



Minutes of the City of Calera Council Meeting – February 1, 2021

The Council of the City of Calera met in the Council Chambers of the City Hall at 7901 Highway 31 on Monday, February 1, 2021 at 6:30 p.m., in a regular meeting. Mayor Graham presiding.

Mayor and Council Members Present:

Jon G. Graham, Mayor
Philip Busby, Council Member
Kenny Dale Cost, Council Member
Ernest Montgomery, Council Member
Calvin Morgan, Council Member
Kay Snowden Turner, Council Member
Alan Watts, Council Member

Guests:

David Hyche, Sean Kendrick, Bill Hilyer, Stephanie Busby, Chris Pappas, Bill and Ann Davis, James Fuller, Seth Gandy, Brianne Gilliland, Jackie Batson, Kelly Ellison, Tip Edwards, Marvin Gentry, Leif Milliron, Tommie Lynn Morrison, Dennis Torrealba, Richard and Debra Byers, Greg and Donna Gray, Peggy Higgins, Tommy Edwards, Steve McCord, Jason Carlee, Reggie Darden, Lindsey Puckett, Maria Hines, Vickie McGiboney

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

Word of Prayer and Pledge of Allegiance:

Alan Watts 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 – January 19, 2021
Work Session – January 19, 2021

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

AYES: Busby, Cost, Graham, Montgomery, Morgan, Turner, Watts

NAYS: None

Motion Passed

Old Business:

No old business

New Business:

Resolution No. 2021-02 Surplus Items – City Cell Phones Inventory Listing

Council Member Morgan moved that Resolution No. 2021-02 is adopted. Council Member Cost seconded said motion and upon vote, the results were as follows:

AYES: Busby, Cost, Graham, Montgomery, Morgan, Turner, Watts

NAYS: None

Resolution No. 2021-03 Request to Vacate Street – Byers, Western REI, LLC. Calera Development I LLC, Micassa Finder (See attached Maps)

Council Member Watts moved that unanimous consent of the Council be given for immediate action upon Resolution No. R-2021-03. Council Member Morgan seconded said motion and upon vote, the results were as follows:

AYES: Busby, Cost, Graham, Montgomery, Morgan, Turner, Watts

NAYS: None

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

Council Member Busby moved that Resolution No. R-2021-03 is adopted. Council Member Turner seconded said motion and upon vote, the results were as follows:

AYES: Busby, Cost, Graham, Montgomery, Morgan, Turner, Watts

NAYS: None

Motion Passed – Adopted this 1st day of February 2021

**Resolution No. 2021-04 Request to Vacate Street –Western REI, LLC.
Downs Family Trust & David Parker Downs, Micassa Finder (See
attached Maps)**

Council Member Montgomery moved that unanimous consent of the Council be given for immediate action upon Resolution No. R-2021-04. Council Member Morgan seconded said motion and upon vote, the results were as follows:

AYES: Busby, Cost, Graham, Montgomery, Morgan, Turner, Watts

NAYS: None

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

Council Member Watts moved that Resolution No. R-2021-04 is adopted. Council Member Cost seconded said motion and upon vote, the results were as follows:

AYES: Busby, Cost, Graham, Montgomery, Morgan, Turner, Watts

NAYS: None

Motion Passed – Adopted this 1st day of February 2021

**Resolution No. 2021-05 Request to Vacate Street –Richard and Debra
Byers, Micassa Finder (See attached Maps)**

Council Member Morgan moved that unanimous consent of the Council be given for immediate action upon Resolution No. R-2021-05. Council Member Cost seconded said motion and upon vote, the results were as follows:

AYES: Busby, Cost, Graham, Montgomery, Morgan, Turner, Watts

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-2021-05 is adopted. Council Member Busby seconded said motion and upon vote, the results were as follows:

AYES: Busby, Cost, Graham, Montgomery, Morgan, Turner, Watts

NAYS: None

Motion Passed – Adopted this 1st day of February 2021

Resolution No. 2021-06 Request to Vacate Street – Richard and Debra Byers, Calera Development I, LLC. (See attached Maps)

Council Member Watts moved that unanimous consent of the Council be given for immediate action upon Resolution No. R-2021-06. Council Member Morgan seconded said motion and upon vote, the results were as follows:

AYES: Busby, Cost, Graham, Montgomery, Morgan, Turner, Watts

NAYS: None

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

Council Member Cost moved that Resolution No. R-2021-06 is adopted. Council Member Turner seconded said motion and upon vote, the results were as follows:

AYES: Busby, Cost, Graham, Montgomery, Morgan, Turner, Watts

NAYS: None

Motion Passed – Adopted this 1st day of February 2021

Resolution No. 2021-07 Request to Vacate Street –Western REI, LLC. (See attached Maps)

Council Member Turner moved that unanimous consent of the Council be given for immediate action upon Resolution No. R-2021-07. Council Member Cost seconded said motion and upon vote, the results were as follows:

AYES: Busby, Cost, Graham, Montgomery, Morgan, Turner, Watts

NAYS: None

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

Council Member Cost moved that Resolution No. R-2021-07 is adopted. Council Member Turner seconded said motion and upon vote, the results were as follows:

AYES: Busby, Cost, Graham, Montgomery, Morgan, Turner, Watts

NAYS: None

Motion Passed – Adopted this 1st day of February 2021

Guests:

Council Member Busby made a motion to adjourn the meeting at 6:44 p.m.

Approved this 15th day of February 2021.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2021-02

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 all Departments Inventory

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

Items to Surplus:

Model Phone	Model #	Serial Number	IMEI	
iPhone 6	MGCK2LL/A	FK4PNLSRG5QF	3593220608030	16 GB
iPhone 6	MG5W2LL/A	F1FQ53SL	359304066178545	16 GB
iPhone 6	MKRR2LL/A	F4GRJH3VGRY5	355768077701020	16 GB
iPhone 6s	MN3A2LL/A	FCDT10ZVHFM4	358608071875734	32 GB
iPhone 6S Plus	MN3A2LL/A	FCDT10ZVHFM4	353608071875734	32 GB
iPhone 7	MNAL2LL/A	C6KT889ZHG6W	355827081964980	16 GB
iPhone 7	MKV32LL/A	F2QHHREGRWF	353287073572915	16 GB
iPhone 7	MNAC2LL/A	F4GSQ2J7HG6W	355312083929976	16 GB
iPhone 7	MNAC2LL/A	F71T85GLHG6W	355341089289762	32 GB
iPhone 7	MNAC2LL/A	DX3Z4B6JHG6W	354915092909598	32 GB
iPhone 7	MNAC2LL/A	DNPTRS7LHG6W	355827085182100	32 GB
iPhone 7	MNAC2LL/A	F4HV144UHG6W	355825087613288	32 GB
iPhone 8	MQ962LL/A	FFMZVG1TJC62	353219107216219	64 GB
iPhone 8	MQ722LL/A	FFMZVG1TJ001	353219107216210	64 GB
iPhone 8	MQ722LL/A	FFNYT5ZXJC6C	354892099410708	64 GB
iPhone 8	MQ962LL/A	FFQZP4WNJC6C	353219106099566	64 GB
iPhone 8	MQ722LL/A	FFMX206EJC6C	354896091703416	64 GB
iPhone 8	MQ722LL/A	FFMZ8L44JC6C	353220101381124	64 GB
iPhone 8	MQ722LL/A	FFNYTAK3JC6C	354892099408550	64 GB
iPhone 8 Plus	MQ962LL/A	FD1ZV33VJCLY	358691095263533	64 GB
iPhone 8 Plus	MQ962LL/A	DX3Y3HQWJCLY	358691095245873	64 GB
iPhone 8 Plus	MQ962LL/A	DX3Y3HQWJCLY	356111097934380	64 GB
iPhone Xr	MT3K2LL/A	DX6CH5KFKXXN	356449109062173	64 GB
iPhone Xr	MT3K2LL/A	DX4CHW6YKXKN	356449109923203	64 GB
iPhone Xr	MT3K2LL/A	DX5CHYDQKXKN	356449109216456	64 GB
iPhone Xr	MQCN2LL/A	F2LVN8J7JCL6	356725084363870	256 gb

Council Member Morgan moved that Resolution No. R-2021-02 is adopted. Council Member Cost seconded said motion and upon vote, the results were as follows:

AYES: Busby, Cost, Graham, Montgomery, Morgan, Turner, Watts

NAYS: None

Mayor Graham declared Resolution No. R-2021-02 adopted.

Adopted this 1st day of February 2021.

Connie Payton, City Clerk

Jon G. Graham, Mayor

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2021-03

WHEREAS, a declaration signed by Richard and Debra Byers, Western REI LLC, Calera Development I, LLC Micassa Finder owners 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 Watts moved that unanimous consent of the Council be given for immediate action upon Resolution No. R-2021-03. Council Member Morgan seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Watts, Morgan, Graham, Cost, Busby, Turner

NAYS: None

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

Council Member Busby moved that Resolution No. R-2021-03 be adopted. Council Member Turner seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Watts, Morgan, Graham, Cost, Busby, Turner

NAYS: None

Mayor Graham declared Resolution No. R-2021-03 adopted.

Adopted this 1st day of February 2021.

ATTEST:

Jon G. Graham, Mayor

Connie B. Payton, City Clerk

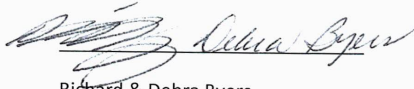
REQUEST TO VACATE STREET/ALLEY

I, Debra & Richard Byers, Calera Development I LLC, Micassa Finder and Western REI LLC do hereby request the Mayor and Council of the City of Calera, Alabama to vacate the following described Street:

Description

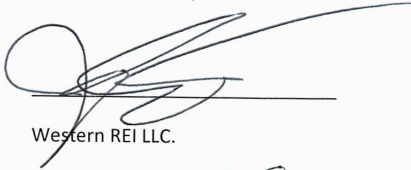
All of 20th Street between the Block of 56 & the parcel belonging to Emerald Ridge with a parcel ID being 28-4-17-4-001-022.000.

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.



Richard & Debra Byers

Date: 10-19-2020



Western REI LLC.

Date: _____



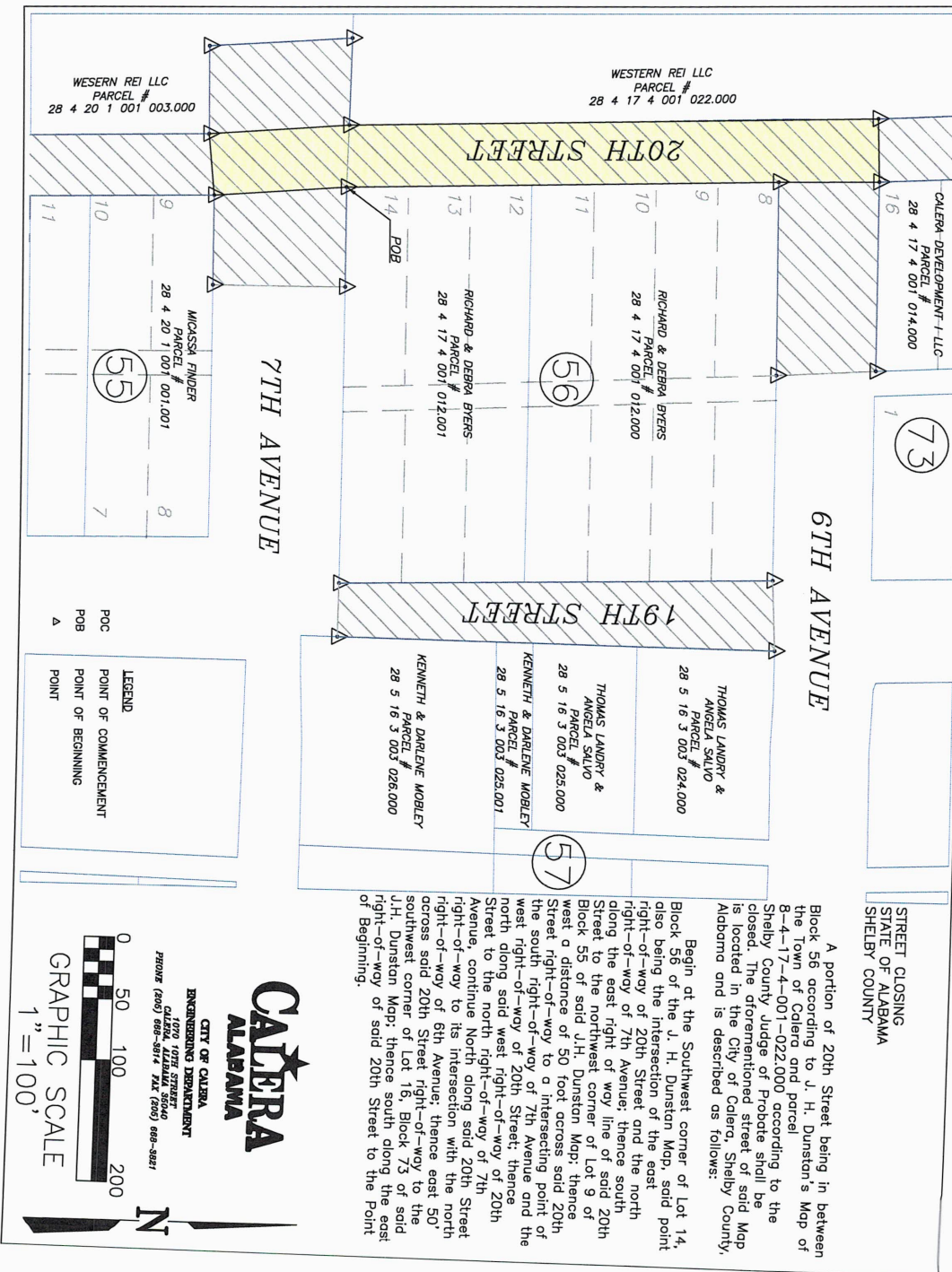
Calera Development I LLC

Date: _____



Micassa Finder

Date: 1-29-2020



Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2021-04

WHEREAS, a declaration signed by Western REI LLC, Downs Family Trust & David Parker Downs, Micassa Finder owners 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 Montgomery moved that unanimous consent of the Council be given for immediate action upon Resolution No. R-2021-04.

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

AYES: Montgomery, Watts, Morgan, Graham, Cost, Busby, Turner

NAYS: None

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

Council Member Watts moved that Resolution No. R-2021-04 be adopted. Council Member Cost seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Watts, Morgan, Graham, Cost, Busby, Turner

NAYS: None

Mayor Graham declared Resolution No. R-2021-04 adopted.

Adopted this 1st day of February 2021.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

REQUEST TO VACATE STREET/ALLEY

I, Micassa Finder, Downs Family Trust & David Parker Downs and Western REI LLC do hereby request the Mayor and Council of the City of Calera, Alabama to vacate the following described Street:

Description

All of 20th Street between the Block of 55 & the parcel belonging to Western REI LLC with a parcel ID being 28-4-20-1-001-003.000.

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.



Micassa Finder

Date: 1-29-21



Downs Family Trust & David Parker Downs

Date: _____

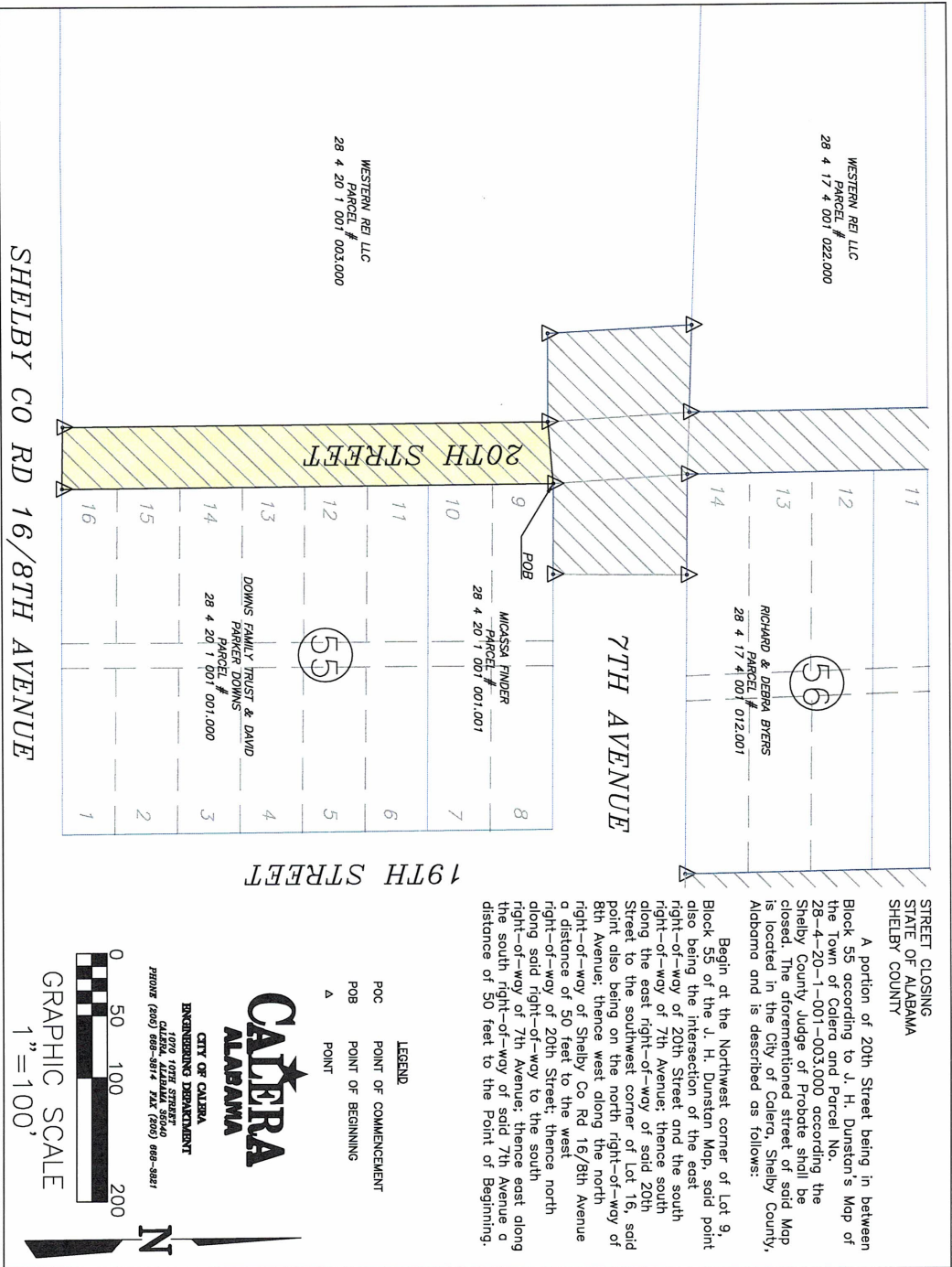
Date: _____

~~Western REI LLC~~



Western REI LLC

Date: _____



Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2021-05

WHEREAS, a declaration signed by Richard and Debra Byers, Micassa Finder owners 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 Morgan moved that unanimous consent of the Council be given for immediate action upon Resolution No. R-2021-05. Council Member Cost seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Watts, Morgan, Graham, Cost, 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-2021-05 be adopted. Council Member Busby seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Watts, Morgan, Graham, Cost, Busby, Turner

NAYS: None

Mayor Graham declared Resolution No. R-2021-05 adopted.

Adopted this 1st day of February 2021.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

REQUEST TO VACATE STREET/ALLEY

I, Debra & Richard Byers and Micassa Finder do hereby request the Mayor and Council of the City of Calera, Alabama to vacate the following described Street:

Description

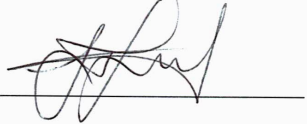
A portion of 7th Avenue between the Block of 56 & 55.

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.



Richard & Debra Byers

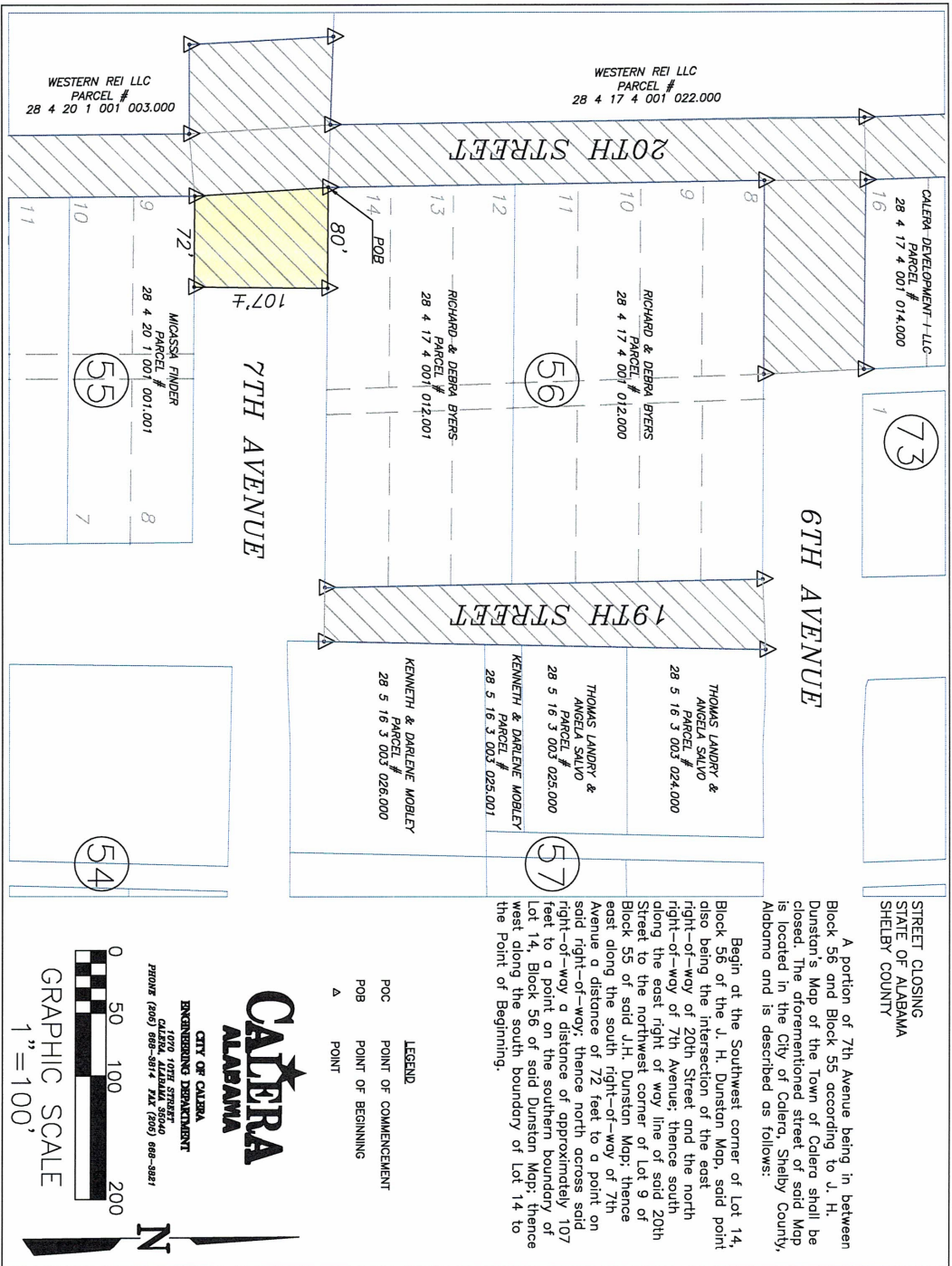
Date: 10-19-2020



Micassa Finder.

Date: 1-29-21

Date: _____



Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2021-06

WHEREAS, a declaration signed by Richard and Debra Byers, Calera Development I LLC owners 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 Watts moved that unanimous consent of the Council be given for immediate action upon Resolution No. R-2021-06. Council Member Morgan seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Watts, Morgan, Graham, Cost, Busby, Turner

NAYS: None

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

Council Member Cost moved that Resolution No. R-2021-06 be adopted. Council Member Turner seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Watts, Morgan, Graham, Cost, Busby, Turner

NAYS: None

Mayor Graham declared Resolution No. R-2021-06 adopted.

Adopted this 1st day of February 2021.

ATTEST:

Jon G. Graham, Mayor

Connie B. Payton, City Clerk

REQUEST TO VACATE STREET/ALLEY

I, Debra & Richard Byers and Calera Development I LLC do hereby request the Mayor and Council of the City of Calera, Alabama to vacate the following described Street:

Description

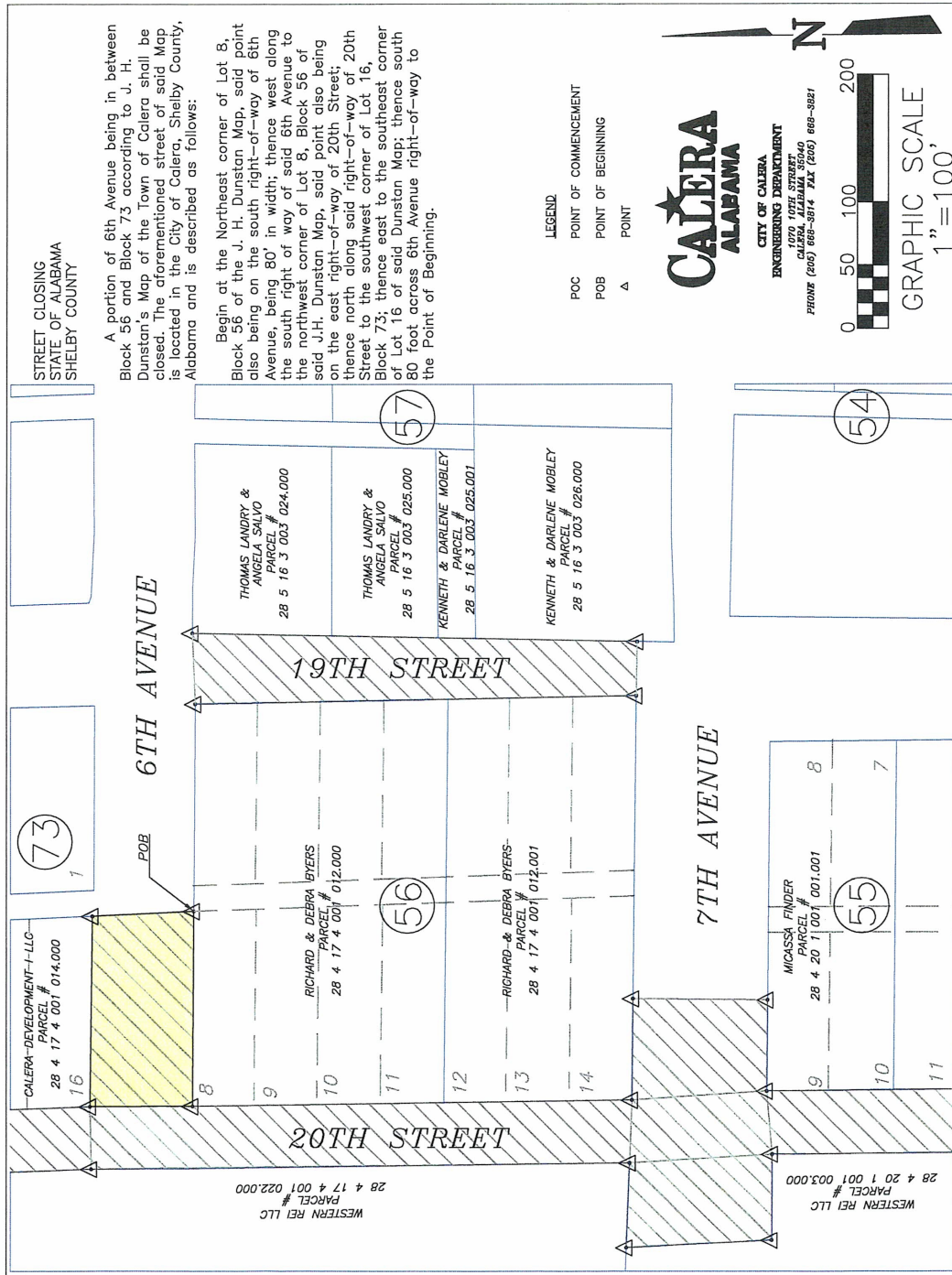
A portion of 6th Avenue between the Block of 56 & 73.

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: 10-19-2020
Richard & Debra Byers

 Date: _____
Calera Development I LLC.

Date: _____



Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2021-07

WHEREAS, a declaration signed by Western REI LLC owners 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 Turner moved that unanimous consent of the Council be given for immediate action upon Resolution No. R-2021-07. Council Member Cost seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Watts, Morgan, Graham, Cost, Busby, Turner

NAYS: None

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

Council Member Cost moved that Resolution No. R-2021-07 be adopted. Council Member Turner seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Watts, Morgan, Graham, Cost, Busby, Turner

NAYS: None

Mayor Graham declared Resolution No. R-2021-07 adopted.

Adopted this 1st day of February 2021.

ATTEST:

Jon G. Graham, Mayor

Connie B. Payton, City Clerk

REQUEST TO VACATE STREET/ALLEY

I, Western REI LLC do hereby request the Mayor and Council of the City of Calera, Alabama to vacate the following described Street:

Description

**All of 7th Avenue in the northeast corner of
parcel 28-4-20-1-001-003.000.**

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.



Western REI LLC

Date: _____

Date: _____

Date: _____

STREET CLOSING
STATE OF ALABAMA
SHELBY COUNTY

A portion of 7th Avenue being in between Blocks 56, 55 according to J. H. Dunstan's Map of the Town of Calera and Parcel No. 28-4-203-1-001-003.000 according to the Shelby County Judge of Probate shall be closed. The aforementioned street of said Map is located in the City of Calera, Shelby County, Alabama and is described as follows:

Commence at the Northwest corner of Lot 9, Block 55 of the J. H. Dunstan Map, said point also being the intersection of the east right-of-way of 20th Street and the south right-of-way of 7th Avenue; thence west across the recorded 50 foot right-of-way of said 20th Street to the Point of Beginning, said point being on the west right-of-way of said 20th Street; thence continue west along the south right-of-way of 7th Avenue a distance of 70 feet to a point on said right-of-way; thence north along said right-of-way a distance of approximately 115 feet to a point on the north right-of-way of said 7th Avenue; thence east along the north right-of-way of said Avenue a distance of 70 feet to a point on the west right-of-way of 20th Street; thence south along the west right-of-way of said 20th Street to the Point of Beginning.

- LEGEND
- POC POINT OF COMMENCEMENT
 - POB POINT OF BEGINNING
 - Δ POINT



CITY OF CALERA
ENGINEERING DEPARTMENT
1070 10TH STREET
CALERA, ALABAMA 36540
PHONE (205) 868-3814 FAX (205) 868-3827

