

December 19, 2011

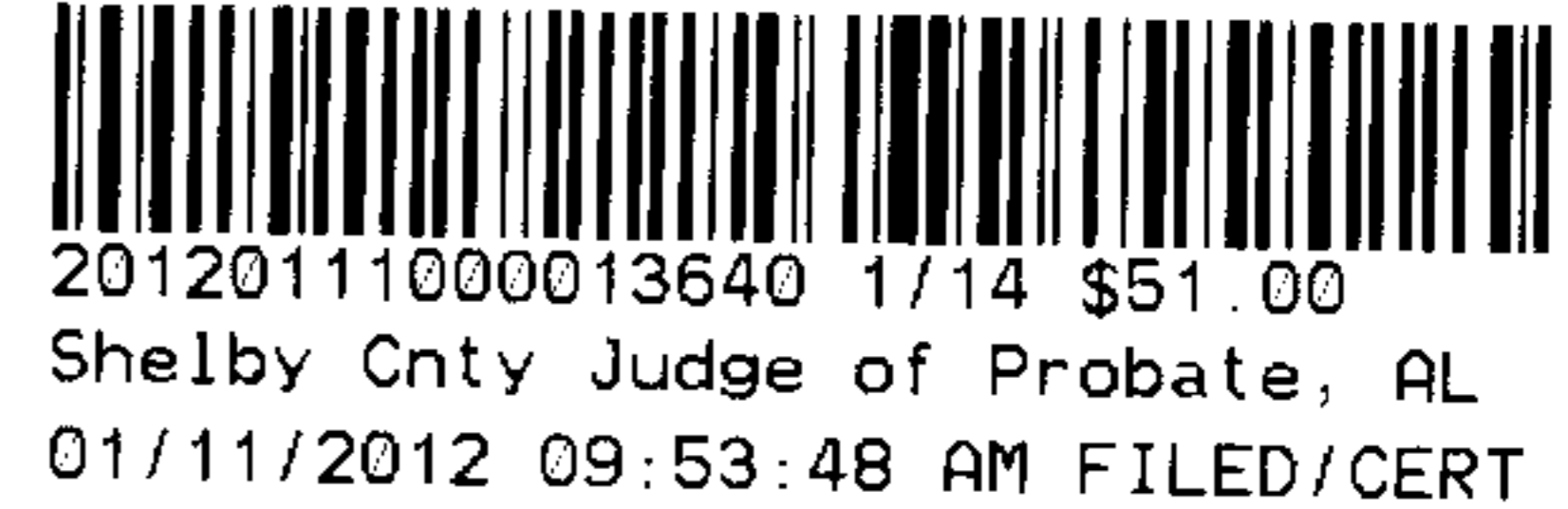
The Mayor and Council of the City of Calera met on December 19, 2011 at 7:00 p.m. at Calera City Hall with the following present:

Mayor: Jon G. Graham

Council Members: Ernest Montgomery, Mike Roberson, David Bradshaw, Chris Bunn, Bobby Joe Phillips

Absent: Ed Gentry

Department Heads: Roy Hadaway, Finance Director  
Chris Pappas, City Engineer  
Sean Kendrick, Fire Chief  
Matt Worthen, IT Manager  
Mike Wood, Building Official  
David Jones, Public Works Director  
Doug Smedley, Sewer Operations  
Clint Barnett, Deputy Police Chief  
Janet Greathouse, Library Director



Guests: Clay Farrington, Randy and Rebecca Krueger, Preston and Rebecca Nail, and Jasper Levio

Mayor Graham called the meeting to order.

Clay Farrington, Calera First United Methodist Church Pastor opened the meeting with a Word of Prayer and the Pledge of Allegiance.

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

Regular Meeting – December 5, 2011  
Work Session – December 5, 2011

Council Member Roberson seconded said motion which was carried unanimously.

#### **DEPARTMENT HEAD REPORTS:**

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

Council Member Montgomery thanked the department heads for their hard work during this year and wished everyone a Merry Christmas and Happy New Year.

#### **MAYOR REPORT:**

Mayor Graham thanked the city workers for their hard work during this year and wished everyone a Merry Christmas and Happy New Year.

**OLD BUSINESS:**

Mayor Graham and Council discussed Ordinance 2007-19 concerning the Crim Lands, LTD Annexation. The Annexation Petition was contingent upon the following:

- (a) Sale of property by Crim Lands, LTD to Lake Town Village, LLC.

The property was never sold to Lake Town Village, LLC. (See Attached Ordinance 2007-19 and Exhibit A)

Council Member Montgomery made a motion to have the Crim Lands, LTD removed from the City Limits of Calera. Council Member Bunn seconded said motion which was carried unanimously.

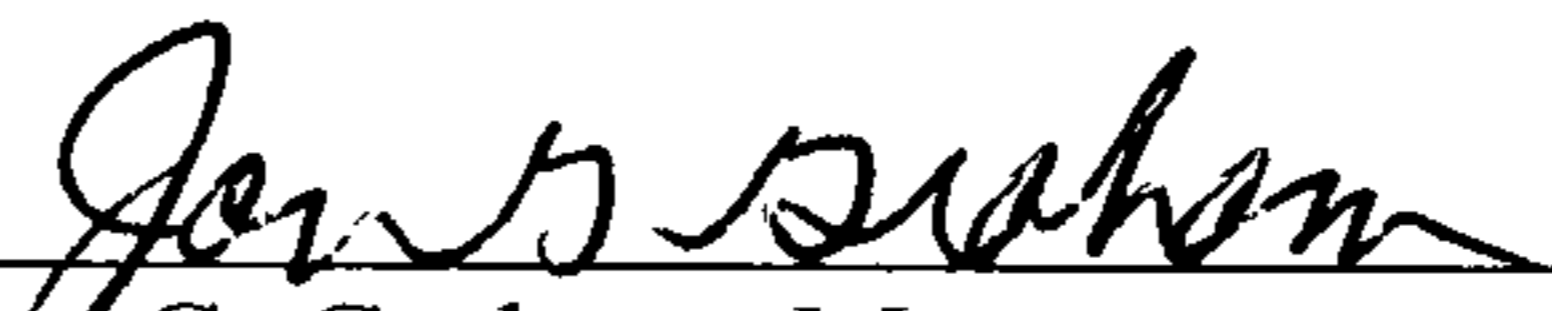
**NEW BUSINESS:**

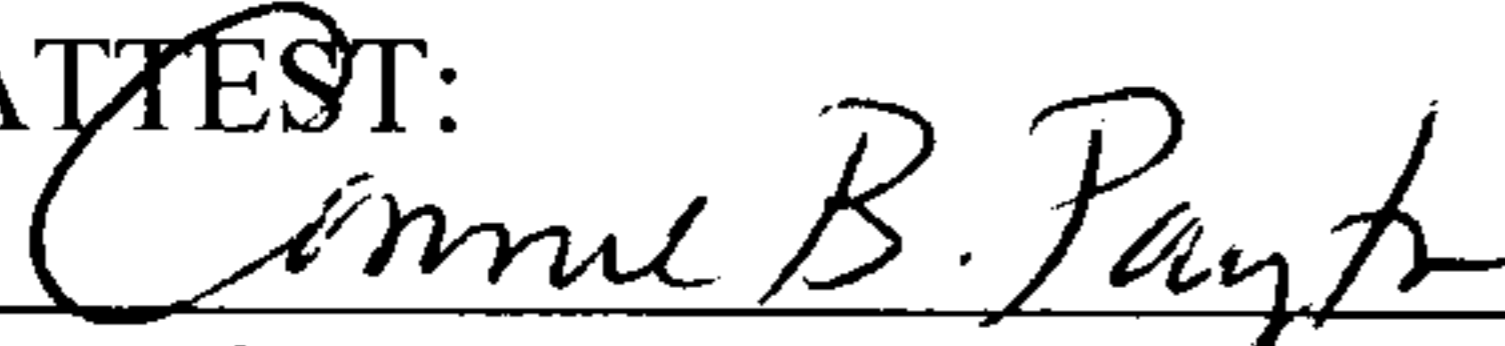
Mayor Graham requested January 16, 2012 Council meeting be rescheduled to Tuesday, January 17, 2012 due to the holiday.


Council Member Roberson made a motion to approve the date change of the January meeting. Council Member Bradshaw seconded said motion which was carried unanimously.

There being no further business, Council Member Phillips made a motion to adjourn the meeting at 7:05 p.m.

Approved this 4<sup>th</sup> day of January, 2012.

  
Jon G. Graham, Mayor

ATTEST:  
  
Connie B. Payton, City Clerk

  
20120111000013640 2/14 \$51.00  
Shelby Cnty Judge of Probate, AL  
01/11/2012 09:53:48 AM FILED/CERT

## **Crim Lands Annexation**


Ordinance 2007-19

On page three of this Ordinance it reads as follows:

In addition, this Annexation Petition is contingent upon the following:

(A) Sale of property by Crim Lands, LTD to Lake Town Village, LLC.

This property was never sold. A motion needs to be made to remove this parcel from our city limits based on the fact that the property was never sold.

  
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ANNEXATION NO. 2007-19



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01/11/2012 09:53:48 AM FILED/CERT

ANNEXATION CHECK LIST	
Copy of Petition signed by property owners	Attached
Map of Property	Attached
Description of Property	Attached
Names of property Owners	Carmen R. Crum, Jr. + Patricia Crum Dietlein
How many single family dwellings on property	Ø
How many people live on parcel of land	Ø
How many are of voting age	Ø
How many are not of voting age	Ø
The race of each person	n/A
Reason for annexation	City Services

20120111000013640 5/14 \$51.00  
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01/11/2012 09:53:48 AM FILED/CERT

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Shelby Cnty Judge of Probate, AL  
08/28/2007 02:54:58PM FILED/CERT

Mayor Roy introduced the following Ordinance:

**ORDINANCE NO. 2007-19**

WHEREAS, on or about the 5<sup>th</sup> day of May 2007, Carmen R. Crim, Jr. and Patricia Crim Dietlein 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:**

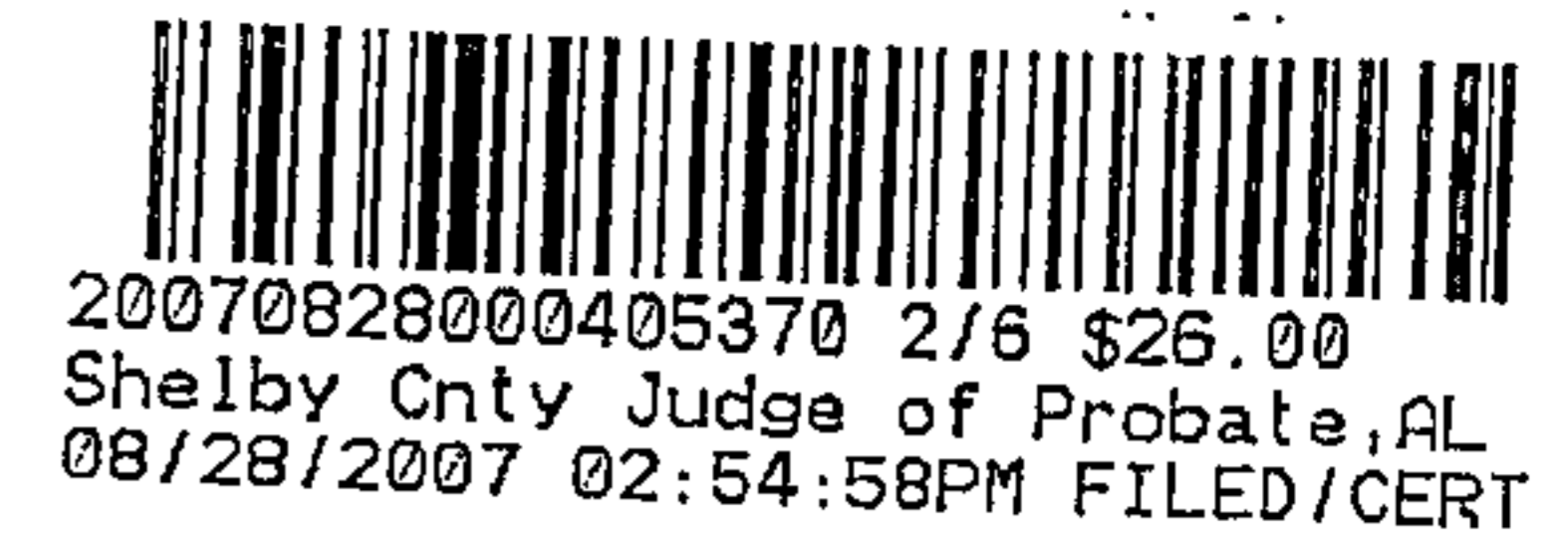
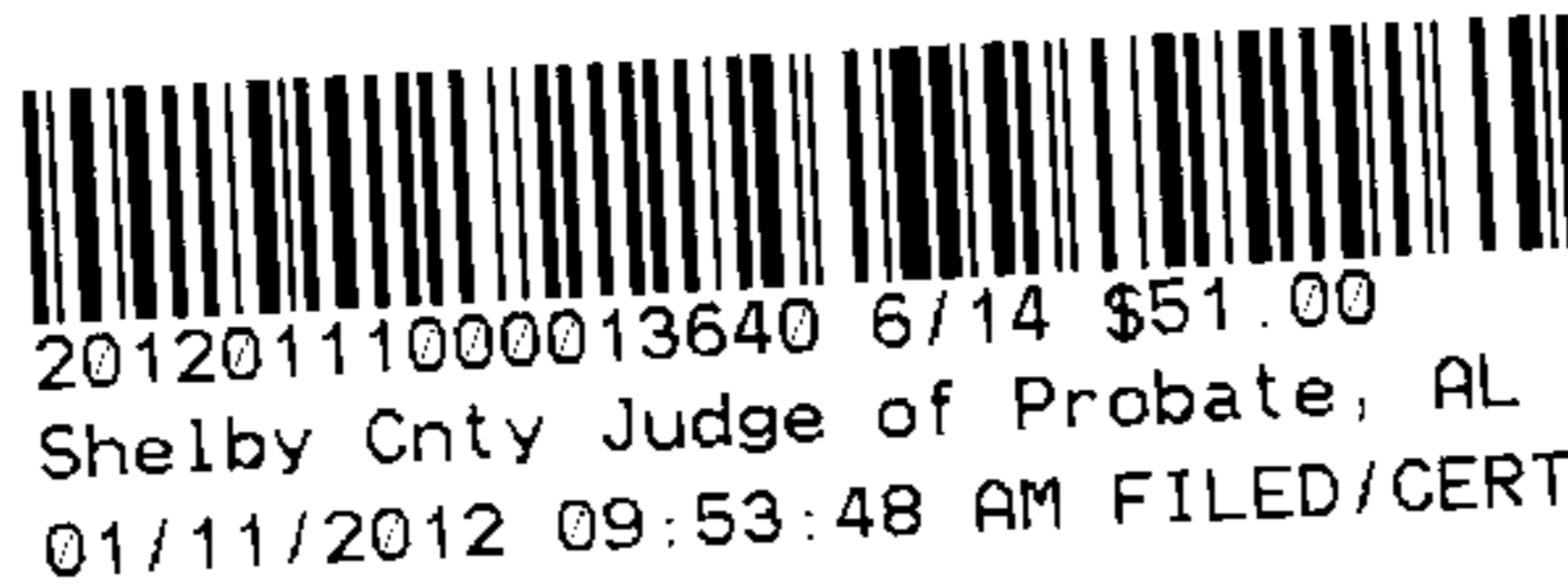
1. That the City of Calera, Alabama does adopt this Ordinance assenting to the annexation of the property owned by the above referenced property owner, as described in:

**Exhibit A**

to the municipality of the City of Calera, Alabama.

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.

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

AYES: Roy, Bradshaw, Davis, Montgomery, Phillips, Roberson

NAYS: None

The Mayor declared said motion carried and unanimous consent given.


Council Member Davis moved that Ordinance No. 2007-19 be adopted, which motion was seconded by Council Member Montgomery and upon vote the results were as follows:

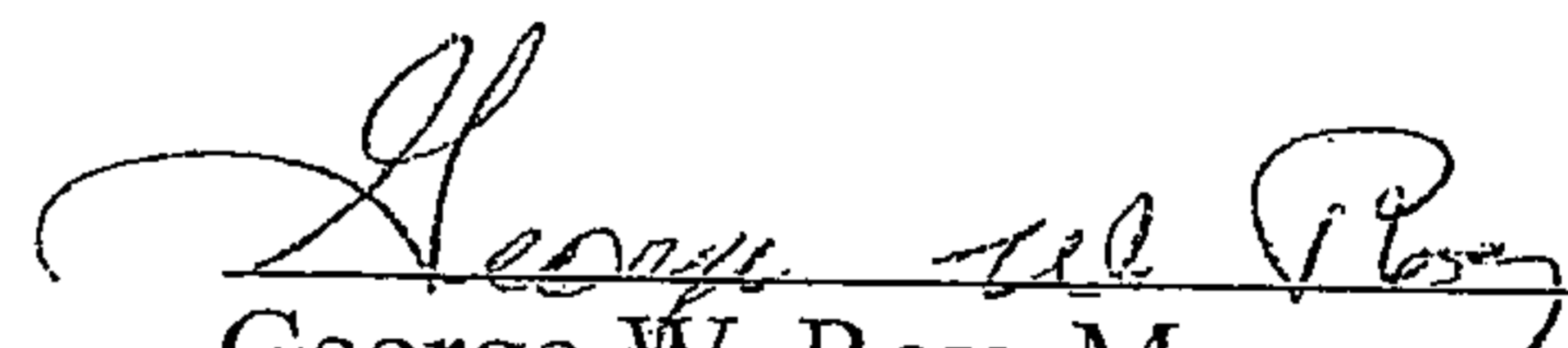
AYES: Roy, Bradshaw, Davis, Montgomery, Phillips, Roberson

NAYS: None

Adopted this 29<sup>th</sup> day of May 2007.

Mayor Roy declared Ordinance No. 2007-19 adopted.

  
Linda Steele, City Clerk

  
George W. Roy, Mayor



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08/28/2007 02:54:58PM FILED/CERT

State of Alabama

County of Shelby

Date filed 05/05/2007

CRIM LANDS, LTD, an Alabama limited partnership ("Property Owner"), being the owner of the property described in Exhibit "A" attached hereto does hereby request annexation into the corporate limits of the City of Calera.

The property is located and contained within an area contiguous with the corporate limits of the City of Calera, Alabama, a city of more than 2000 population. Such property does not lie within the corporate limits or police jurisdiction of any other municipality than Calera. Property Owner hereby signs written petition in accordance with 11-41-20 and 11-41-21, Code of Alabama 1975, as amended, requesting that such property described in the attached Exhibit A be annexed into the City of Calera, Alabama. Also attached hereto is a map of the said property to be annexed showing its relationship to the corporate limits of the City of Calera, Alabama as in accordance with the provisions of the Code of Alabama as cited above.

In addition, this Annexation Petition is contingent upon the following:

- (A) Sale of the property by Crim Lands, LTD to Lake Town Village, LLC.
- (B) Financing for the proposed development of Lake Town Village.
- (C) The rezoning of all the property into the required proper zoning status.
- (D) The City of Calera providing the amount of Bond Money requested and approved by the developer.

**CRIM LANDS, LTD**, an Alabama limited liability partnership

By: Patricia Crim Dietlein  
Patricia Crim Dietlein, Partner

By: Carmen R. Crim, Jr.  
Carmen R. Crim, Jr., Partner

Witness: Robert J. Dietlein

Witness: Dorothy Crim

Date: May 3, 2007

Date: 5-3-07



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01/11/2012 09:53:48 AM FILED/CERT



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Shelby Cnty Judge of Probate, AL  
08/28/2007 02:54:58PM FILED/CERT

**Legal Description**  
**Crim Lands LTD**

BEG INT E ROW US HWY #65 W S LINE SEC 29 T21S R2W TH E ALONG S LINE  
SEC 29 13 40(S) TH NWLY 500(S) TH NW350(S) TH W220(S) TH NW850(S) THS  
320(S) TH NW850(S) THS 320(S) TH W425(S) TO E ROW US 65 THE ALG US  
HWY 65 S E 3 SLY TO POB. CONTAINING (30) ACRES MORE OR LESS.

BEG INT N SEC LN & E ROW HWY I65 E1350 SE620 S280 W1160 TO I65 N TO  
POB. CONTAINING (24) ACRES MORE OR LESS.



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Crim Property  
30 Acres

Crim Property  
24 Acres

NO ATTRIBUTION

INTERSTATE 65

INTERSTATE 65

HWY 57

HWY 87

LEAH LN

20120111000013640 10/14 \$51.00  
Shelby Cnty Judge of Probate, AL  
01/11/2012 09:53:48 AM FILED/CERT

20070828000405370 6/6 \$26.00  
Shelby Cnty Judge of Probate, AL  
08/28/2007 02:54:58PM FILED/CERT

## 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 29<sup>th</sup> day of May 2007, as the same appears in the official record  
of minutes of the City of Calera Council meeting.

Given under my hand this 29<sup>th</sup> day of May 2007.

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

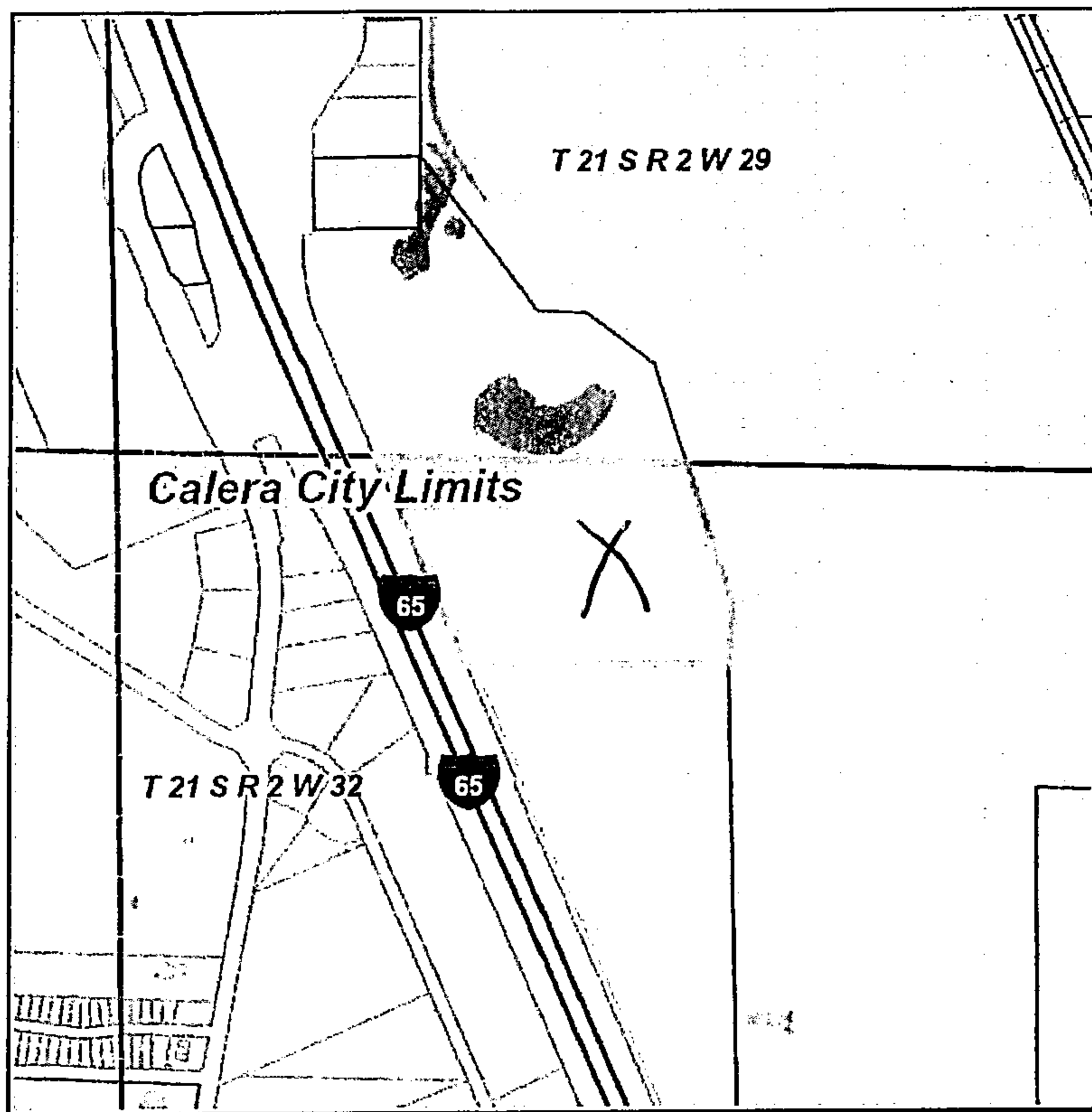
05/30/2007  
Date Posted

Property Information: 22 9 32 0 000 004.000

Year: 2011



20120111000013640 11/14 \$51.00  
Shelby Cnty Judge of Probate, AL  
01/11/2012 09:53:48 AM FILED/CERT



owner information

name 1	name 2	address 1	address 2	city	state	zip
CRIM LANDS LTD		1108 CROWN DRIVE		BIRMINGHAM	AL	35235

subdivision name	primary lot	secondary lot	block	section	township	range
			000	32	21S	02W

map book	map page	lot dimension 1	lot dimension 2	acres	square feet
0	0	0.00	0.00	24.00	1,045,440.00

description

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document information

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recorded date  
19920806

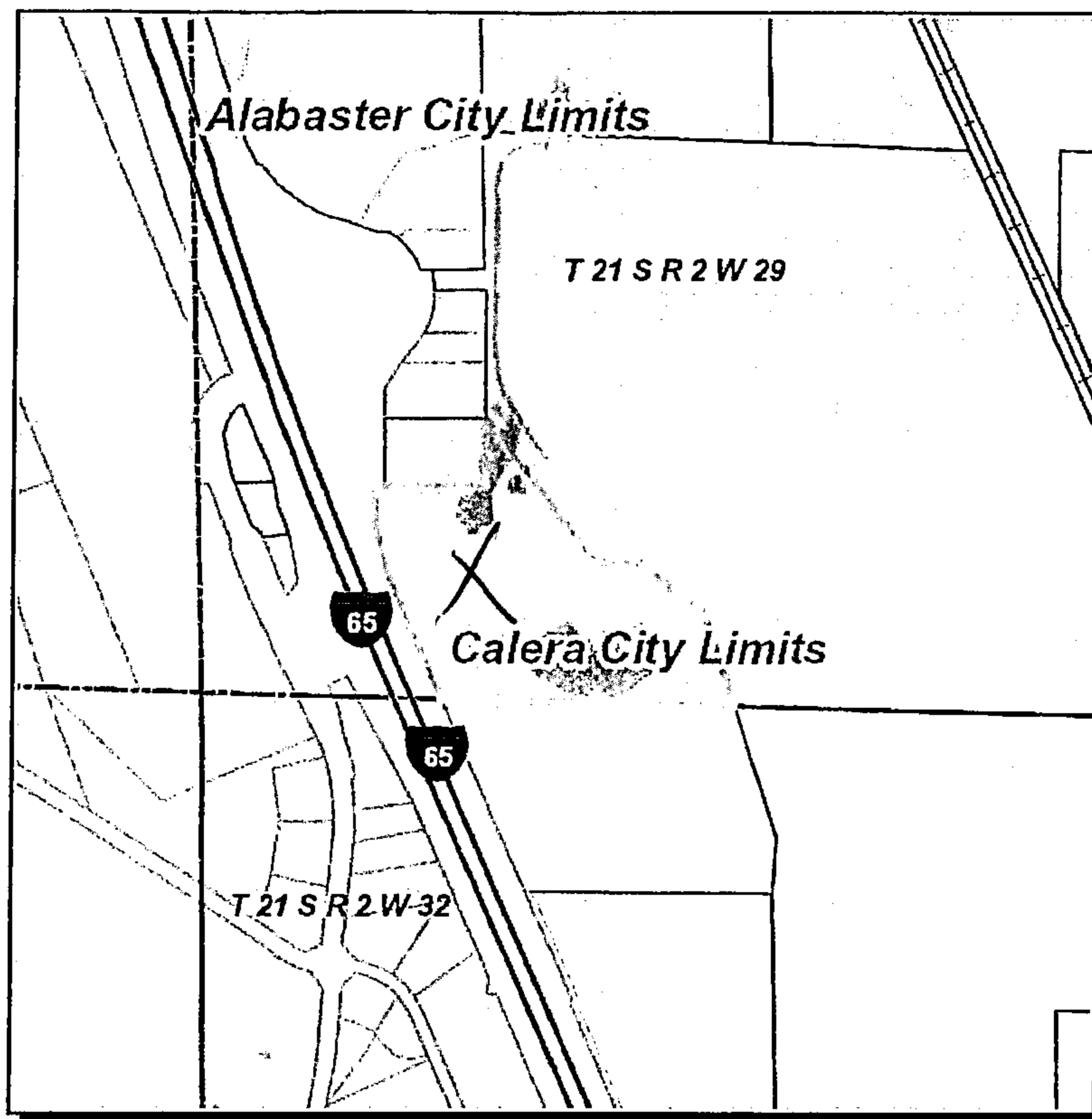
probate record number  
19920807000163961



20120111000013640 12/14 \$51.00  
Shelby Cnty Judge of Probate, AL  
01/11/2012 09:53:48 AM FILED/CERT

Property Information: 22 9 29 0 000 016.000

Year: 2011



20120111000013640 13/14 \$51.00  
Shelby Cnty Judge of Probate, AL  
01/11/2012 09:53:48 AM FILED/CERT

owner information

name 1	name 2	address 1	address 2	city	state	zip
CRIM LANDS LTD		1108 CROWN DRIVE		BIRMINGHAM	AL	35235

subdivision name	primary lot	secondary lot	block	section	township	range
			000	29	21S	02W

map book	map page	lot dimension 1	lot dimension 2	acres	square feet
0	0	0.00	0.00	30.00	1,306,800.00

description

BEG INT E ROW US HWY #65 W S LINE SEC 29 T21S R2W TH E ALONG S LINE SEC 29 1340(S) TH NWLY 500(S) TH NW350(S) TH W220(S) TH NW850(S) THS 320(S) TH NW850(S) THS 320(S) TH W425(S) TO E ROW US 65 THE ALG US HWY 65 S E 3 SLY TO POB


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document information

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recorded date  
19920730

probate record number  
19920807000163951

  
20120111000013640 14/14 \$51.00  
Shelby Cnty Judge of Probate, AL  
01/11/2012 09:53:48 AM FILED/CERT