


Council Member Tommy Ryals introduced the following Ordinance:

ORDINANCE NO. 13-A01


20130625000259270 1/13 \$48.00
Shelby Cnty Judge of Probate, AL
06/25/2013 10:29:59 AM FILED/CERT

AN ORDINANCE TO ALTER, REARRANGE AND EXTEND THE CORPORATE LIMITS OF THE CITY OF ALABASTER, ALABAMA, SO AS TO EMBRACE AND INCLUDE WITHIN THE CORPORATE AREA OF SAID CITY ALL TERRITORY NOW WITHIN SUCH CORPORATE LIMITS AND ALSO CERTAIN OTHER TERRITORY CONTIGUOUS TO SAID CITY.

WHEREAS, a petition signed by the owners of all of the land within the territory therein described and proposed to be annexed to the City, together with a map of said territory showing its relationship to the corporate limits of the City, has been filed with the City Clerk of the City of Alabaster, Alabama; and

WHEREAS, this Council has determined and found that the matters set forth and alleged in said petition are true, and that it is in the public interest that said property be annexed to the City of Alabaster, Alabama.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ALABASTER, ALABAMA, AS FOLLOWS:

Section 1. That the City Council and the City of Alabaster, Alabama hereby assent to the annexation of said territory to the City of Alabaster, Alabama, the corporate limits of the City to be extended and rearranged pursuant to the provisions of Chapter 42, Article 2, Code of Alabama 1975 (Sections 11-42-20 through 11-42-23, as amended) so as to embrace and include said territory in addition to the territory already within its present corporate limits, within the corporate area of said City, which said territory is not within the corporate limits or police jurisdiction of another municipality, and/or the new boundary line does not lie at any point more than half the distance between the old city boundary and the corporate boundary of any municipality. Said territory is described as follows:

Said tracts of land being Parcel "B" and Parcel "C", a part of Section 17, Township 21 South, Range 2 West, Shelby County, Alabama, also known as Amazing Grace Property off Highway 31 South.

Parcel "B"

A parcel of land located in the West ½ of the SW ¼ of Section 17, Township 21 South, Range 2 West, Shelby County, Alabama. Commence at the Northwest corner of the Southwest ¼ of Section 17 and run South 43 degrees 45 minutes East 29.0 feet; thence South 1 degree 20 minutes East 245.00 feet; thence South 6 degrees 41 minutes West (South 6 degrees 35 minutes 13 seconds West measured) 114.35 feet (114.44 feet measured); thence South 0 degrees 07 minutes West (South 0 degrees 07 minutes 25 seconds West measured) 181.15 feet (181.19 feet measured); thence South 4 degrees 01 minute West (South 4 degrees 22 minutes 46 seconds West measured) 185.20 feet to the Northeast right of way of U.S. Highway #31; thence South 38 degrees 52 minutes 00 seconds East along said right of way 752.70 feet; thence North 62 degrees 04 minutes 31 seconds East leaving said right of way 94.76 feet to the point of beginning; thence North 62 degrees 04 minutes 31 seconds East 49.75 feet; thence North 27 degrees 55 minutes 29 seconds West 458.91 feet; thence South 79 degrees 39 minutes 39 seconds West 52.19 feet; thence South 27 degrees 55 minutes 29 seconds East 474.68 feet to the point of beginning.

Parcel "C"

A parcel of land located in the West ½ of the SW ¼ of Section 17, Township 21 South, Range 2 West, Shelby County, Alabama. Commence at the Northwest corner of the Southwest ¼ of Section 17 and run South 43 degrees 45 minutes East 29.0 feet; thence South 1 degree 20 minutes East 245.00 feet; thence South 6 degrees 41 minutes West (South 6 degrees 35 minutes 13 seconds West measured) 114.35 feet (114.44 feet measured); thence South 0 degrees 07 minutes West (South 0 degrees 07 minutes 25 seconds West measured) 181.15 feet (181.19 feet measured); thence South 4 degrees 01 minute West (South 4 degrees 22 minutes 46 seconds West measured) 185.20 feet to the Northeast right of way of U.S. Highway #31; thence South 38 degrees 52 minutes 00 seconds East along said right of way 752.70 feet; thence North 62 degrees 04 minutes 31 seconds East leaving said right of way 144.51 feet to the point of

beginning; thence North 62 degrees 04 minutes 31 seconds East 204.25 feet; thence North 27 degrees 55 minutes 29 seconds West 394.18 feet; thence South 79 degrees 39 minutes 39 seconds West 214.26 feet; thence South 27 degrees 55 minutes 29 seconds East 458.91 feet to the point of beginning.

Said tracts of land contain a total of approximately 2.53 +/- Acres described in Parcel ID # 22-4-17-0-000-036.001 (2.53 Ac.).

Applicants: Pastor Keven Blankenship, Bob Mattiace, Ronnie Norris, Houston Wakefield, Chris Miller and James Booth as the current board members of Amazing Grace Worship Center and authorized to conduct business on behalf of the church.

Section 2. That the City Clerk shall file a certified copy of this ordinance containing an accurate corrected description of said annexed territory with the Judge of Probate of Shelby County, Alabama, and also cause a copy of this ordinance to be published or posted, in accordance with the Code of Alabama.

Section 3. That the Zoning Map of the City of Alabaster, 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.

Section 4. That this property is temporarily zoned MR as provided in the Zoning Ordinance of the City of Alabaster, Alabama.

Section 5. That this property is part of election Ward 1.

Effective Date. This Ordinance shall become effective immediately after passage and adoption by the City Council of the City of Alabaster, Alabama and posting or otherwise required by law.

ADOPTED AND APPROVED THIS 4 DAY OF FEBRUARY 2013.


ATTEST:


Marsha Massey, City Clerk/Treasurer

CITY OF ALABASTER, ALABAMA


Scott Brakefield, Council President

APPROVED:


Marty B. Handlon, Mayor



20130625000259270 2/13 \$48.00
Shelby Cnty Judge of Probate, AL
06/25/2013 10:29:59 AM FILED/CERT

State of Alabama
Shelby County

Petition for Annexation
City of Alabaster

Dec 10, 2002

Ms. Marsha Massey
City Clerk, City of Alabaster
201 1st Street North
Alabaster, AL. 35007

Dear Ms. Massey,


This form will serve as my petition to annex into the City of Alabaster. I have attached a legal description of my property; the name(s) of the owners of the property as listed in the tax records (tax receipt or deed as attached); said persons have personally signed said petition below; and a tax map showing said property as contingent to the City limits of Alabaster. All property owners as listed on my tax records and deed have signed below, as well as my spouse, if married. I understand that my petition may be considered as part of a group of properties that, as a group, are contiguous to the City limits of Alabaster. I understand if all documents are not presented at time of petition, it will not go before the City Council for consideration.

Property Owner(s) Portia Leva Blankenship Chris McVie
Signatures Bob Mathias James Beards
Alvin McVie
Ronnie Morris
Address 949 Highway 31 South
City, State, Zip Alabaster AL 35007
Telephone No.(s) 205-664-8484

For Justice Department purposes only, please answer the following:

* Number of persons residing on property 0
* Number of registered voters residing at this property 0
* Population by race of persons residing at this property 0

I understand that I will be notified as to the next possible City Council meeting at which this annexation will be addressed so that I may attend. I also understand that, once officially annexed, I will immediately receive all city services that other Alabaster citizens currently enjoy. For more information, I may call Marsha Massey at 664-6800.


20130625000259270 3/13 \$48.00
Shelby Cnty Judge of Probate, AL
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**Petition for Annexation
City of Alabaster (continued)**

December 10, 2012

Carmeuse Lime & Stone, Inc., a Delaware corporation, and owner of certain limestone and minerals included within the property to be annexed, hereby joins the Petition for Annexation of the Trustees of Amazing Grace Worship Center submitted to the City Clerk, City of Alabaster on December 10, 2012.

Property Owner: Carmeuse Lime & Stone, Inc. (formerly known as Dravo Lime Company, Inc.)

Signature: By: Paul Tunncliffe, Its: V.L. OPERATIONS

Address: Carmeuse Lime & Stone, Inc.
599 Hwy 31 South
Saginaw, AL 35137

Telephone: (205) 664-7109

20130625000259270 4/13 \$48.00
Shelby Cnty Judge of Probate, AL
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**UNANIMOUS WRITTEN CONSENT
OF THE BOARD OF DIRECTORS OF
CARMEUSE LIME & STONE, INC.**

The undersigned, being all of the members of the Board of Directors of Carmeuse Lime & Stone, Inc., a Delaware Corporation (the "Corporation"), do hereby vote for, consent to, authorize and adopt the following resolutions by unanimous written consent pursuant to Section 141(f) of the Delaware General Corporation Law, with the same force and effect as if the undersigned had been present at a meeting of the Board of Directors of the Corporation and had voted for the same:

WHEREAS, the Corporation desires to restate its entire list of officers in order to reflect changes in the management of the Corporation;

BE IT RESOLVED THAT the following persons be, and they hereby are, elected to the offices set forth opposite their names below and to hold such offices until their successors have been duly elected and qualified:

Thomas A. Buck	President and CEO
Bruce Inglis	Vice President and CFO
Kathy Wiley	Vice President, Human Resources
Bruce Routhieaux	Vice President, Sales and Marketing
Paul Tunnicliffe	Vice President, Operations
Carroll Laufmann	Vice President, Engineering
Jack Fahler	Vice President, Supply Chain
Patrick Worms	Chief Information Officer
Ralph Bardine	Vice President, Business Development
Mary D. Colin	Treasurer, Assistant Secretary
Kevin Whyte	Vice President, Environmental, Health and Safety, General Counsel, Secretary
David Mikan	Tax Director

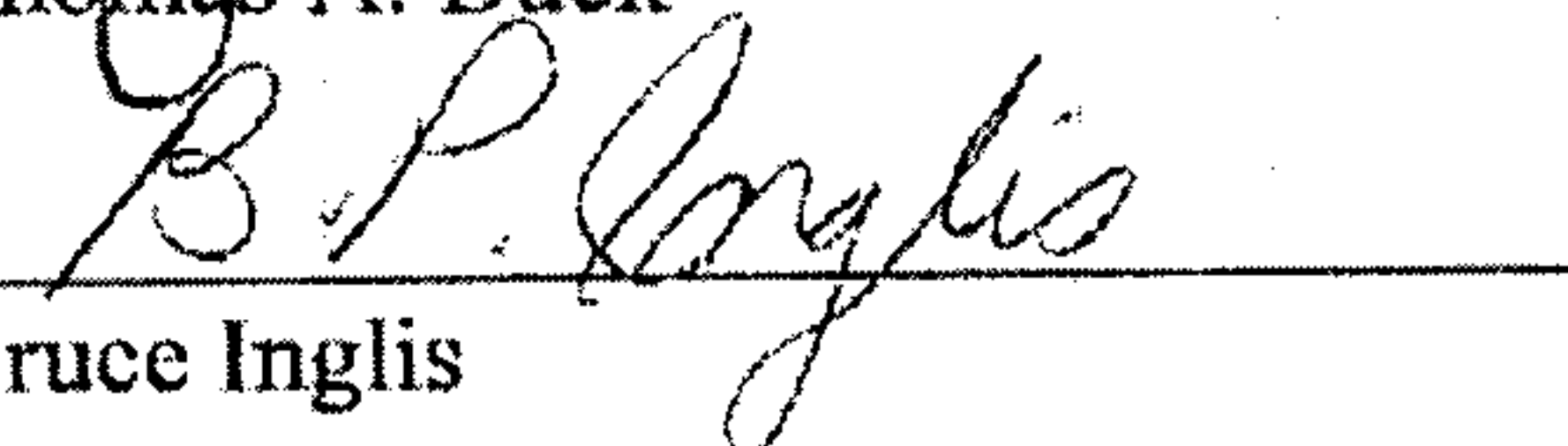
BE IT FURTHER RESOLVED THAT the above elected officers do hereby replace and supplant the previous officers of the Corporation, and the elected officers do hereby commence to serve as officers of the Corporation from the date hereof; and

BE IT FURTHER RESOLVED THAT the officers of the Corporation be, and they hereby are, authorized to do or cause to be done any and all such acts and things and execute and deliver any and all documents and papers as they may deem necessary or appropriate to carry out the purposes of the foregoing resolutions; and

BE IT FURTHER RESOLVED THAT a copy of this Unanimous Written Consent of the Board of Directors be delivered to the Secretary of the Corporation with direction that it be filed and maintained with the corporate records of the Corporation.

IN WITNESS WHEREOF, the undersigned have executed this Unanimous Written Consent of the Board of Directors as of the 2nd day of April, 2012.


Thomas A. Buck


Bruce Inglis

Being all the Directors of Carmeuse Lime &
Stone, Inc.



20130625000259270 6/13 \$48.00
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STATE OF ALABAMA)

SHELBY COUNTY)

Send Tax Notice To:
Amazing Grace Worship Center
Attn: Ray Smith
949 Highway 31 South
Alabaster, Alabama 35007

Calc. \$10,000

DEED

KNOW ALL MEN BY THESE PRESENTS that, for and in consideration of the sum of Ten and No/100 Dollars (\$10.00) and other good and valuable consideration in hand paid by **TRUSTEES FOR AMAZING GRACE WORSHIP CENTER**, an unincorporated association (the "Grantee"), to **DRAVO LIME, INC.**, a Delaware corporation formerly known as **DRAVO LIME COMPANY** (the "Grantor"), the receipt and sufficiency whereof is hereby acknowledged, the Grantor does hereby grant, bargain, sell and convey unto the Grantee that certain real property lying and being situated in Shelby County, Alabama and more particularly described as follows (the "Property"):

Parcel "B"

A parcel of land located in the West ½ of the SW ¼ of Section 17, Township 21 South, Range 2 West, Shelby County, Alabama. Commence at the Northwest corner of the Southwest ¼ of Section 17 and run South 43 degrees 45 minutes East 29.0 feet; thence South 1 degree 20 minutes East 245.00 feet; thence South 6 degrees 41 minutes West (South 6 degrees 35 minutes 13 seconds West measured) 114.35 feet (114.44 feet measured); thence South 0 degrees 07 minutes West (South 0 degrees 07 minutes 25 seconds West measured) 181.15 feet (181.19 feet measured); thence South 4 degrees 01 minute West (South 4 degrees 22 minutes 46 seconds West measured) 185.20 feet to the Northeast right of way of U.S. Highway #31; thence South 38 degrees 52 minutes 00 seconds East along said right of way 752.70 feet; thence North 62 degrees 04 minutes 31 seconds East leaving said right of way 94.76 feet to the point of beginning; thence North 62 degrees 04 minutes 31 seconds East 49.75 feet; thence North 27 degrees 55 minutes 29 seconds West 458.91 feet; thence South 79 degrees 39 minutes 39 seconds West 52.19 feet; thence South 27 degrees 55 minutes 29 seconds East 474.68 feet to the point of beginning.

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SUBJECT TO:

1. Ad valorem taxes for 2001, which are not due and payable until October 1, 2001, and taxes for subsequent years.
2. Agreement recorded in Miscellaneous Volume 19, Page 317 in the Shelby County, Probate Office.
3. Title to all minerals, including limestone, within and underlying the premises, together with all mining rights and other rights, privileges and immunities relating thereto, including without limitation, those rights previously reserved by Grantor's predecessor in title in deed dated May 28, 1946 and recorded in Deed Book 126, Page 495 in the Shelby County Probate Office.

The parties hereto acknowledge and agree that the primary consideration for this deed is the like-kind transfer of real property from Grantee to Grantor that is the subject of a deed from Grantee to Grantor of even date herewith and being recorded simultaneously herewith. The parties agree to report the transfers as like-kind exchanges of real property pursuant to Section 1031 of the Internal Revenue Code.

TO HAVE AND TO HOLD unto the Grantee, and the Grantee's successors and assigns, forever. This deed is executed without warranty or representation of any kind on the part of the Grantor, express or implied, except as against acts done or suffered by the Grantor that are not specifically excepted herein.

IN WITNESS WHEREOF, the undersigned Grantor has executed this Deed as of the 21st day of October, 2000.
JUNE 2001

DRAVO LIME, INC., a Delaware corporation

By: [Signature]

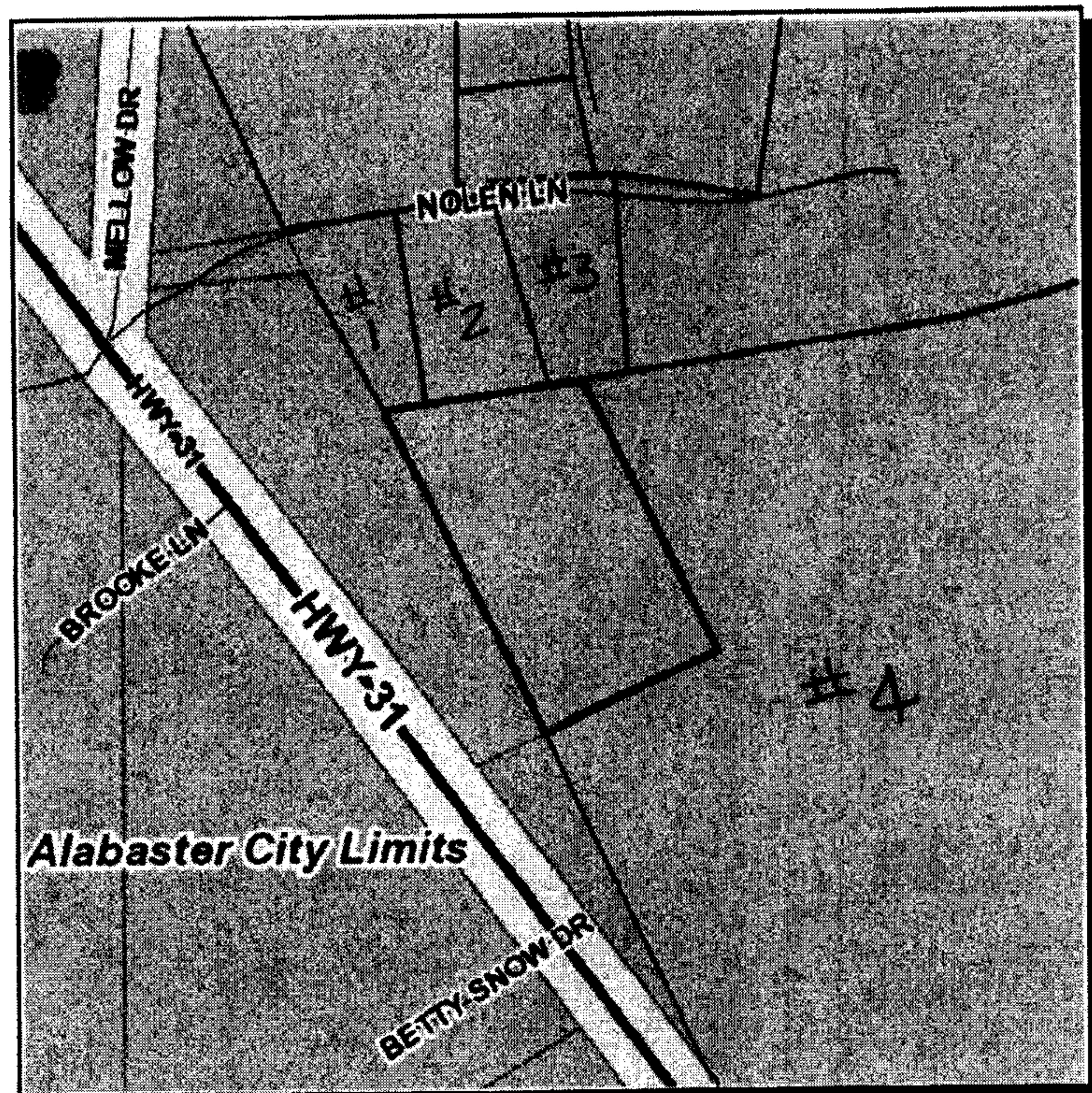
Name: Suzanne E. Rutzler

Title: Secretary



Property Information: 22 4 17 0 000 036.001

Year: 2013



owner information

name 1	name 2	address 1	address 2	city	state	zip
AMAZING GRACE		282 HONEYSUCKLE		HELENA	AL	35080
WORSHIP CENTER		ROAD				

subdivision name	primary lot	secondary lot	block	section	township	range
				17	21S	02W

map book	map page	lot dimension 1	lot dimension 2	acres	square feet
0	0	474.68	254.00	2.53	110,337.48

description

COM NW COR SW1/4 SE29 S245 CONT SLY725.7 TO N ROW HWY 31 SE ALG ROW 752.7 NE94.76 TO POB CONT NE254 NW394.18 WLY266.45 SW474.68 TO POB

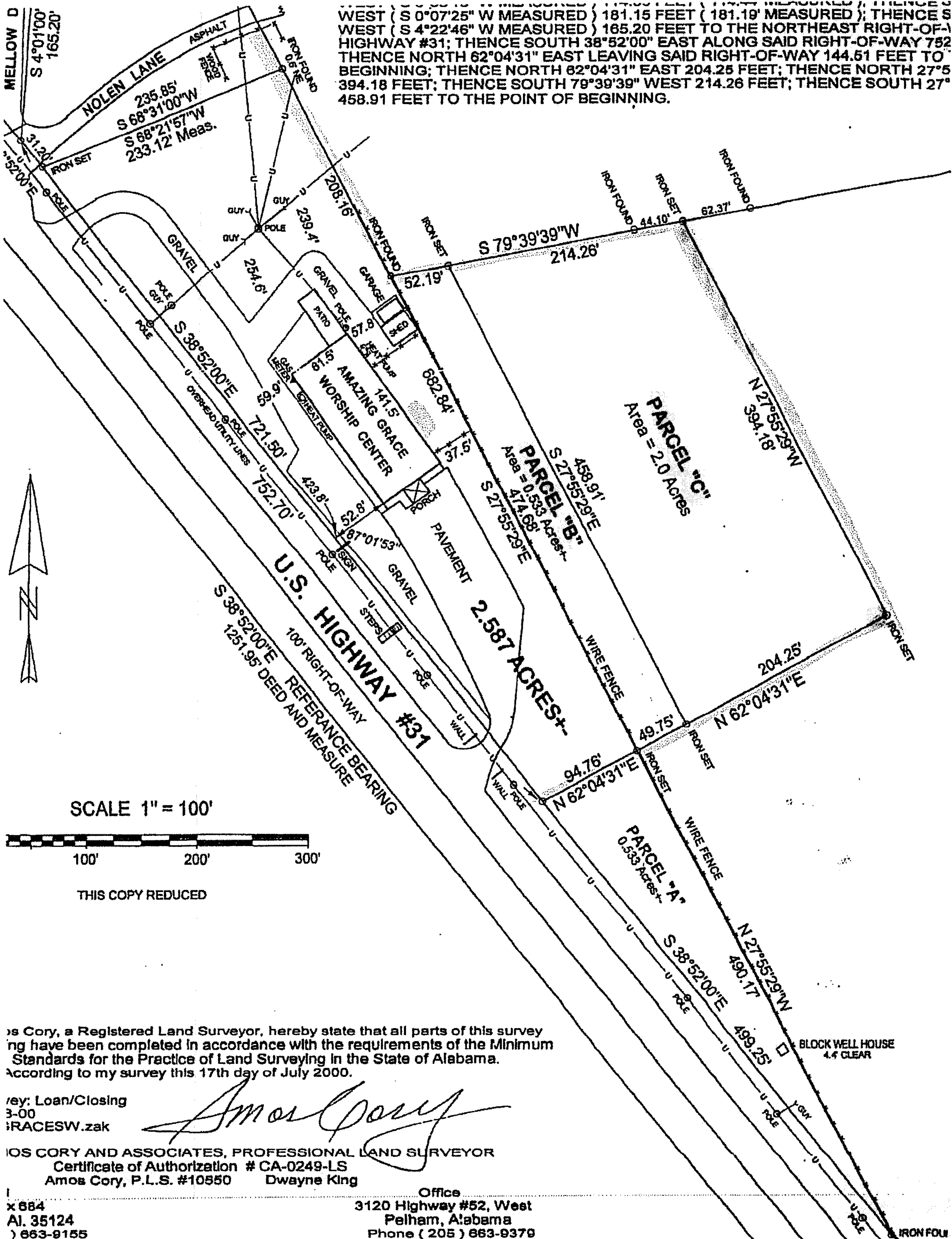
Proposed Property to Annex

10/23/2012

1



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Amos Cory, a Registered Land Surveyor, hereby state that all parts of this survey
ing have been completed in accordance with the requirements of the Minimum
Standards for the Practice of Land Surveying in the State of Alabama.
According to my survey this 17th day of July 2000.

by: Loan/Closing
3-00
RACESW.zak

AMOS CORY AND ASSOCIATES, PROFESSIONAL LAND SURVEYOR
Certificate of Authorization # CA-0249-LS
Amos Cory, P.L.S. #10550 Dwayne King

x 684
Al. 35124
) 663-9155

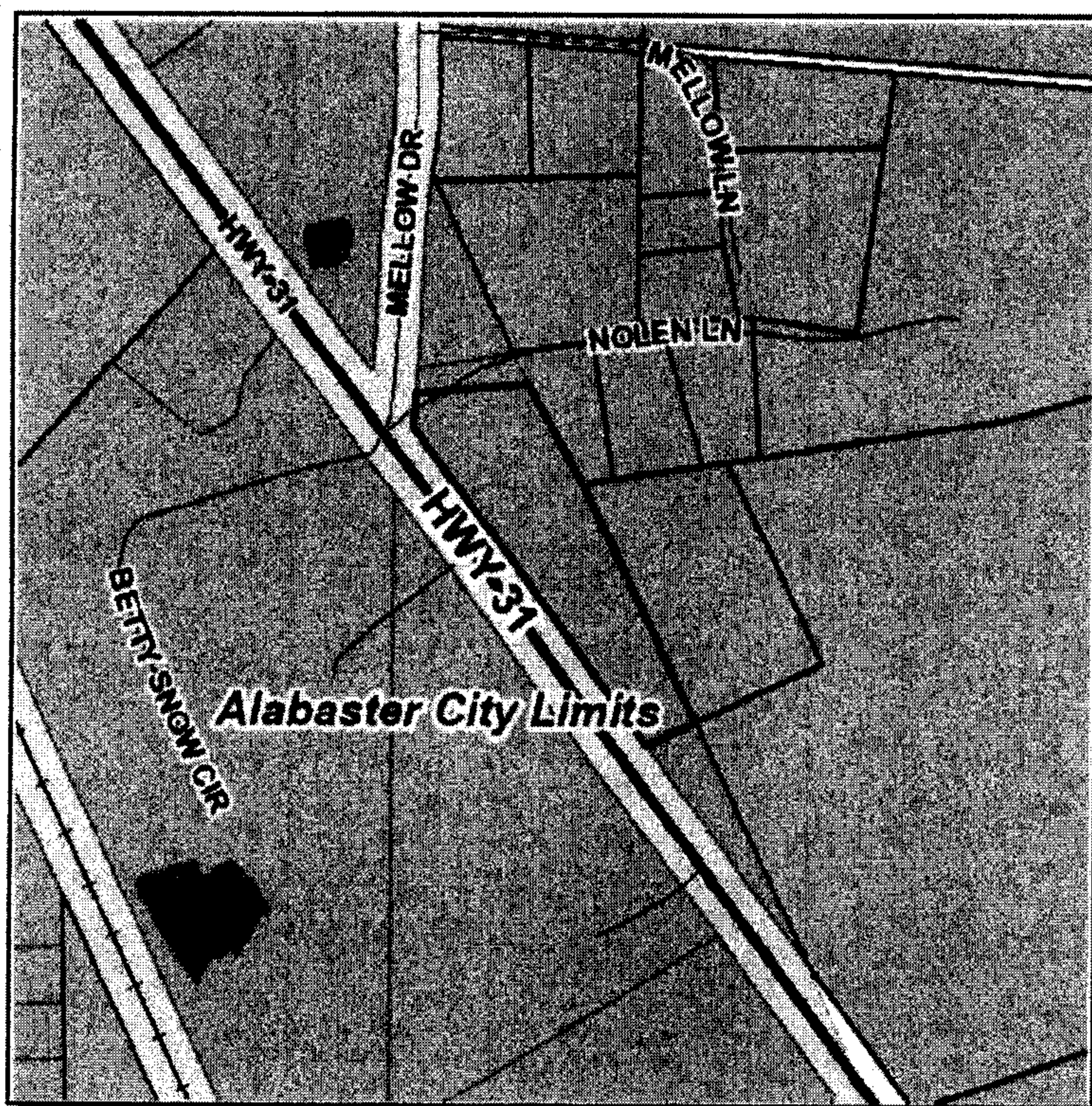
Office
3120 Highway #52, West
Pelham, Alabama
Phone (205) 663-9370



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Shelby Cnty Judge of Probate, AL
06/25/2013 10:29:59 AM FILED/CERT

Property Information: 22 4 17 0 000 035.000

Year: 2013



owner information

name 1	name 2	address 1	address 2	city	state	zip
AMAZING GRACE		282 HONEYSUCKLE		HELENA	AL	35080
WORSHIP CENTER		ROAD				

subdivision name	primary lot	secondary lot	block	section	township	range
			000	17	21S	02W

map book	map page	lot dimension 1	lot dimension 2	acres	square feet
0	0	752.70	232.80	2.80	121,968.00

description

BEG INT E ROW CO RD# 339 & NE ROW HWY # 31 E232.8 SE683.03 WLY94.76 TO NE ROW HWY 31 NW ALG ROW 752.7 TO POB

Existing Amazing Grace Property
Already in the city limits

10/23/2012

1



20130625000259270 11/13 \$48.00
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Amazing Grace Worship Center

P.O. Box 157

Saginaw, AL 35137

205-664-8484

To whom it may concern:

The following people is the current board members of Amazing Grace Worship Center

And is authorized to conduct business on behalf of the church

Pastor Keven Blankenship Keven Blankenship 12/2/12

Bob Mattiace Bob Mattiace 12/2/12

Ronnie Norris Ronnie Norris 12/2/12

Houston Wakefield Houston Wakefield 12/2/12

Chris Miller Chris Miller 12/3/12

James Booth James Booth 12-2-12

Thank You,



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Marty B. Handlon
Mayor

Marsha Massey
City Treasurer



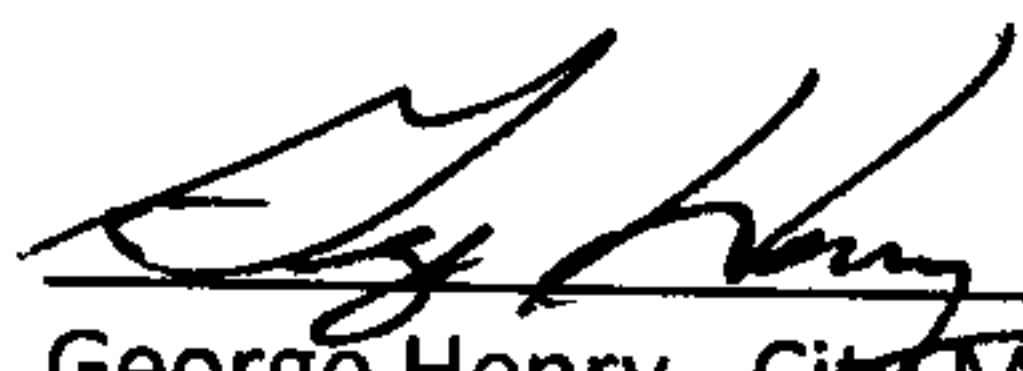
George Henry
City Manager

Office of the City Clerk Certification


June 21, 2013

I, George Henry, as the undersigned qualified and acting clerk of the City of Alabaster, Alabama, and by State Law, the custodian of all records of the City of Alabaster, Alabama, do hereby certify that the attached Ordinance 13-A01, and the Petition for Annexation annexed thereto, are true and correct copies of the original documents on file in the permanent records in the Clerk's Office at City Hall within the corporate limits of the City of Alabaster, Alabama.

IN WITNESS WHEREOF, to the best of my knowledge and understanding these documents are true and accurate, and I have hereunto set my hand and affixed the official seal of the City of Alabaster on this 21st Day of June 2013.


George Henry, City Manager/Clerk




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201 1st Street North, Alabaster, Alabama 35007
Phone 205-664-6800 Fax 205-664-6841