



Minutes of the City of Calera Council Meeting – December 3, 2018

The Council of the City of Calera met in the Council Chambers of the City Hall at 7901 Highway 31 on Monday, December 3, 2018 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
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
Doug Smedley, Sewer Operations Director
Matt Worthen, IT Services Manager

Absent:

David Bradshaw, Council Member

Guests:

Arianne Turner, Markus Snowden, Calvin Morgan, Fred Hoskins

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

Word of Prayer and Pledge of Allegiance:

Lonna Lynn Higgs 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 19, 2018
Work Session – November 19, 2018

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

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

NAYS: None

Motion Passed

REPORTS OF DEPARTMENT HEADS:

Sean Lemley, Police Chief postponed the surplus items to the next agenda.

Seth Gandy, Park and Recreation Director thanked everyone for their help putting on another successful Christmas Village, Christmas Parade and our first Meet and Greet. It was standing room only in the council chambers.

Doug Smedley, Sewer Operations Director advised ADEM will begin to resample Buxahatchee Creek.

COUNCIL MEMBER REPORTS:

Council Member Bunn and Council Member Busby thanked everyone for their help with the Christmas Village, Christmas Parade and the Meet and Greet.

Council Member Turner thanked Matt Worthen, IT Services Manager for getting the agenda placed on the monitors. Council Member Turner questioned Seth Gandy, Park and Recreation Director about the pile of red dirt at Oliver Park and if the park is ADA Compliant. Mr. Gandy advised the red dirt is used to repair the fields and the parks are grandfathered in.

MAYOR REPORT:

No action taken

OLD BUSINESS:

No old business

NEW BUSINESS

PUBLIC HEARING

Ordinance No. 2018-11 Dawn Turner- Annexation Request (See Attached)

Council Member Bunn moved that unanimous consent of the Council be given for immediate action upon Ordinance No. 2018-11. Council Member Turner seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Council Member Turner moved that Ordinance No. 2018-11 be adopted. Council Member Watts seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Mayor Graham declared Ordinance No. 2018-11 adopted

Council Member Busby made a motion to adjourn the meeting at 6:39 p.m.

Approved this 17th day of December, 2018.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2018-11

WHEREAS, on or about the 23rd day of November, 2018, Dawn Turner, Executor of the Estate of Henry Turner filed a petition with the City Clerk of the City of Calera, Alabama as required by 11-42-20 and 11-42-21, Code of Alabama 1975, as amended, petitioning and requesting that the property hereinafter described be annexed to the municipality of the City of Calera, Alabama, which petition contained an accurate description of the property proposed to be annexed together with a map of the said property showing its relationship to the corporate limits of the City of Calera, Alabama, and the signature of the owner of the property described were signed thereto;

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

1. That the City of Calera, Alabama does adopt this Ordinance assenting to the annexation of the property owned by the above referenced property owner, as described in:

Exhibit A

to the municipality of the City of Calera, Alabama.

2. That the corporate limits of the City of Calera, Alabama, be extended and rearranged so as to embrace and include such property and such property shall become a part of the corporate area of such municipality upon the date of publication or posting of this Ordinance, as provided for in the Code of Alabama as cited above.

3. That the City Clerk be and she is hereby authorized and directed to file a copy of this ordinance, including an accurate description of the property being annexed, together with a map of the said property showing its relationship to the corporate limits of the City of Calera, Alabama, to which said property is being annexed in the office of the Judge of Probate of Shelby County, Alabama.

4. That the Zoning Map of the City of Calera, Alabama and any other official maps or surveys of the City shall be amended to reflect the annexation of the above described property, and that a copy of this Ordinance be transmitted to the City Planning Commission and the Zoning Administrator.

Council Member Bunn moved unanimous consent of the Council is given for immediate action upon said Ordinance. Council Member Turner seconded said motion and upon vote the results was as follows:

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

NAYS: None

The Mayor declared said motion carried and unanimous consent given.

Council Member Turner moved that Ordinance No. 2018-11 be adopted. Council Member Watts seconded said motion and upon vote the results was as follows:

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

NAYS: None

Adopted this 3rd day of December, 2018.

Mayor Graham declared Ordinance No. 2018-11 adopted.

Jon G. Graham, Mayor

Attest:

Connie B. Payton, City Clerk

Exhibit "A"



A parcel of land situated in the SE 1/4 of the NW 1/4 of Section 22, Township 22 South, Range 2 West, Shelby County, Alabama, being more particularly described as follows:

Commence at the NE corner of said 1/4-1/4 Section; thence run Southerly along the East line of said 1/4-1/4 Section for 706.60 feet to a concrete monument on the Northerly right of way line of Alabama Highway No. 25; thence 0°12'04" right and run Southerly for 392.13 feet to a concrete monument on the Southerly right of way line of said Highway #25; thence 89°30'34" right and run Westerly along said Southerly right of way line of said Alabama Highway No. 25 for 225.15 feet to the point of beginning; thence continue Westerly along said Southerly right of way line for 63.19 feet to a concrete monument on said Southerly right of way line; thence an angle of deflection of 16°04" to the right and continue Westerly along said Southern right of way for 143.15 feet to a concrete marker on said Southerly right of way line; said point being on the Easterly right of way line of Interstate Highway No. 65; thence to the left with an interior angle of 74°34'30" and run Southerly along said Easterly right of way line for 381.64 feet; thence to the left with an interior angle of 92°11'48" and run Easterly for 143.15 feet; thence to the left with an interior angle of 86°33'42" and run Northerly for 184.20 feet; thence at an angle of deflection which is 21°47' to the right and run Northeasterly for 176.85 feet to the point of beginning.

AL. HWY NO. 25

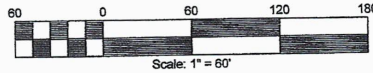
INTERSTATE HWY 65

1.29 ACRES
56,261 SF

NE CORNER
SE-NW
22-22-2 WEST
SHELBY CO., AL.

FND CONC
MONUMENT

DEED OF REFERENCE-20090813000312478
MEASUREMENTS IN RED ARE PER DEED CALLS



STATE OF ALABAMA
SHELBY COUNTY

I HEREBY STATE THAT ALL PARTS OF THIS SURVEY AND DRAWING
HAVE BEEN COMPLETED IN ACCORDANCE WITH THE CURRENT REQUIREMENTS
OF THE STANDARDS OF PRACTICE FOR SURVEYING IN THE STATE OF ALABAMA,
TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

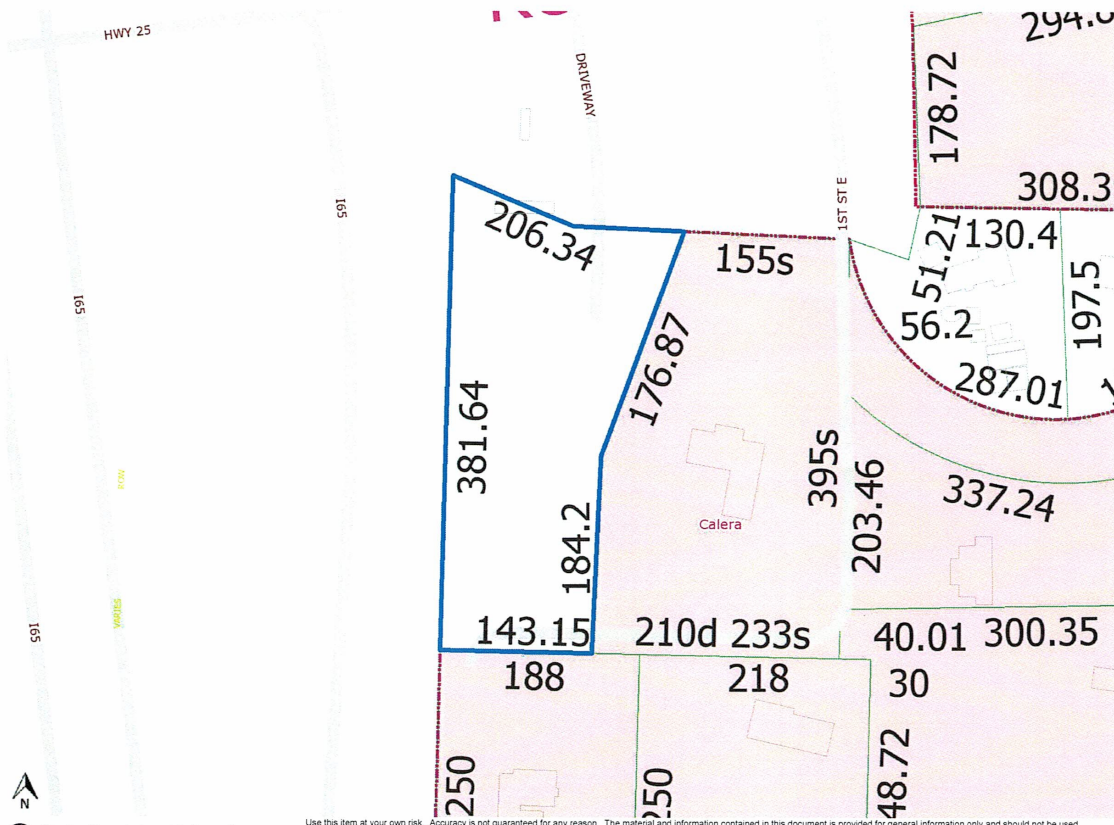
S. M. ALLEN PLS NO 12944

DATED 9-12-18

DRAWN BY:	SMA	REVISIONS	PROJECT	SPOT SURVEY
DATE:	9-12-18		DATE OF FIELD SURVEY	9-11-18
DWG. NO.:	15404		BEARINGS ASSUMED	NORTH
APPROVED BY:	SMA		CLOSURE	1:20000

ALLSURV, LLC

S.M. ALLEN, PLS NO 12944
8078 HIGHWAY 119
SUITE B
ALABASTER, AL 35007
205-955-4251



Shelby County Land Information
Date Printed: 11/30/2019 (100' scale)

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State of Alabama
County of Shelby

Date Filed 11/23/18

We, being the owner or owners of the following described property do hereby request annexation into the corporate limits of the City of Calera.

The property is located and contained within an area contiguous to the corporate limits of the City of Calera, Alabama, a city of more than 11,000 population, and show(s) the City of Calera, Alabama that such property does not lie with the corporate limits or police jurisdiction of any other municipality than Calera, and hereby sign(s) written petition in accordance with 11-41-20 and 11-42-21, Code of Alabama 1975, as amended, requesting that such property described below be annexed to the City of Calera, Alabama. Also attached hereto is a map and legal description of the said property to be annexed showing its relationship to the corporate limits of the City of Calera, Alabama as in accordance with the provision of the Code of Calera, Alabama as in accordance with the provisions of the Code of Alabama as cited above .

Said property is described in the attached Exhibit "A".

Said property will not be annexed until legal description is approved by the City of Calera.

awn Turner individually and Dawn Turner
is the executor of the estate of Henry Turner 11/23/18

Property Owner

Date



11/23/18

Witness

Date

Dawn Turner

11/23/18

Property Owner

Date