

The Wilsonville Town Council met, Monday, November 01, 2010, in the Council Chamber at the Wilsonville Town Hall. Mayor Rosemary Liveoak called the meeting to order at 6:29 P. M.

Melissa Rosetta opened the meeting with prayer.

The following council members answered roll call: Dennis Blackerby, Calvin Gill, Patricia Johnson, Lee McCarty, Terry Newman, Alan Revis, Melissa Rosetta.

The minutes of the October 04, 2010, regular council meeting, which had been mailed to the council members prior to the meeting, were reviewed. Terry Newman made a motion to accept the minutes as presented; Alan Revis seconded. The motion passed with the following vote: Dennis Blackerby, yes; Calvin Gill, abstain; Patricia Johnson, yes; Lee McCarty, abstain; Terry Newman, yes; Alan Revis, yes; Melissa Rosetta, abstain; Rosemary Liveoak, yes.

The financial reports for the month of October (mailed to the council members before the meeting) were reviewed. Melissa Rosetta made a motion to accept the reports as presented. Calvin Gill seconded the motion which passed with the following vote: Dennis Blackerby, yes; Calvin Gill, yes; Patricia Johnson, yes; Lee McCarty, no; Terry Newman, yes; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

Resolution 101101, Retail Beer and Retail Table Wine License (Off Premises only), Lounge Retail Liquor – Class II (Package) for Jerry’s Kwik Shop was addressed. The resolution passed September 20, 2010, was not acceptable to the ABC Board. The request also did not include the lounge retail liquor license. The resolution reads as follows:

RESOLUTION 101101

RETAIL BEER & RETAIL TABLE WINE LICENSE
(OFF PREMISES ONLY)
LOUNGE RETAIL LIQUOR – CLASS II (PACKAGE)

BE IT RESOLVED, by the Town Council of the Town of Wilsonville, Alabama, that the application submitted by Martha Langley Huff, to the Town of Wilsonville, Alabama, for a retail beer license (off premises only), retail table wine license (off premises only), and a lounge retail liquor – class II (package) to be used at Jerry’s Kwik Shop of Wilsonville, Inc., doing business as Jerry’s Bait and Tackle and Jerry’s Spirits, 31171 Highway 25, Wilsonville, Alabama, 35186, be recommended for grant by the Alabama Alcoholic Beverage Control Board.

NOW THEREFORE, Resolution 101101 replaces Resolution 100920, passed September 20, 2010.

Presented and adopted this 1st day of November, 2010.

Rosemary C. Liveoak, Mayor

Dennis Blackerby, Councilmember

Calvin Gill, Councilmember

Patricia Johnson, Councilmember

E. Lee McCarty, III, Councilmember

Terry Newman, Councilmember

N. Alan Revis, Councilmember

Melissa Rosetta, Councilmember

I, the undersigned Town Clerk of the Town of Wilsonville, Alabama, do hereby certify that the above and foregoing is a resolution lawfully passed and adopted by the Town Council of the Town of Wilsonville, Alabama, at a regular meeting of such Council held on the 1st day of November, 2010, and that such resolution is on file in the office of the Town Clerk.

Kay M. Ray, Town Clerk

Alan Revis made a motion to adopt Resolution 101101, as presented. Lee McCarty seconded, and the motion passed with the following vote: Dennis Blackerby, yes; Calvin Gill, yes; Patricia Johnson, yes; Lee McCarty, yes; Terry Newman, yes; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

Ordinance Number 101101 was introduced as follows:

ORDINANCE NUMBER 101101

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF WILSONVILLE, ALABAMA, AS FOLLOWS:

SECTION 1. It is hereby established and declared that the following described real property of the Town of Wilsonville, Alabama, is no longer needed for public or municipal purposes, to wit:

All that part of the SE ¼ of the NE ¼ of Section 1, Township 21 South, Range 1 East lying North of the right of way of Southern Railroad, West of the right of way of County Highway No. 61 South of Alabama Highway 25; and East of the property conveyed to Everette W. Scruggs and Doris S. Scruggs in deed recorded in Deed Book 245, Page 765, in the Probate Office of Shelby County, Alabama.

Situated in Shelby County, Alabama.

Less and Except the lot conveyed to the Town of Wilsonville as recorded in Deed Book 203, Page 340, in the Probate Office of Shelby County Alabama.

SECTION 2. The Town of Wilsonville, Alabama, having received an offer from Terry Bell to lease that real property described in Section 1, above, it is hereby declared to be in the best interest of the public and the Town of Wilsonville, Alabama, to lease said real property to Terry Bell under the following terms and conditions, to-wit:

Lease shall be for a period of six months.

SECTION 3. Pursuant to the authority granted by Section 11-47-21 of the Code of Alabama of 1975, the mayor of the Town of Wilsonville, Alabama is hereby directed to execute said lease agreement in the name of the Town of Wilsonville, Alabama.

SECTION 4. This ordinance shall become effective immediately upon its adoption and publication as required by law.

ADOPTED AND APPROVED THIS THE 1ST DAY OF NOVEMBER, 2010.

Rosemary C. Liveoak, Mayor

ATTTEST: Town Clerk

Terry Bell addressed the council stating he plans to sell utility trailers and accessories at this location.

Alan Revis made a motion to approve the ordinance; Melissa Rosetta seconded the motion. Much discussion followed the motion. The legal description was questioned. It was stated all the terms of the lease need to be included, section 2 should be omitted. Following these comments, the matter was tabled, and will be addressed at a special meeting at a later date.

The council was informed thank you letters have been received from ClasTran, Columbiana Middle School, and Wilsonville Elementary School for the donations from the Town.

Mayor Liveoak reported she and Harry Chandler, SouthWest Water representative, attended a meeting with ADEM officials to address a draft of a consent order received by the Town regarding the sewer system. When the officials were informed about the ongoing work being done and the grant application, they agreed to work with the Town on implementation of our project. Mr. Chandler will prepare an outline and set a time frame for their approval. No fines will be levied at this time.

Mrs. Liveoak reminded everyone of the Civitan Pancake Supper this Thursday to benefit the Wilsonville Elementary School.

Melissa Rosetta stated Don Powers would like to start a Children's Theater project. There will be no charge. He says there are scripts that can be obtained from the internet at no cost. Mayor Liveoak will speak to Mr. Powers to get more details.

Mrs. Rosetta thanked the council for the sympathy card sent to her when her mother passed away.

Mayor Liveoak stated she would like to send a thank you letter to the Beautification Board for all their hard work. All were in agreement.

Public Comment.

Don Davis related a story which showed how complicated things can get when government gets involved in simple matters.

There being no further business to come before the council, Calvin Gill made a motion to adjourn. Alan Revis seconded. The motion passed with the following vote: Dennis Blackerby, yes; Calvin Gill, yes; Patricia Johnson, yes; Lee McCarty, yes; Terry Newman, yes; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes. The meeting was adjourned at 7:10 P. M.

Rosemary C. Liveoak, Mayor

Attest

