



Minutes of the City of Calera Council Meeting – December 2, 2019

The Council of the City of Calera met in the Council Chambers of the City Hall at 7901 Highway 31 on Monday, December 2, 2019 at 6:30 p.m., in a regular meeting. Mayor Graham presiding.

Mayor and Council Members Present:

Jon G. Graham, Mayor
Chris Bunn, Council Member
David Bradshaw, Council Member
Philip Busby, Council Member
Ernest Montgomery, Council Member
Kay Snowden Turner, Council Member
Alan Watts, Council Member

Absent:

Guests:

Arianne Turner, Vickie and Robert McGiboney, Jason Jarvis, Gary Griffith, Josh Blanton, David Conteras, Candace Liford, Markus Snowden

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

Word of Prayer and Pledge of Allegiance:

Jason Jarvis 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 – November 18, 2019
Work Session – November 18, 2019

Council Member Bradshaw 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:

Public Hearing

Resolution No. 2019-30 Fire Department Surplus Items

Council Member Turner moved that Resolution No. R-2019-30 is adopted. 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

Adopted this 2nd day of December, 2019

MainStreet Property Update

Council Member Bradshaw made a motion authorizing Mayor Graham to sign a contract for the purchase of a parcel of land in downtown Calera. Council Member Turner second said motion and upon vote, the results were as follows:

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

NAYS: None

Motion Passed

Resolution No. 2019-29 Gottier Enterprises and Jackie Gottier – Request to Vacate Street / Alley

Council Member Bradshaw moved that unanimous consent of the Council be given for immediate action upon Resolution No. R-2019-29. 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-2019-29 is adopted with the condition the property owners maintain the drainage ditch. 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 2nd day of December, 2019

Guests:

Gary Griffith, Josh Blanton, David Conteras and Candace Liford presented Officer Robert Grant with an award to honor his dedication to students of the Public Service Academy Program at the Shelby County Career Technical Educational Center.

Council Member Busby made a motion to adjourn the meeting at 6:37 p.m.

Approved this 16th day of December, 2019.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2019-30

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

WHEREAS, the City of Calera, Alabama has inventoried the Fire Department Inventory

WHEREAS, the City has found the following items for the City of Calera no longer needed.

2 – Landice L7 Treadmills

Council Member Turner moved that Resolution No. R-2019-30 is adopted. Council Member Bradshaw 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-2019-30 adopted.

Adopted this 2nd day of December, 2019.

Connie Payton, City Clerk

Jon G. Graham, Mayor

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2019-29

WHEREAS, a declaration signed by Edward C Gottier and Gottier Enterprises LLC 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-2019-29.

Council Member Bunn 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 Turner moved that Resolution No. R-2019-29 be adopted with the condition, the property owners maintain the drainage ditch. 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-2019-29 adopted.

Adopted this 2nd day of December, 2019.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

**STREET CLOSING
STATE OF ALABAMA
SHELBY COUNTY**

A portion of 15th Street being in between Block 24 and Block 25 according to J. H. Dunstan's Map of the Town of Calera shall be closed. The aforementioned street of said Map is located in the City of Calera, Shelby County, Alabama and is described as follows:

Begin at the Northeast corner of Lot 8, Block 24 of the J. H. Dunstan Map, said point also being the intersection of the west right-of-way of 15th Street and the south right-of-way of vacated 10th Avenue; thence south along the west right of way line of said 15th Street to the southeast corner of Lot 1 of said Block 24; thence east to the southwest corner of Lot 32 of Block 25 of said Dunstan Map, said point also being on the east right-of-way of said 15th Street and the north right-of-way of a vacated 11th Avenue; thence north along the east right-of-way of said 15th Street to the northwest corner of Lot 17, Block 25 of said Dunstan Map, said point also intersecting the south right-of-way of said vacated 10th Avenue; thence west along the south right-of-way of said 10th Avenue to the Point of Beginning.

LEGEND

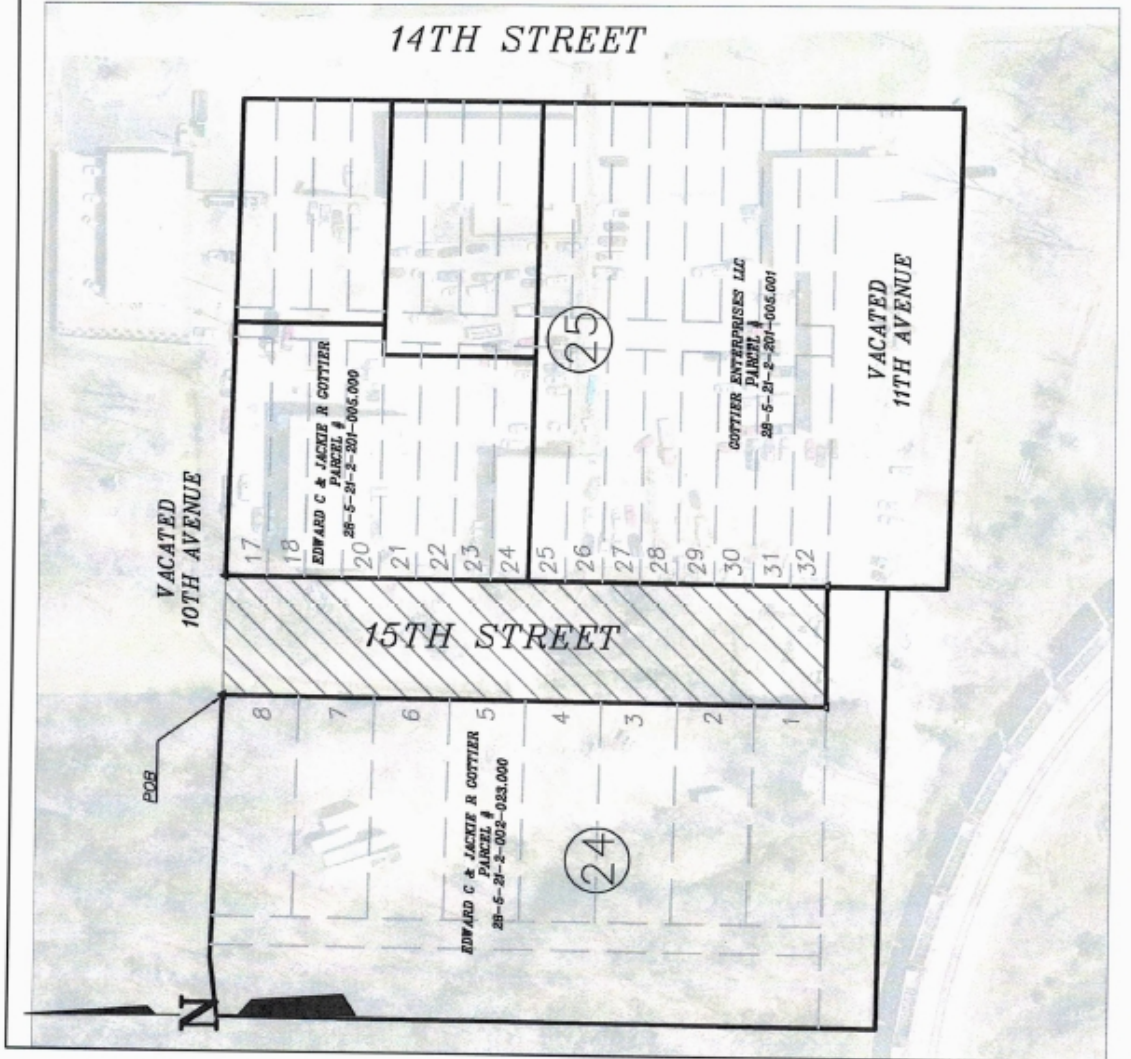
POC POINT OF COMMENCEMENT
POB POINT OF BEGINNING
Δ POINT

CALERA
ALABAMA

CITY OF CALERA
ENGINEERING DEPARTMENT
1070 10TH STREET
CALERA, ALABAMA 36504
PHONE (205) 688-2814 FAX (205) 688-3887



GRAPHIC SCALE
1"=100'



REQUEST TO VACATE STREET/ALLEY

I, Edward C & Jackie R Gottier along with Gottier Enterprises LLC do hereby request the Mayor and Council of the City of Calera, Alabama to vacate the following described street:

The entire right-of-way of 15th Street located between Block 24 and Block 25 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.

 
Date: 11/27/19

Edward C & Jackie R Gottier


Date: 11/27/19

Gottier Enterprises LLC