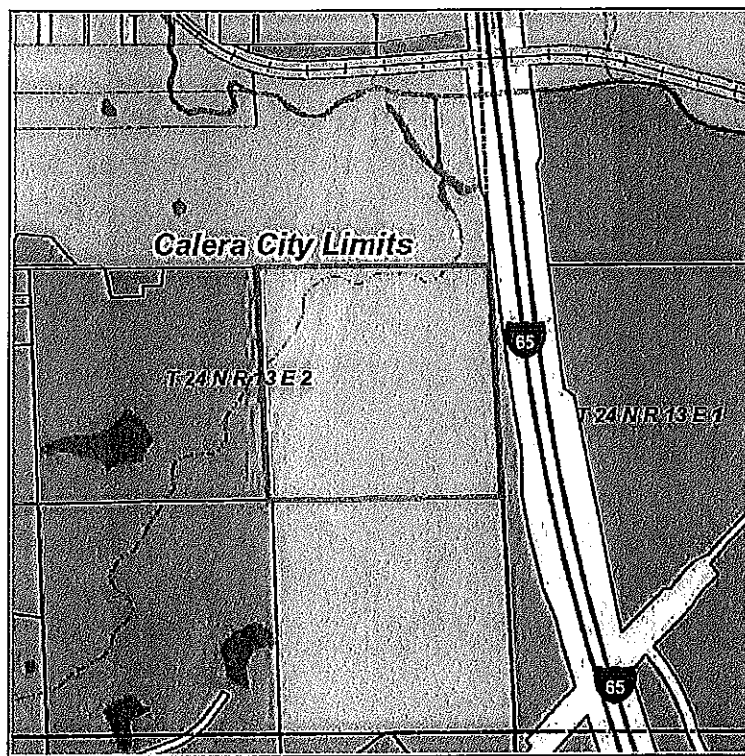
Adopted this 19th day of November, 2012.

Connie B. Payton, City Clerk

Jon G. Graham, Mayor

Property Information: 35 1 02 4 001 001.000

Year: 2013



owner information

name 1	name 2	address 1	address 2	city	state	zip
GRAHAMS FOREIGN		970 RD 202		CALERA	AL	35040
CAR SALVAGE CO						

subdivision name	primary lot	secondary lot	block	section	township	range
			000	2	24N	13E

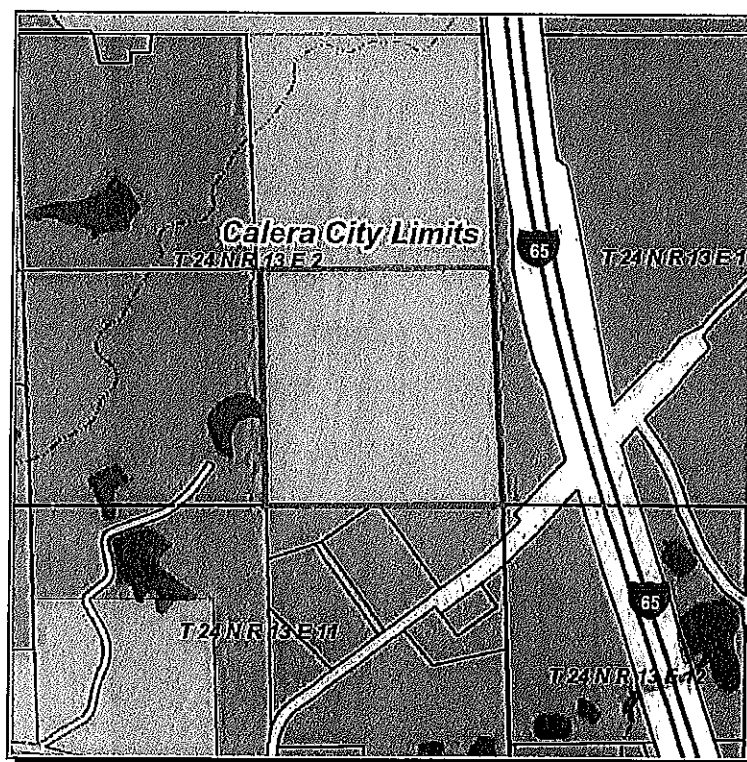
map book	map page	lot dimension 1	lot dimension 2	acres	square feet
0	0	0.00	0.00	40.00	1,742,400.00

description

NE1/4 OS SE1/4 S2 T24N R13E

Property Information: 35 1 02 0 000 001.000

Year: 2013



owner information

name 1	name 2	address 1	address 2	city	state	zip
GRAHAMS FOREIGN		970 ROAD 202		CALERA	AL	35040
CAR SALVAGE CO						

subdivision name	primary lot	secondary lot	block	section	township	range
			000	2	24N	13E

map book	map page	lot dimension 1	lot dimension 2	acres	square feet
0	0	0.00	0.00	40.00	1,742,400.00

description

THE SE1/4-SE1/4 OF SEC2 T24N R13E

Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2012-21

WHEREAS, the Planning Commission of the City of Calera, Alabama conducted a public hearing on **August 7, 2012** 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: MR (Municipal Reserve)

To: R-1 (Single Family Residential)

Council Bradshaw moved that unanimous consent of the Council be given for immediate action upon Ordinance No. 2012-21. Council Member Watts 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 Busby moved that Ordinance No. 2012-21 be adopted. Council Member Bunn 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. 2012-21 adopted.

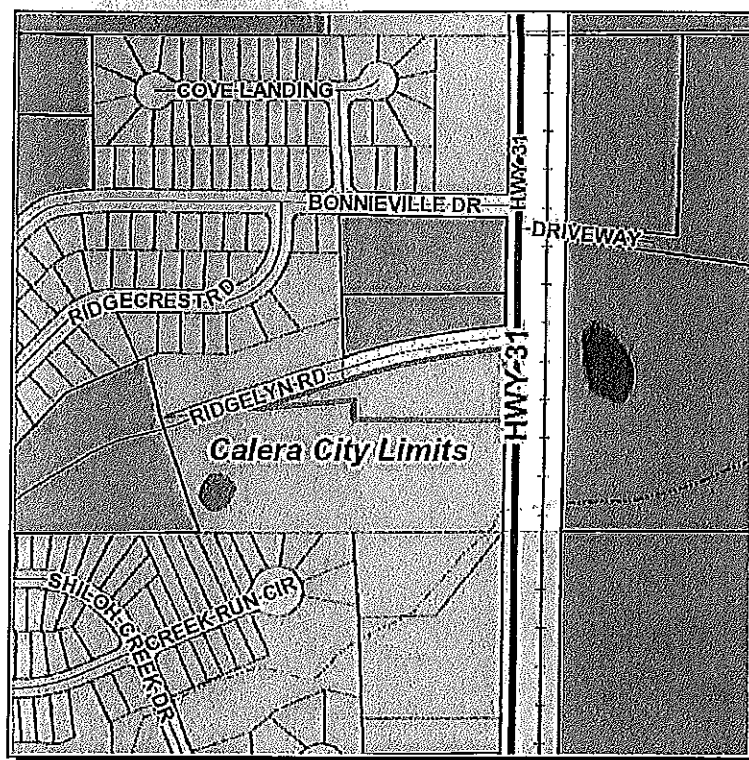
Adopted this 19th day of November, 2012.

Connie B. Payton, City Clerk

Jon G. Graham, Mayor

Property Information: 35 1 02 0 001 004.016

Year: 2013



owner information

name 1	name 2	address 1	address 2	city	state	zip
FARMER WENDY		324 RIDGELYN ROAD		CALERA	AL	35040
CARTER						

subdivision name	primary lot	secondary lot	block	section	township	range
				2	24N	13E

map book	map page	lot dimension 1	lot dimension 2	acres	square feet
0	0	591.07	189.69	1.50	65,340.00

description

COM INT S LN SEC 2 & W ROW HWY 3 N ALG ROW 285(S) TO POB CONT N ALG ROW 189.69 TO S ROW RIDGELYN RD SWLY ALG ROW 591.07 E228.9 S50.33 E392.17 TO POB

Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2012-22

WHEREAS, the Planning Commission of the City of Calera, Alabama conducted a public hearing on **August 7, 2012** 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: MR (Municipal Reserve)

To: R-1 (Single Family Residential)

Council Phillips moved that unanimous consent of the Council be given for immediate action upon Ordinance No. 2012-22. Council Member Bradshaw 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 Bunn moved that Ordinance No. 2012-22 be adopted. Council Member Montgomery 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. 2012-22 adopted.

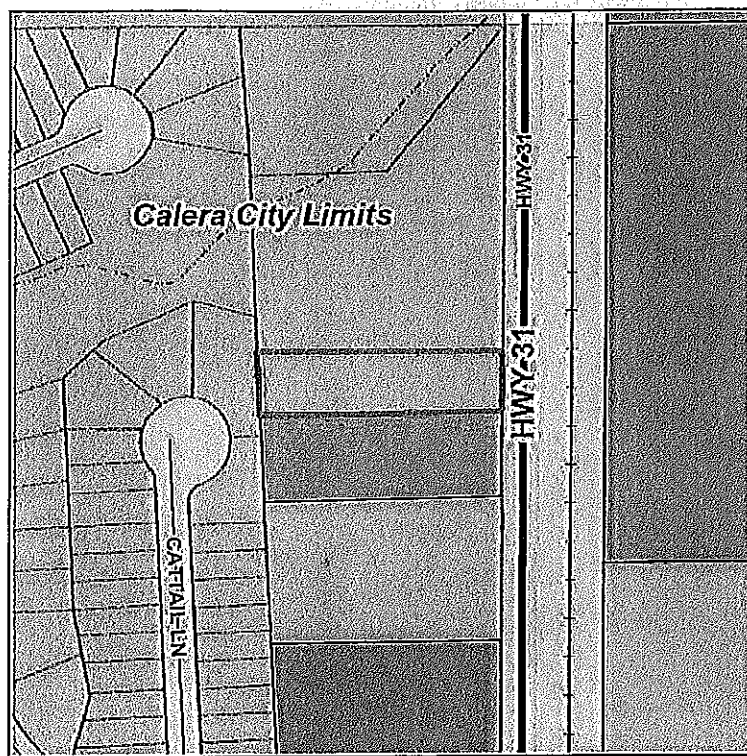
Adopted this 19th day of November, 2012.

Connie B. Payton, City Clerk

Jon G. Graham, Mayor

Property Information: 35 1 11 0 001 004.000

Year: 2013



owner information

name 1	name 2	address 1	address 2	city	state	zip
WORLEY WAYNE & ELIZABETH H		9700 HIGHWAY 31		CALERA	AL	35040

subdivision name	primary lot	secondary lot	block	section	township	range
			000	11	24N	13E

map book	map page	lot dimension 1	lot dimension 2	acres	square feet
0	0	104.53	342.30	0.81	35,283.60

description

COM SE COR NW1/4 NW1/4 SEC 11 N868.42 E20 TO POB E345.63 TO W ROW HWY 31 S104.53 ALG ROW W342.3 N104 TO POB

Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2012-23

WHEREAS, the Planning Commission of the City of Calera, Alabama conducted a public hearing on **August 7, 2012** 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: MR (Municipal Reserve)

To: A-1 (Agricultural)

Council Montgomery moved that unanimous consent of the Council be given for immediate action upon Ordinance No. 2012-23. 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 Bradshaw moved that Ordinance No. 2012-23 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. 2012-23 adopted.

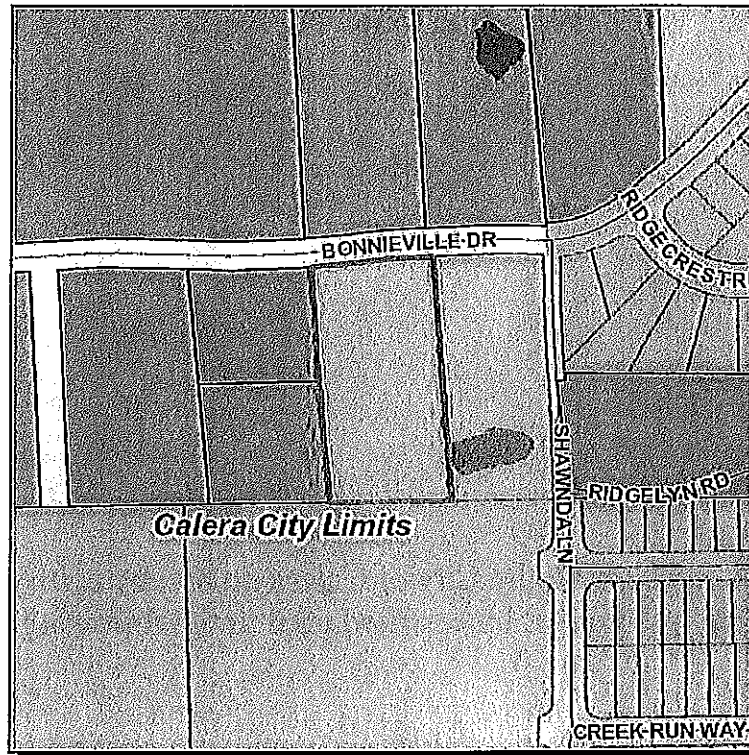
Adopted this 19th day of November, 2012.

Connie B. Payton, City Clerk

Jon G. Graham, Mayor

Property Information: 35 2 03 0 001 004.002

Year: 2013



owner information

name 1	name 2	address 1	address 2	city	state	zip
LEMLEY DONALD L		P O BOX 824		CALERA	AL	35040
& MAPLE L						

subdivision name	primary lot	secondary lot	block	section	township	range
			000	3	24N	13E

map book	map page	lot dimension 1	lot dimension 2	acres	square feet
0	0	210.00	420.00	2.02	87,991.20

description

COM SE COR SEC 3 N 420 W 210 TO POB CONT W 210 S 420 E 210 N 420 TO POB

Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2012-24

WHEREAS, the Planning Commission of the City of Calera, Alabama conducted a public hearing on **August 7, 2012** 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: MR (Municipal Reserve)

To: A-1 (Agricultural)

Council Phillips moved that unanimous consent of the Council be given for immediate action upon Ordinance No. 2012-24. Council Member Bradshaw 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 Bunn moved that Ordinance No. 2012-24 be adopted. Council Member Busby 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. 2012-24 adopted.

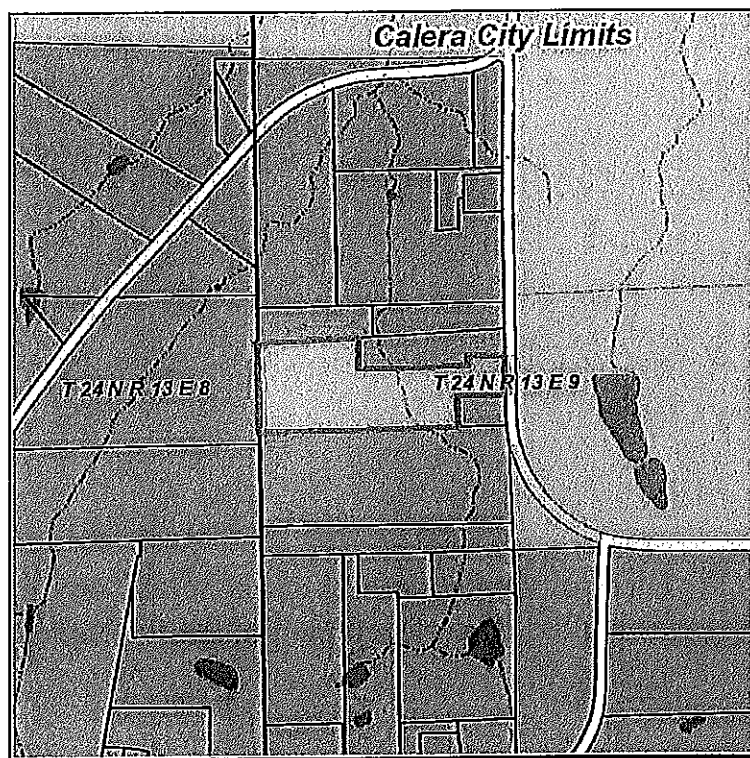
Adopted this 19th day of November, 2012.

Connie B. Payton, City Clerk

Jon G. Graham, Mayor

Property Information: 35 2 09 0 001 006.000

Year: 2013



owner information

name 1	name 2	address 1	address 2	city	state	zip
CULVER JOSEPH B & JANICE E		2385 HWY 75		CALERA	AL	35040

subdivision name	primary lot	secondary lot	block	section	township	range
			000	9	24N	13E

map book	map page	lot dimension 1	lot dimension 2	acres	square feet
0	0	0.00	0.00	11.10	483,516.00

description

COM NW COR NW1/4 SW1/4 S190.04 TO POB CONT S473.75 E1057.95 N170.65 E259.25 TO W ROW RD 75 NLY ALG
ROW 213.65 W185(S) S50 W585.32 N169.18 W541.75 TO POB

Guests:

Jim Lee was present to discuss the recent bid awarded for the Grass Mowing Contract.

Mayor Graham on behalf of the City of Calera presented Mr. Roberson a plaque for his service to the City of Calera.

Council Member Phillips made a motion to adjourn the meeting at 7:03 p.m.

Approved this 3rd day of December, 2012.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk