

December 5, 2016

The Mayor and Council of the City of Calera met on December 5, 2016 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, Kay Snowden Turner

Department Heads: Doug Smedley, Sewer Operations Director  
Chris Pappas, City Engineer  
Sean Lemley, Police Chief  
Reggie Darden, Building Official  
Sean Kendrick, Fire Chief  
Matt Worthen, IT Services Manager  
Alison Powers, Library Director  
Kelly Ellison, Finance Director

Guests: Fred Hoskins and Harold Cole

Fred Hoskins called the meeting to order and opened with a Word of Prayer and the Pledge of Allegiance.

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

Regular Meeting – November 21, 2016  
Work Session – November 21, 2016

Council Member Busby seconded said motion which was carried unanimously

#### **REPORTS OF DEPARTMENT HEADS:**

Seth Gandy, Parks and Recreation Director thanked everyone that helped make the Calera Christmas Parade and Christmas Village a success.

Sean Lemley, Police Chief requested approval to have two stop signs installed on Summer Chase Drive. (See attached map)

#### **COUNCIL MEMBER REPORTS:**

Council Member Montgomery questioned if everything is still on schedule for the new business locating on George Roy Parkway? Mayor Graham stated the new business is scheduled to open January 2017.

Council Member Bunn thanked Seth Gandy, Parks and Recreation Director and city employees for another outstanding Christmas Parade and he likes the new parade route.

Council Member Busby stated he is thankful for the rain and he enjoyed both the Christmas Village and Christmas Parade.

Council Member Turner stated she had a great time at the Christmas Parade and thanked the employees for doing such a great job.

**MAYOR REPORT:**

Mayor Graham thanked Seth Gandy, Parks and Recreation Director and city employees for another outstanding Christmas Parade and Christmas Village. Mayor Graham welcomed our newest employee, Kelly Ellison, Finance Director to the City of Calera.

**OLD BUSINESS:**

No old business

**NEW BUSINESS:**

Council Member Bunn made a motion to approve installing two new stop signs on Summer Chase Drive as requested by Chief Lemley. Council Member Busby seconded said motion which was carried unanimously.

Mayor Graham introduced the following Ordinance:

**ORDINANCE NO. 2016-26**

WHEREAS, the Planning Commission of the City of Calera, Alabama conducted a public hearing on **November 1, 2016** 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 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. 2016-26. 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 Watts moved that Ordinance No. 2016-26 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. 2016-26 adopted.

Adopted this 5<sup>th</sup> day of December, 2016.

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Connie B. Payton, City Clerk

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Jon G. Graham, Mayor

		<i>Shelby County, AL Property Record Information</i>		Page: 1
Date: 11-23-2016				
<b>PIN#: 22 8 28 0 000 016.001</b>		<b>Assessment Year: 2015</b>		<b>T21S R02W Sec28</b>
<b>Owner Name</b>		<b>Owner Name</b>		
MARTIN MARIETTA MATERIALS		C/O BADEN TAX MANAGEMENT		
<b>Address</b>		<b>Address</b>		<b>City, State Zip</b>
PO BOX 8040				FT WAYNE, IN 46898
<b>Site Information</b>				
Subdivision Name:		Primary Lot:	Secondary Lot:	
Block:		Map Book: 0	Map Page: 0	
Lot Dimension 1: 0		Lot Dimension 2: 0	Acres: 17.58	
Municipality: Unincorporated				
<b>Description</b>				
COM SE COR SEC 28 W1375(S) TO POB NLY1643.24 WLY342.96 NW117.25 W1075.47 TO CRK SW75.31 E1108.67 SE113.20 S TO SEC LN E TO POB				
<b>Remarks</b>				
<b>Document Links</b>				
<a href="https://probaterecords.shelbyal.com/DocDescMain.aspx?sk=20100107000006080">https://probaterecords.shelbyal.com/DocDescMain.aspx?sk=20100107000006080</a>				
<a href="https://probaterecords.shelbyal.com/DocDescMain.aspx?sk=20100107000006090">https://probaterecords.shelbyal.com/DocDescMain.aspx?sk=20100107000006090</a>				





# Shelby County, AL Property Record Information

<b>PIN#: 22 8 33 0 000 002.002</b>	<b>Assessment Year: 2015</b>	<b>T21S R02W Sec33</b>
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<b>Owner Name</b>	<b>Owner Name</b>
MARTIN MARIETTA MATERIALS	C/O BADEN TAX MANAGEMENT

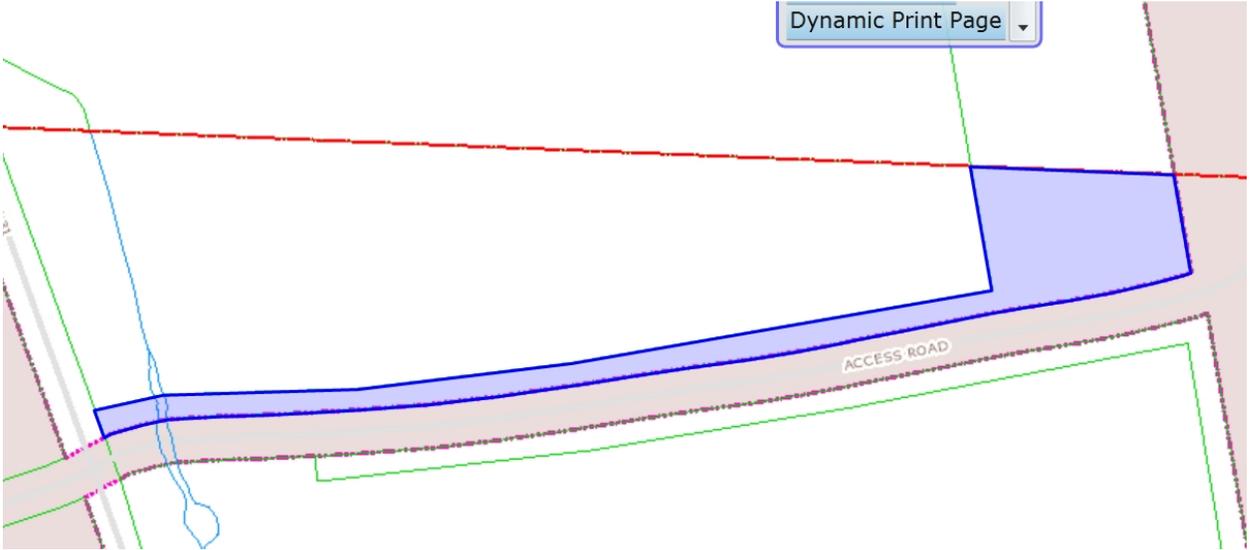
<b>Address</b>	<b>Address</b>	<b>City, State Zip</b>
PO BOX 8040		FT WAYNE, IN 46898

<b>Site Information</b>		
Subdivision Name:	Primary Lot:	Secondary Lot:
Block:	Map Book: 0	Map Page: 0
Lot Dimension 1: 0	Lot Dimension 2: 0	Acres: 5.01
Municipality: Unincorporated		

<b>Description</b>
COM NE COR SEC 33 W1375(S) TO POB SLY258.04 SWLY2531.50 N51.49 NELY2064.64 NLY TO SEC LINE E TO POB

<b>Remarks</b>

<b>Document Links</b>
<a href="https://probaterecords.shelbyal.com/DocDescMain.aspx?sk=20100107000006080">https://probaterecords.shelbyal.com/DocDescMain.aspx?sk=20100107000006080</a>
<a href="https://probaterecords.shelbyal.com/DocDescMain.aspx?sk=20100107000006090">https://probaterecords.shelbyal.com/DocDescMain.aspx?sk=20100107000006090</a>





<b>PIN#: 22 8 33 0 000 009.003</b>	<b>Assessment Year: 2015</b>	<b>T21S R02W Sec33</b>
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<b>Owner Name</b>	<b>Owner Name</b>
MARTIN MARIETTA MATERIALS	C/O BADEN TAX MANAGEMENT

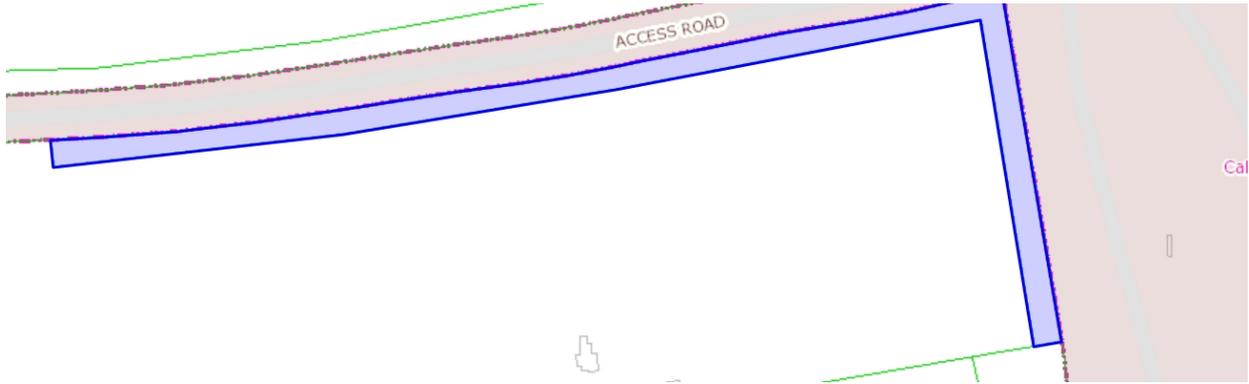
<b>Address</b>	<b>Address</b>	<b>City, State Zip</b>
PO BOX 8040		FT WAYNE, IN 46898

<b>Site Information</b>		
Subdivision Name:	Primary Lot:	Secondary Lot:
Block:	Map Book: 0	Map Page: 0
Lot Dimension 1: 49	Lot Dimension 2: 2209.84	Acres: 3.18
Municipality: Unincorporated		

<b>Description</b>
COM INT N LN SEC 33 & W ROW HWY 31 SWLY860(S) ALG ROW TO S ROW ACCESS RD ELY448.45 TO POB S49 NELY2012.62 SLY699.36 ELY50.02 NWLY750.25 SWLY2209.84 TO POB

<b>Remarks</b>

<b>Document Links</b>
<a href="https://probaterecords.shelbyal.com/DocDescMain.aspx?sk=20100107000006080">https://probaterecords.shelbyal.com/DocDescMain.aspx?sk=20100107000006080</a>
<a href="https://probaterecords.shelbyal.com/DocDescMain.aspx?sk=20100107000006090">https://probaterecords.shelbyal.com/DocDescMain.aspx?sk=20100107000006090</a>



Alcoholic Beverage Control Board Application presented for Sashwot2 LLC.

Trade Name: Calera Package Store

Applicant: Sashwot2 LLC

Type License: 011- Lounge Retail Liquor – Class II (Package)

Location: 7097 Highway 31, Calera, Alabama 35040

Council Member Montgomery made a motion to approve the Alcoholic Beverage License Application for Sashwot2 LLC. 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 presented the Capital Budget for approval. (See attached)

Council Member Bradshaw made a motion to approve the Capital Budget as requested. Council Member Busby seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Council Member Busby made a motion to adjourn the meeting at 6:41 p.m.

Approved this 19<sup>th</sup> day of December, 2016.

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Jon G. Graham, Mayor

ATTEST:

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Connie B. Payton, City Clerk