



Minutes of the City of Calera Council Meeting – November 20, 2017

The Council of the City of Calera met in the Council Chambers of the City Hall at 7901 Highway 31 on Monday, November 20, 2017 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

Department Heads Present:

Reggie Darden, Building Official
Kelly Ellison, Finance Director
Seth Gandy, Park and Recreation Director
Sean Kendrick, Fire Chief
Sean Lemley, Police Chief
Chris Pappas, City Engineer
Alison Powers, Library Director

Absent:

Doug Smedley, Sewer Operations Director
Matt Worthen, IT Services Manager

Guests:

Fred Hoskins, Harold Cole, Arianne Turner, Markus Snowden and Calvin Morgan

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

Word of Prayer and Pledge of Allegiance:

Michael Jones, New Mt. Moriah Missionary Baptist Church opened the meeting with prayer and the Pledge of Allegiance.

Approval of Minutes:

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

Regular Meeting – November 6, 2017
Work Session – November 6, 2017

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

AYES: Graham, Bradshaw, Bunn, Busby, Montgomery, Turner, Watts
NAYS: None

Motion Passed

REPORTS OF DEPARTMENT HEADS:

Chris Pappas, City Engineer presented the following Capital Expenditure for approval:

Fire Station No. 2 – Driveway Repair – Replacing 225 feet of 18 inch pipe under the driveway.
Estimated cost \$16,000.00

COUNCIL MEMBER REPORTS:

Council Member Montgomery stated New Mt. Moriah Missionary Baptist Church held their Community Thanksgiving Lunch on November 18, 2017 which they fed an estimated 200 people.

Council Member Turner wished everyone a safe and Happy Thanksgiving.

MAYOR REPORT:

No report given

OLD BUSINESS:

No old business

NEW BUSINESS:

PUBLIC HEARING

Ordinance No. 2017- 08 Rezoning Request PUD to M2
Davis Brothers Properties
Parcel ID 28 4 19 0 000 004.005 73.2 Acres

Council Member Bunn moved that unanimous consent of the Council be given for

immediate action upon Ordinance No. 2017-08. Council Member Turner seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Watts, Bradshaw, Graham, Bunn, Busby, Turner
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. 2017-08 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 Ordinance No. 2017-08 adopted

**Ordinance No. 2017- 09 Rezoning Request PUD to M2
City of Calera
Parcel ID 28 4 19 0 000 004.008 65.6 Acres**

Council Member Turner moved that unanimous consent of the Council be given for immediate action upon Ordinance No. 2017-09. Council Member Bradshaw seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Watts, Bradshaw, Graham, Bunn, Busby, Turner
NAYS: None

Council Member Bunn moved that Ordinance No. 2017-09 be adopted. Council Member Busby seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Watts, Bradshaw, Graham, Bunn, Busby, Turner
NAYS: None

Mayor Graham declared Ordinance No. 2017-09 adopted

**Ordinance No. 2017- 10 Rezoning Request PUD to M2
Industrial Development Board of the City of Calera
Parcel ID 28 4 19 0 000 005.001
Parcel ID 35 2 04 0 001 003.000
68 Acres**

Council Member Bradshaw moved that unanimous consent of the Council be given for immediate action upon Ordinance No. 2017-10. Council Member Turner seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Watts, Bradshaw, Graham, Bunn, Busby, Turner
NAYS: None

Council Member Watts moved that Ordinance No. 2017-10 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 Ordinance No. 2017-10 adopted

Ordinance No. 2017- 11 2018 Severe Weather Preparedness Tax Holiday, February 23 – 25, 2018

Council Member Bradshaw moved that unanimous consent of the Council be given for immediate action upon Ordinance No. 2017-11. Council Member Turner seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Watts, Bradshaw, Graham, Bunn, Busby, Turner
NAYS: None

Council Member Bunn moved that Ordinance No. 2017-11 be adopted. Council Member Busby seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Watts, Bradshaw, Graham, Bunn, Busby, Turner
NAYS: None

Mayor Graham declared Ordinance No. 2017-11 adopted

Resolution No. 2017 – 18 Request to Vacate Street / Alley Billy Franklin 20’ Alley located in Block 81 according to the J.H. Dunstan map

Council Member Bradshaw moved that unanimous consent of the Council be given for immediate action upon Resolution No. 2017-18. Council Member Turner seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Watts, Bradshaw, Graham, Bunn, Busby, Turner
NAYS: None

Council Member Bunn moved that Resolution No. 2017-18 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. 2017-18 adopted

CAPITAL EXPENDITURE – FIRE STATION NO. 2 – DRIVEWAY REPAIR

Council Member Watts made a motion to approve the capital project for Fire Station No. 2 in the amount of \$16,000.00 as requested. Council Member Bradshaw seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Motion Passed

Council Member Busby made a motion to adjourn the meeting at 6:40 p.m.

Approved this 4th day of December, 2017.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2017-08

WHEREAS, the Planning Commission of the City of Calera, Alabama conducted a public hearing on **October 3, 2017** 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: PUD (Planned Unit Development District)

To: M-2 (Heavy Industrial District)

Council Member Bunn moved that unanimous consent of the Council be given for immediate action upon Ordinance No. 2017-08. Council Member Turner seconded said motion and upon vote, the results were as follows:

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

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. 2017-08 be adopted. Council Member Watts seconded said motion and upon vote, the results were as follows:

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

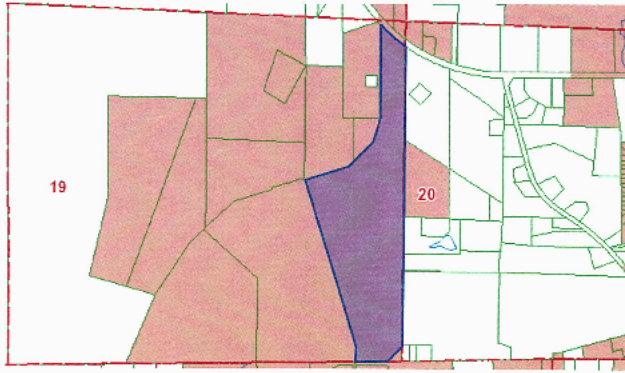
NAYS: None

Mayor Graham declared Ordinance No. 2017-08 adopted.

Adopted this 20th day of November, 2017.

Connie B. Payton, City Clerk

Jon G. Graham, Mayor



Shelby County, AL Property Record Information Page: 1

DATE: 11-07-2017

Parcel: 20 4 18 0 000 004.000 Assessment Year: 2017 T225 RD2W Sec19

Owner Name BOWEN SHOTWELL PROPERTIES		Owner Name
Address PO BOX 1342		City, State Zip COLUMBIA, MISS
Map Information		
Subdivision Name	Primary Use	Section 1 or 6
Block 103	Map Book 2	Map Page 2
Lot Dimension 1: 5	Full Dimension 1: 0	Acres: 752
Municipality: Columb		
Description		
COLUMBIA SUB BOWEN SHOTWELL & PEG GREEN SR 10000 RE 8-07-82 T225 RD2W SEC19 LOT 20 4 18 0 000 004 TO FCB		
Remarks		
DE 117 P 134		
Document Links		
https://shelbycountyrecords.alabmap.com/Doc/Map.aspx?m=2012240000010340		
https://shelbycountyrecords.alabmap.com/Doc/Map.aspx?m=201112133000070000		
https://shelbycountyrecords.alabmap.com/Doc/Map.aspx?m=201302200000000000		
https://shelbycountyrecords.alabmap.com/Doc/Map.aspx?m=201410100000072010		
https://shelbycountyrecords.alabmap.com/Doc/Map.aspx?m=201410100000072010		
https://shelbycountyrecords.alabmap.com/Doc/Map.aspx?m=201410100000072010		
https://shelbycountyrecords.alabmap.com/Doc/Map.aspx?m=201410100000072010		

Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2017-09

WHEREAS, the Planning Commission of the City of Calera, Alabama conducted a public hearing on **October 3, 2017** 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: PUD (Planned Unit Development District)

To: M-2 (Heavy Industrial District)

Council Member Turner moved that unanimous consent of the Council be given for immediate action upon Ordinance No. 2017-09. Council Member Bradshaw seconded said motion and upon vote, the results were as follows:

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

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. 2017-09 be adopted. Council Member Busby seconded said motion and upon vote, the results were as follows:

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

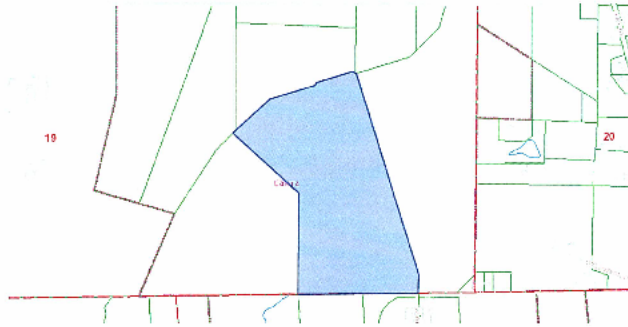
NAYS: None

Mayor Graham declared Ordinance No. 2017-09 adopted.

Adopted this 20th day of November, 2017.

Connie B. Payton, City Clerk

Jon G. Graham, Mayor



 Date: 11-07-2017 **Shelby County, AL Property Record Information** Page: 1

Parcel: 22 4 19 0 000 004.016		Assessment Year: 2017	7229 0029 Sect19
Owner Name: CITY OF		Owner Name:	
Address: 1047 1/2 N 25		Address:	City, State / Zip: GALVESTON, TX 77550
Map Information			
Quadrant Name: Block:	Primary Lot: Map Sheet ID: Lot Number (if P.S.):	Secondary Lot: Map Sheet ID: Acres (if P.S.):	
Description: FROM S. 1/4 COR. SEC. 19 T. 22 N. R. 20 E. TO S. 1/4 COR. SEC. 19 T. 22 N. R. 20 E. TO S. 1/4 COR. SEC. 19 T. 22 N. R. 20 E. TO S. 1/4 COR. SEC. 19 T. 22 N. R. 20 E.			
Remarks:			
Document Link: https://shelbycountyalabama.gov/property/parcel/22-4-19-0-000-004.016			

Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2017-10

WHEREAS, the Planning Commission of the City of Calera, Alabama conducted a public hearing on **October 3, 2017** 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: PUD (Planned Unit Development District)

To: M-2 (Heavy Industrial District)

Council Member Bradshaw moved that unanimous consent of the Council be given for immediate action upon Ordinance No. 2017-10. Council Member Turner seconded said motion and upon vote, the results were as follows:

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

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. 2017-10 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

Adopted this 20th day of November, 2017.

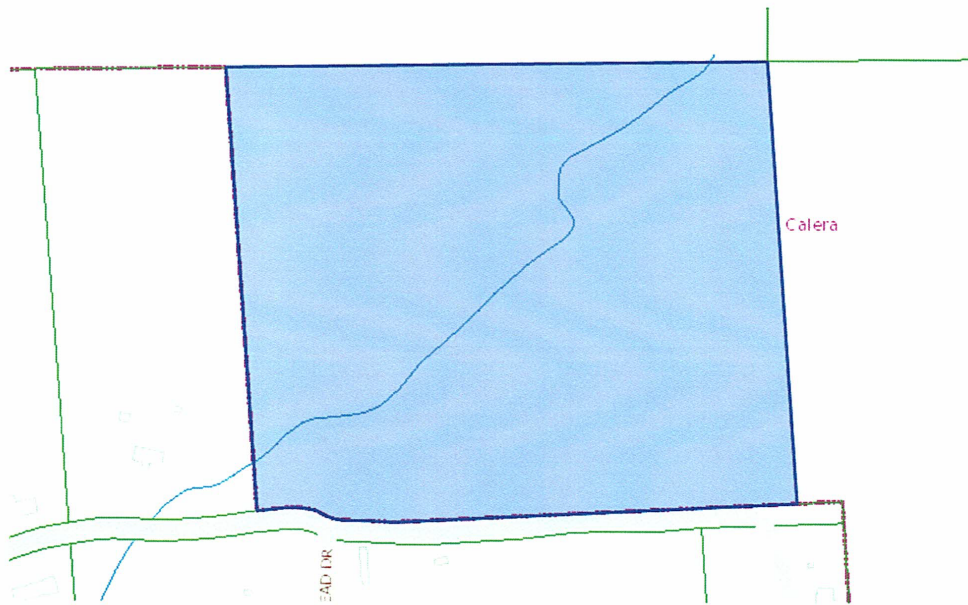
Jon G. Graham, Mayor

Date: 11-27-2017

Shelby County, AL Property Record Information

Page: 1

Parcel: 20 4 19 0 000 001 001		Assessment Year: 2017		1206 R/W Sect 19	
Owner Name INDUSTRIAL DEVELOPMENT BOARD OF THE CITY		Census Name			
Address P O BOX 108		Address		City, State, Zip CELINA, AL 35010	
Subdivisions					
Subdivision Name		Tract/Lot		Recording Lot	
Map		Map Sheet		Map Page	
Map Section		Lot/Block		Block	
Interpretation					
COAL SH COB SEC 19 1/4 SEC 19 20 4 19 0 000 001 001 20 4 19 0 000 001 001					
Parcel					
Parcel ID					
Document Links					
https://grubbsrecords.shelbycountyalabama.gov/parcels/204190000001001 https://grubbsrecords.shelbycountyalabama.gov/parcels/204190000001001 https://grubbsrecords.shelbycountyalabama.gov/parcels/204190000001001 https://grubbsrecords.shelbycountyalabama.gov/parcels/204190000001001					



Date: 11-07-2017

Shelby County, AL Property Record Information

Page: 1

PIN#: 35 2 04 0 001 003.000		Assessment Year: 2017		T24N R13E Sec4	
Owner Name			Owner Name		
INDUSTRIAL DEVELOPMENT BOARD OF THE CITY					
Address		Address		City, State Zip	
P O BOX 180				CALERA, AL 35040	
Site Information					
Subdivision Name:		Primary Lot:		Secondary Lot:	
Block: 000		Map Book: 0		Map Page: 0	
Lot Dimension 1: 0		Lot Dimension 2: 0		Acres: 19	
Municipality: Calera					
Description					
COM @ NW CORN OF SEC4 T24N R13E TH ELY ALG NLY LINE 330' TO POB CON ALG NLY LINE 1002.5TH SLY TO N R/W OLD MONTEV. CALERA RD TH WLY 1002.5 TH NLY TO POB					
Remarks					
DB 177 P 164;					
Document Links					
https://probate.records.shelbyal.com/DocDescMain.aspx?sk=20120405000118070					
https://probate.records.shelbyal.com/DocDescMain.aspx?sk=20111213000376920					
https://probate.records.shelbyal.com/DocDescMain.aspx?sk=20080822000339660					
https://probate.records.shelbyal.com/DocDescMain.aspx?sk=20080602000220740					

Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2017-11

AN ORDINANCE OF THE CITY OF CALERA, ALABAMA, TO EXEMPT CERTAIN “COVERED ITEMS” FROM THE MUNICIPAL SALES AND USE TAX DURING THE LISTED WEEKEND IN FEBRUARY, 2016, AS AUTHORIZED BY ACT 2012-256, GENERALLY REFERRED TO AS THE STATE SEVERE WEATHER PREPAREDNESS SALES TAX HOLIDAY LEGISLATION.

BE IT ORDAINED BY THE CITY COUNCIL OF CALERA, ALABAMA, AS FOLLOWS:

Section 1. In conformity with the provisions Act 2012-256 enacted by the Alabama Legislature during the 2012 Regular Session, providing for a State Severe Weather Preparedness Sales Tax Holiday, the City of Calera, Alabama, exempts “covered items” from municipal sales and use tax during the same period, beginning at 12:01 a.m. on Friday February 23, 2018 and ending at twelve midnight the following Sunday (February 25, 2018).

Section 2. This ordinance shall be subject to all terms, conditions, definitions, time periods, and rules as provided by Act 2012-256, except that the time period shall only be as specified in Section 1 above **and not for all years thereafter**.

Section 3. The City Clerk is hereby authorized and directed to certify a copy of this ordinance under the seal of the City of Calera, Alabama, and to forward said certified copy to the Alabama Department of Revenue to be recorded and posted on the Department website.

Section 4. This ordinance shall become effective on November 20, 2017.

Council Member Bradshaw moved that unanimous consent of the Council be given for the immediate action upon said Ordinance. Council Member Turner 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 Bunn moved that Ordinance No. 2017-11 be adopted, which motion was seconded by Council Member Busby and upon vote the results were as follows:

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

NAYS: None

Adopted this 20th day of November, 2017.

Mayor declared Ordinance No. 2017-11 adopted.

Connie B. Payton, City Clerk

Jon G. Graham, Mayor

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2017-18

WHEREAS, a declaration signed by Billy Franklin owner of the lands abutting the hereinafter described portion of streets and/or alleys situated in the City of Calera, County of Shelby, State of Alabama, vacating said streets/alleys or portion of streets/alleys, has been duly presented to the City Council of the City of Calera, Alabama, for assent and approval of said governing body, said declaration attached being hereto affixed, marked “Exhibit A,” and made a part hereof; and

WHEREAS, the street or alley referred to are more particularly described as follows:

See Attached Legal Description

Exhibit A

WHEREAS, it appears to the City Council of the City of Calera, Alabama that the vacations of said street/alley are in order and that convenient and reasonable means of ingress and egress is afforded to all other property owners owning properties in the subdivision embraced in said map of Dunstan’s Survey of the City of Calera, Alabama. Subject, however to all existing right-of-ways or easements for public utilities and to all utility facilities presently situated in said area vacated, subject to this provision.

Council Member Bradshaw moved that unanimous consent of the Council be given for immediate action upon Resolution No. R-2017-18. Council Member Turner seconded said motion and upon vote, the results were as follows:

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

NAYS: None

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

Council Member Bunn moved that Resolution No.

R-2017-18 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-2017-18 adopted.

Adopted this 20th day of November, 2017.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

REQUEST TO VACATE STREET/ALLEY

I, Billy Franklin do hereby request the Mayor and Council of the City of Calera, Alabama to vacate the following described alley:

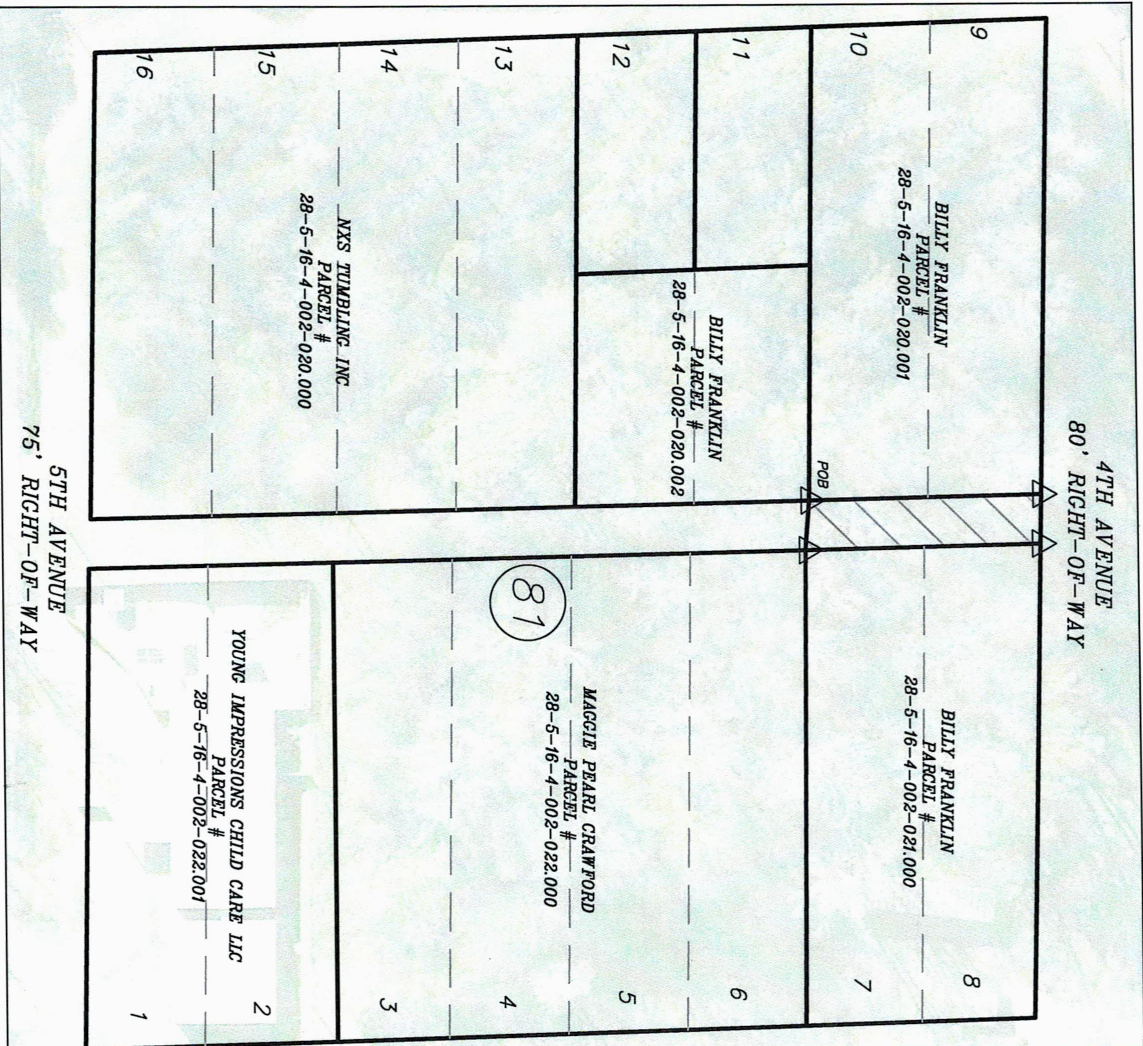
A portion of the right-of-way of a 20' Alley located in Block 81 according to the J.H. Dunstan map of the Town of Calera.

(See attached Legal Description)

We further certify that we are the sole property owners adjacent to said street and the vacation of this street would deny ingress and egress to other property owners owning properties in subdivision embraced in said map of J.H. Dunstan's Survey of the Town of Calera.

Billy Franklin
Billy Franklin

Date: 11/20/17



**ALLEY CLOSING
STATE OF ALABAMA
SHELBY COUNTY**

A portion of the 20' Alley, between 4th Avenue and 5th Avenue being in Block 81 according to J. H. Dunstan's Map of the Town of Calera shall be closed. The aforementioned alley of said Map is located in the City of Calera, Shelby County, Alabama and is described as follows:

Begin at the Southeast corner of Lot 10, Block 81 of the J. H. Dunstan Map, thence north along the west right of way line of said 20' Alley to the northeast corner of Lot 9 of said Block 81, point also being on the south right-of-way of 4th Avenue; thence east along the south right-of-way of said 4th Avenue to the northwest corner of Lot 8 of Block 81 of said Dunstan Map; thence south along the east right-of-way of said 20' Alley to the southwest corner of Lot 7, Block 81 of said Dunstan Map; thence west across said 20' Alley to the Point of Beginning.

LEGEND

- POC POINT OF COMMENCEMENT
- POB POINT OF BEGINNING
- △ POINT



GRAPHIC SCALE
1"=60'

CATERA
ALABAMA

CITY OF CALERA
ENGINEERING DEPARTMENT
1070 10TH STREET
CALERA, ALABAMA 35040
PHONE (205) 665-5914 FAX (205) 665-5981