

EXCERPTS FROM MINUTES OF THE CITY COUNCIL
OF THE CITY OF CALERA, ALABAMA

969 Held Sept 4th, 1984

The City Council of the City of Calera, Alabama, convened at the City Hall in the City of Calera, Alabama at 4:00 o'clock on the 4th day of Sept 1984, the regular time and place of meeting of said City Council. The meeting was called to order by Mayor Carl Prichard. on roll call, the following answered present:

The following were absent:

The Mayor announced that a quorum of the members of the City Council were present and the meeting open for the transaction of business. The minutes of the last meeting of the City Council were read and approved as read.

The following Resolution and order was introduced by Mayor Prichard, read in full and considered and discussed by the Council.

RESOLUTION

Whereas, Ralph C. Honeycutt as President of Calera and Shelby Railroad & Museum Inc., a non profit corporation has filed a Petition and Written Declaration of Vacation of a portion of streets, avenues, & alleys shown by the unrecorded map of J. H. Dunstan of the Town of Calera, Alabama, which property owned by the Calera Shelby Railroad & Museum Inc. requesting the Mayor and City Council to give their assent for the vacation of said portion of streets, alleys, & avenues in the City of Calera, Alabama, and

Whereas, the Mayor and City Council have determined and found that the said Calera and Shelby Railroad & Museum Inc. is the sole owner of the land abutting that portion of streets, avenues, and alleys sought to be vacated by said Petition and the Mayor and Council desire to give their assent for such vacation;

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

That the Mayor and Council do hereby give their assent for the vacation of the following described portion of certain streets, alleys, and avenues, and do hereby declare the same vacated and do hereby divest all public rights thereto, to-wit:

That alley lying between Lots 1 through 6, Block 217 and Lots 7 through 12 in Block 217 of Dunstan's Map of Calera.

That alley lying between Lots 1 through 9, Block 218 and Lots 10 through 18 in Block 218 of Dunstan's Map of Calera.

That portion of 19th Avenue lying between Lots 1 through 6 Block 217 and Lots 7 through 12, Block 216 of Dunstan's Map of Calera.

That alley lying between Lots 1 through 6, Block 216 and Lots 7 through 12 Block 216 of Dunstan's Map.

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BE IT FURTHER RESOLVED, that a copy of this Resolution certified by the City Clerk be filed and recorded in the Probate Office of Shelby County, Alabama, together with the original of the owners Petition and Written Declaration of Vacation of the hereinabove described streets and avenues.

Said Resolution was read at length and thereupon Councilman Jones moved that unanimous consent of the Mayor and Council be given for the immediate consideration and action upon said resolution, which motion was seconded by Councilman Davis. Said motion for unanimous consent was submitted to a vote by the Mayor and Council and said vote resulted as follows:

AYES:
Prichard, Jones, Pilgreen
Sarris, Watts, Davis

NAYS: None

Thereupon, the Mayor in open Council declared said motion carried and unanimous consent given for the immediate consideration of and action upon said resolution.

Councilman Pilgreen moved that said Resolution be adopted, which motion was seconded by Councilman Watts. Said motion for the adoption of said Resolution was submitted to a vote of the Mayor and Council and said vote resulted as follows:

AYES:
Prichard, Jones, Pilgreen
Sarris, Watts, Davis

NAYS: None.

Thereupon, the Mayor and Council declared said motion carried and said Resolution adopted.

I, Lemayne Payton, City Clerk of the City of Calera, Alabama, hereby certify that the above is a true and correct copy of a Resolution passed by the Mayor and City Council at a regular meeting on the 4th day of Sept 1984.

Lemayne Payton
City Clerk

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED
1984 SEP 26 AM 10:28
JUDGE OF PROBATE

RECORDING FEES
Recording Fee \$ 5.00
Index Fee 1.00
TOTAL \$ 6.00

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