

Mayor Roy introduced the following amendment to Ordinance No. 98-15:

AMENDMENT

ORDINANCE NO. 98-15

WHEREAS, Ordinance No. 98-15 be amended as follows:

WHEREAS, The annexation for The Heart of Dixie Railroad Museum, Inc., Dr. William S. Mitchell, Mr. R. C. Farmer, Mr. Jason Letts, Mr. George W. Porter, and Mr. John Reamer (Shelby Spring Farms), Legal Description Exhibit 'D' for Dr. William S. Mitchell be amended to read as follows:

Inst # 1999-17335

**04/26/1999-17335
09:16 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
004 CRN 16.00**

W.S. Mitchell
Legal Description
Exhibit 'D'

Starting at the SW corner of the SW1/4 of NW1/4; thence N 568.8 ft to the POINT OF BEGINNING; continue N 1,609.2 ft to a point; thence E across W1/2 of NW1/4; thence S 2,411 ft to a point being on the N side of dirt County Road; thence northwesterly 1,085.2 ft to the point of beginning. LESS AND EXCEPT 1/2 interest in mineral rights, Section 18, Township 22 South, Range 1 West, Shelby County, Alabama, containing 31 acres, more or less.

Starting at the southeast corner of the NW1/4 of the SW1/4 of Section 18, Township 22 South, Range 1 West, Shelby County, Alabama; thence north 747 feet to the point of beginning; thence continue north 2751.2 feet to a point; thence west across the E1/2 of the NW1/4 of NW1/4, Section 18, to a point; thence south 2411 feet to a point on north side of dirt County Road; thence southeasterly along said County Road 772 feet to the point of beginning. This land being and lying in Section 18, Township 22 South, Range 1 West, containing 39 acres, more or less.

Also commencing at the northeast corner of the SE1/4 of the NE1/4 of Section 13, Township 22 South, Range 2 West, Shelby County, Alabama, being the point of beginning; thence run west a distance of 1171.6 feet to the centerline of unpaved County Road; thence run south 47 deg. 45 min East along said road a distance of 185.0 feet; thence continue along said road south 82 deg. 00 min. east a distance of 209.0 feet; thence continue along said road south 67 deg. 00 min. east a distance of 812.4 feet; thence continue along said road south 41 deg. 30 min. east a distance of 270.5 feet to a point on the east side of said road; thence run north a distance of 751.2 feet to the point of beginning; being and lying in the SE1/4 of the NE1/4 of Section 13, Township 22 South, Range 2 West.

Councilmen Arthur Davis moved that unanimous consent of the Council be given for the immediate action upon amendment to Ordinance No. 98-15. Councilman Phillips seconded said motion and upon vote the results were as follows:

AYES: Roy, Davis, Jones, Phillips, Crawford

NAYS: None


Mayor Roy declared said motion carried and unanimous consent given.

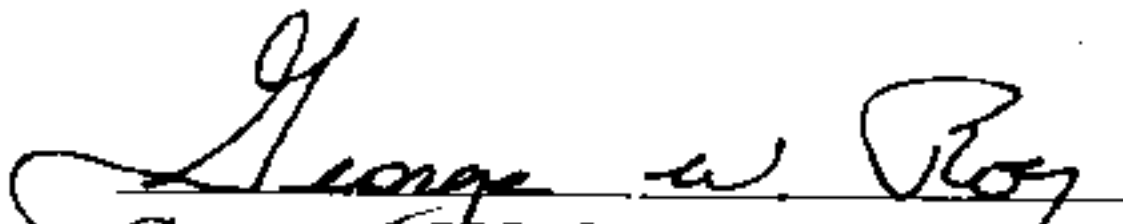
Councilman Crawford moved that amendment to Ordinance No. 98-15 be adopted, which motion was seconded by Councilman Arthur Davis and upon vote the results were as follows:

AYES: Roy, Davis, Jones, Phillips, Crawford

NAYS: None

Adopted this 19th day of April 1999.


Linda Steele, City Clerk


George W. Roy, Mayor

CERTIFICATION OF POSTING

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 19th day of April 1999, as the same appears in the official record of minutes of the City of Calera Council meeting.

Given under my hand this 19th day of April 1999.

Linda Steele
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
Linda Steele, City Clerk

04/21/99
Date Posted

Inst # 1999-17335

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