

Yeas: R. G. Stephenson, D. F. Bolton, Billy Whitten, Lee Reinhardt

Nays: None

George W. Baker not voting

The Mayor thereupon announced that the motion for adoption of said ordinance had been carried and he signed the same in approval thereof, and the Town Clerk attested the same and affixed the Town Seal thereto.

s/ J. I. Vardaman, Town Clerk

s/ R. G. Stephenson, Mayor

CALL MEETING OF THE MAYOR
AND COUNCIL OF THE TOWN OF WILSONVILLE, ALABAMA

A Call meeting of the Mayor and Council of the town of Wilsonville, Alabama was held in the Town Hall in Wilsonville, Alabama, the regular place for holding meetings of said Council on the 16th day of March, 1964, at 7:00 o'clock p.m. and there were present at said meeting R. G. Stephenson and the following Councilmen: D. F. Bolton, Sam Stoudenmire, George Baker, Billy Whitten and Lee Reinhardt.

ORDINANCE NO. 10

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

Section 1. Pursuant to the provisions of Title 37, Section 404, Code of Alabama 1940, as amended, the Town Council of the Town of Wilsonville, shall consist of a Mayor and five Councilmen who shall be elected from the Town of Wilsonville, Alabama, at large by the qualified electors of the City of Wilsonville at general municipal elections to be held on the second Tuesday in August, 1964, and quadrennially thereafter. Such officers elected at said general municipal elections shall commence their terms of office on the first Monday in October following their election and serve for four year terms or until their successors are lawfully chosen and installed in office.

Section 2. Pursuant to the requirements of Section 3 of Act Number 663 of the Regular Session of the Legislature of Alabama, 1961, as amended, the offices of councilmen for the Town of Wilsonville, Alabama, are hereby designated by place, as follows: Councilman, Place Number One; Councilman, Place Number Two; Councilman, Place Number Three; Councilman, Place Number Four; Councilman, Place Number Five. Persons qualifying as candidates for the office of Councilman at the general municipal election to be held on the second Tuesday in August, 1964, and quadrennially thereafter, are hereby required to specify the place on the council for which each is a candidate and no person shall be allowed to qualify as a candidate for more than one office on the Council.

Section 3. General municipal elections hereafter held in the Town of Wilsonville, Alabama, shall be conducted pursuant to the provisions of Act Number 663, Regular Session of the Legislature of Alabama 1961, as amended.

Adopted this 16th day of March, 1964.

Councilman Whitten moved that unanimous consent be given for immediate consideration of and action on said ordinance, which motion was seconded by Councilman Baker, and upon the motion being put to vote, the following vote was recorded:

Yeas: All

Nays: None

The Mayor thereupon declared that the motion for unanimous consent for the immediate consideration of and action on said ordinance had been unanimously carried.

Councilman Stoudenmire thereupon moved that the said ordinance be finally adopted, which motion was seconded by Councilman Whitten and, upon the motion being put to vote, the following vote was recorded:

Yeas: All

Nays: None

The Mayor thereupon announced that the motion for adoption of said ordinance had been unanimously carried.

s/ J. I. Vardaman, Town Clerk

s/ R. G. Stephenson, Mayor

Councilman Stoudenmire introduced the following Ordinance:

ORDINANCE NO. 20A

AN ORDINANCE TO CALL A REGULAR MUNICIPAL ELECTION

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

SECTION ONE. That the regular municipal election in the Town of Wilsonville, Alabama, shall be held on the second Tuesday in August, 1964, for the purpose of electing a Mayor and five members of the council, and a second or "run-off" election shall be held on the first Tuesday after the second Monday in September, 1964, if necessary. The municipal officers elected shall assume the duties of their respective offices on the first Monday in October following such election and shall serve for a term of four years.

SECTION TWO. That the voting places of said election shall be at the following places within the Town of Wilsonville, Alabama:

SECTION THREE. That the Mayor and Clerk be and they are hereby directed to give notice of said election at least forty days prior to the date of holding the same or before the third Tuesday in June preceding the election by giving notice in a newspaper published in said Town, as provided by law.

SECTION FOUR. That any person desiring to become a candidate at such election may become such a candidate by filing in the office of the Mayor a statement of candidacy accompanied by affidavit taken or certified by any officer authorized to take acknowledgments in this State; that such person is duly qualified to hold the office for which he desires to become a candidate. Such statement shall be filed by 5:00 o'clock p.m. on the first Tuesday in July, 1964, and shall be substantially in the following form:

State of Alabama
Shelby County

I, the undersigned, being first duly sworn, depose and say that I am a citizen of the Town of Wilsonville, in said county, and reside in said Town; that I desire to become a candidate for the office of _____ in said Town for the term of four years at the election for such office to be held on the second Tuesday in August, 1964, being August 11, 1964; that I am duly qualified to hold the said office if elected thereto and I hereby request that my name be printed upon the official ballot at said election.

Name

Subscribed and sworn to before me by
said _____
on this _____ day of _____ 1964.

Notary Public

SECTION FIVE. That the municipal governing body or a majority of them shall not more than 20 or less than 15 days before the holding of said election appoint election officials from the qualified electors of the Town of Wilsonville to hold said election as provided for in Section 7 of Act No. 663 of the 1961 Regular Session of the Legislature of Alabama.

SECTION SIX. That the Mayor shall and he is hereby directed to notify the election officials of their appointment and he is hereby directed to post a list of them in three public places within the Town of Wilsonville, Alabama.

SECTION SEVEN. That the polls shall be opened at eight o'clock in the morning and kept open without any intermission or adjournment until the hour of six o'clock in the afternoon, and no longer.

SECTION EIGHT. Be it further ordained that this Ordinance be published by posting copies thereof in three public places within the limits of the Town of Wilsonville, Alabama.

SECTION NINE. This Ordinance shall be entitled and shall be cited as "AN ORDINANCE TO CALL A REGULAR MUNICIPAL ELECTION TO BE HELD IN THE TOWN OF WILSONVILLE, ALABAMA, ON TUESDAY, AUGUST 11, 1964, WITH A "RUN-OFF" ELECTION, IF NECESSARY, TO BE HELD ON THE FIRST TUESDAY AFTER THE SECOND MONDAY IN SEPTEMBER, 1964, FOR THE PURPOSE OF ELECTING A MAYOR AND FIVE COUNCILMEN FOR SAID TOWN."

Councilman Whitten moved that unanimous consent be given for immediate consideration of and action on said ordinance, which motion was seconded by Councilman Bolton, and upon the motion being put to vote, the following vote was recorded:

Yeas: All

Nays: None

The Mayor thereupon declared that the motion for unanimous consent for the immediate consideration of and action on said ordinance had been unanimously carried.

Councilman Bolton thereupon moved that the said ordinance be finally adopted, which motion was seconded by Councilman Baker and, upon the motion being put to vote, the following vote was recorded:

Yeas: All

Nays: None

The Mayor thereupon announced that the motion for adoption of said ordinance had been unanimously carried.

s/ J. I. Vardaman, Clerk

s/ R. G. Stephenson, Mayor

REGULAR MEETING OF
THE MAYOR AND TOWN COUNCIL OF THE
TOWN OF WILSONVILLE, ALABAMA, HELD
ON APRIL 6, 1964

The Mayor and Town Council of the Town of Wilsonville, Alabama, met in regular session on April 6, 1964, at 7:00 o'clock, p.m., at the Town Hall in said town, which is the usual place of meeting of said mayor and council. The meeting was called to order by R. G. Stephenson, the mayor of the Town, who presided as chairman of the meeting. Upon roll call the following were found to be present: Mayor Stephenson, and Aldermen D. F. Bolton, Lee Reinhardt, Sam Stouckenmire; and the following were found to be absent: G. W. Baker, Billy Whitten.

Alderman Bolton introduced the following ordinance which was read to the meeting:

ORDINANCE NO. 11

AN ORDINANCE AUTHORIZING THE BORROWING
OF \$50,000 FOR THE PURPOSE OF RAISING
FUNDS WITH WHICH TO CONSTRUCT SANITARY
SEWERAGE AND WATER WORKS FOR THE TOWN
OF WILSONVILLE, ALABAMA

BE IT ORDAINED by the Mayor and Town Council of the Town of Wilsonville, Alabama, as follows:

Section 1. Findings. The mayor and town council (herein together called "the council") of the Town of Wilsonville (herein called "the town") in the State of Alabama have ascertained and do hereby declare that the following statements are true: It will be necessary, in order to furnish adequate sanitary sewer service to the inhabitants of the town and to safeguard the health of the said inhabitants, that there be constructed for the town sanitary sewerage consisting of sewage disposal facilities, out-fall sewer lines and other sanitary sewerage facilities; in order to provide adequate water service to the inhabitants of the town it will be necessary that water works, consisting of capital improvements to the town's water works plant and distribution system (herein called "the water system") be constructed; the total cost of the said sanitary sewerage and the said water works is hereby estimated to be in excess of \$50,000, and the period of usefulness thereof is hereby estimated to be in excess of thirty years; and it is in the best interest of the town and its inhabitants that the warrant hereinafter authorized be issued for the purposes of providing funds to pay the cost of the said sanitary sewerage and the said water works.

Section 2. Authorization of Warrant. Pursuant to the applicable provisions of the constitution and laws of the State of Alabama, including particularly Sections 465 and 466 of Title 37 of the Code of Alabama of 1940, and for the purpose of raising funds with which to pay costs to be incurred in acquiring, providing and constructing the aforesaid sanitary sewerage and water works, there is hereby authorized to be issued to Brodnax & Knight, Inc., one Water and Sewer Revenue Warrant (herein called "the warrant") of the town in the principal amount of \$50,000. The warrant shall be dated April 1, 1964, shall be payable three months after its date, shall bear interest from its date until its maturity at the rate of 5% per annum payable at its maturity, and shall be payable, both as to principal and interest, solely out of the revenues of the town derived from the operation of the water works system and the town's sanitary sewer system (the said two systems being herein together called "the systems"), all as hereinafter provided.

Section 3. Optional Prepayment Privilege. The town reserves and shall have the privilege of paying the warrant at any time prior to its maturity by paying to the holder thereof the face amount of the warrant plus the interest which shall have accrued thereon to the date of such prepayment. No notice shall be required to be given to the holder of the warrant and no premium shall be required to be paid in order to effect such prepayment.

Section 4. Execution of the Warrant. The warrant shall be executed and the corporate seal of the town shall be affixed thereto by the mayor of the town, and the town clerk shall attest the same by affixing his signature thereto. The warrant shall be registered in the records maintained by the town treasurer as a claim against the revenues of the town out of which it is made payable. Said officers are hereby authorized and directed so to execute and attest the warrant and affix said seal thereto and to make such registration.

Section 5. Source of Payment and Pledge of Revenues. The principal of and interest on the warrant shall be payable solely out of the revenues derived from the operation of the systems, together