

The Wilsonville Town Council met in a special meeting, Monday, November 15, 2010, in the Council Chamber Room at the Wilsonville Town Hall. Mayor Rosemary Liveoak called the meeting to order at 6:30 P. M.

The meeting was opened with prayer by Councilman Alan Revis.

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

Ordinance Number 101101 was reviewed 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 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:

See copy of lease attached hereto.

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 15th DAY OF NOVEMBER, 2010.

Rosemary C. Liveoak, Mayor

ATTTEST: Town Clerk

Lee McCarty made a motion to adopt Ordinance Number 101101, as presented. Patricia Johnson 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.

Rent for the lot to be rented was discussed. Lee McCarty suggested \$400.00 a month. Mayor Liveoak suggested \$300.00 a month for the first six months since the business is being established.

Alan Revis made a motion to charge \$300.00 a month rent for the lot; Melissa Rosetta seconded. The motion 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.

There being no further business to come before the council, Calvin Gill made a motion to adjourn. Melissa Rosetta 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.

The meeting was adjourned at 6:35 P. M.

Rosemary C. Liveoak, Mayor

Attest