

The Wilsonville Town Council met in regular session, Monday, August 06, 2012, in the Council Chamber Room at the Wilsonville Town Hall. The meeting was called to order by Mayor Rosemary Liveoak, at 6:31 P. M.

The meeting was opened with prayer by Councilwoman Melissa Rosetta.

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 July 02, 2012, regular council meeting, mailed to the council members prior to the meeting, were reviewed. Calvin Gill made a motion to accept the minutes, as presented; Melissa Rosetta 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 minutes of the July 16, 2012, special council meeting (mailed to the council members before the meeting) were reviewed. Alan Revis made a motion to accept the minutes, as presented, and Melissa Rosetta 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 July Financial Reports, sent to the council members earlier, were reviewed. Melissa Rosetta made a motion to accept the financial reports, as presented. Alan Revis seconded, and the motion passed with the following vote: Dennis Balckerby, yes; Calvin Gill, yes; Patricia Johnson, yes; Lee McCarty, no; Terry Newman, yes; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

Resolution Number 120806, Appointing Election Officers, was read by the Town Clerk, as follows:

RESOLUTION 120806

APPOINTING ELECTION OFFICERS

WHEREAS, a regular municipal election has been called to be held on the 28th day of August, 2012, and a runoff election to be held, if necessary, on the 9th day of October, 2012, and

WHEREAS, Section 11-46-27 of the Alabama Code of 1975, and regulations adopted pursuant thereto provide, in part, that the municipal governing body, not less than 15 days before the holding of any municipal election, appoint from the municipality, officers to hold the election as follows: where electronic ballot counters are used, at least one inspector and three clerks.

NOW, THEREFORE, BE IT RESOLVED by the Town of Wilsonville, Alabama, that the election officers and compensation for the election officials for said election shall be as follows:

Inspector: Frances Phelps \$150.00

Registration List Clerk: Pat Powers \$75.00

Poll List Clerk: Eva Boyles \$75.00

Ballot Clerk: Don Powers \$75.00

Each officer who attends the training session, August 15, shall receive \$25.00.

Rosemary C. Liveoak, Mayor

Attest: Town Clerk

Terry Newman made a motion to adopt Resolution 120806, as presented; Calvin Gill seconded the motion. 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.

Roger Perry reported the bush-hog gear box needs replacing, which will cost approximately \$1,500.00. Terry Newman asked the cost of a new bush-hog. Mr. Perry stated the cost is around \$3,000.00; however, he said there is nothing wrong with the deck, and he would advise repairing rather than replacing. Terry Newman made a motion to repair the bush-hog, at a cost of \$1,500.00; Calvin Gill 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.

Mayor Liveoak asked a date for a budget workshop meeting be set. She stated the first meeting could be set for September 10, 2012, 5:00 P. M., before council meeting if the council meeting decides to meet that night. If another session is needed, it could be held, Monday, September 24, 2012, at 5:30 P. M. Budget requests have been sent to department heads/committee or boards chair persons and are to be returned no later than Wednesday, August 15, 2012. Everyone was in agreement with the two dates.

Terry Newman reported the Dizzy Dean World Series was a success. The team representing Wilsonville won two games and lost two games. They came in fifth place out of twenty-four teams. He feels this was an unforgettable experience for the boys as well as the parents, grandparents, and others who attended. He said the Town was well represented.

The date for the September regular council meeting will need to be changed since the first Monday in September is Labor Day. Melissa Rosetta made a motion the date be changed to Monday, September 10, 2012, following the budget workshop meeting; Calvin Gill 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.

Public Comment.

Ricky Morris commended Sharon Ross for picking up trash along Hebb Road.

There being no further business to come before the council, Calvin Gill made a motion to adjourn the meeting. 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 6:46 P. M.

Rosemary C. Liveoak, Mayor

Attest