Mayor Roy introduced the following ordinance:

ORDINANCE NO. 98-10

WHEREAS, on or about the 4th day of September 1998, Shelby County

Commission 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 Shelby County Commission, as described in:

Exhibit "A"

Exhibit "B"

Exhibit "C"

Exhibit "D"

to the municipality of the City of Calera, Alabama.

09/10/1998-35536 02:35 PM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE 009 CRH 28.50

- 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.

Councilman Arthur Davis moved that unanimous consent of the Council be given for the immediate action upon said Ordinance. Councilman Phillips seconded said motion and upon vote the results were:

AYES: Roy, Davis, Crawford, Phillips, Davis

NAYS: None

Mayor Roy declared said motion carried and unanimous consent given.

Councilman Crawford moved that Ordinance No. 98-10 be adopted, which motion was seconded by Councilman Sonny Davis and upon vote the results were as follows:

AYES: Roy, Davis, Crawford, Phillips, Davis

NAYS: None

Adopted this 8th day of September 1998.

Linda Steele, City Clerk

George W. Roy, Mayor

EXHIBIT A

LEGAL DESCRIPTION

The north one-half of the Southeast quarter of the Northeast Quarter (SE 1/4 of NE 1/4) of Section 30, Township 21 South, Range 2 West lying West and south of the Southwest right-of-way line of Interstate 65 and East and North of the Northeast property line of the Shelby County Airport property. Said Parcel of land containing 2.47 acres, more or less.

EXHIBIT B

LEGAL DESCRIPTION

All that part of the NW 1/4 of the NE 1/4 of Section 30, Township 21 South, Range 2 West, lying within the boundaries of the 100 foot wide Alabama Power Company right-of-way as such is presently located from deeds of record; and also that portion of said 1/4 1/4 section which lies northeast of said Alabama Power Company right-of-way.

That part of the NW 1/4 of the NE 1/4 of Section 30, Township 21 South, Range 2 West which lies East and Northeast of the westernmost boundary and right-of-way line of the 100 foot wide Alabama Power Company right-of-way as presently located and East and Northeast of the original Eastern boundary of the Shelby County Airport property.

EXHIBIT C

LEGAL DESCRIPTION

That part of the Northwest Quarter of the Northeast Quarter (NW 1/4 of NE 1/4) of Section 30, Township 21 South, Range 2 West, lying within the boundaries of the one hundred foot wide Alabama Power Company right-of-way, as such is presently located from deeds of record.

EXHIBIT D

LEGAL DESCRIPTION

All that part of the Northeast Quarter of the Southeast Quarter (NE 1/4 of SE 1/4) of Section 30, Township 21 South, Range 2 West, lying West and South of the Southwest right-of-way line of Interstate 65 and East and North of the Northeast property line of the Shelby County Airport property.

The South one-half of the Southeast Quarter of the Northeast Quarter (SE 1/4 of NE 1/4) of Section 30, Township 21 south, Range 2 West lying West and South of the Southwest right-of-way line of Interstate 65 and East and North of the Northeast property line of the Shelby County Airport property.



COUNTY COMMISSION SHELBY COUNTY

P. O. Box 467 COLUMBIANA, AL 35051 MEMBERS

DIST. 1. BILLY THOMPSON

2. GEORGE DAILEY

3. MICHELE GEORGE

4. DANIEL M. ACKER

5. W. PAUL YEAGER

6. LARRY DILLARD

7. LINDSEY ALLISON

8. TED CROCKETT 9. DON ARMSTRONG

September 3, 1998

Mayor George Roy City of Calera P.O. Box 187 Calera, AL 35040

RE: Annexation of Remaining Property South of Section 19

Dear Mayor Roy:

Shelby County petitions the City of Calera to annex the remaining land South of Section 19, West of Interstate 65 and East of the Alabama Power Company transmission line casement. The tax identification numbers for these parcels are:

22-9-30-0-000-004.002 22-9-30-0-000-004.004 22-9-30-9-000-004.005 22-9-30-0-000-004.006

This land is currently occupied by a completed section of the Shelby West Parkway. The remaining land will be occupied by a future phase of the Parkway. There are no airport related uses associated with these parcels. A copy of the deeds are attached along with a map. Please note that Shelby County recently condemned parcel 004.004 for the purpose of the road project. A copy of the condemnation order is also enclosed.

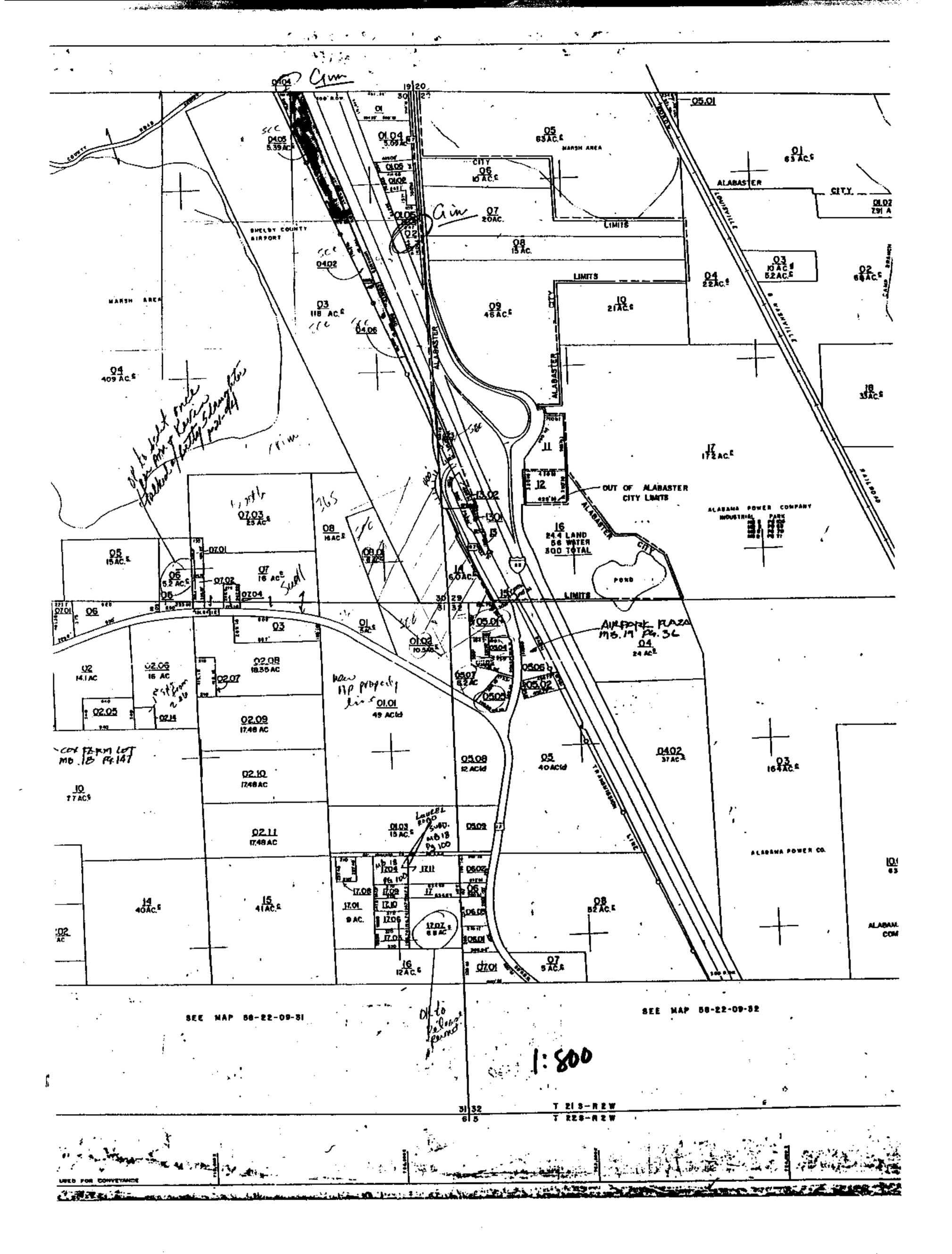
If I can be of further assistance, please don't hesitate to call either myself or Todd McDonald. His phone number is 620-6621.

Sincerely,

Alex Dudchock
County Manager

Enclosures

cc: Shelby County Commission
Butch Ellis, County Attorney
Todd L. McDonald, AICP, Chief Planner



I, Linda Steele, City Clerk of the City of Calera, Alabama do hereby certify that the foregoing Ordinance is a true and correct copy of the Ordinance adopted by the City Council of the City of Calera, Alabama on the 17th day of August 1998, as the same appears in the official record of minutes of the City of Calera Council meeting.

Given under my hand this 84 day of See 1998.

Linda Steele, City Clerk

I, Linda Steele, City Clerk of the City of Calera, Alabama do hereby certify that the foregoing Ordinance was duly posted at the following locations:

Calera City Hall
Calera Post Office
Calera Public Library
Associated Foods

Linda Steele, City Clerk

Date Posted

Inst & 1998-35536

09/10/1998-35536
02:35 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
009 CRH 28.50