

The Wilsonville Town Council met in regular session, Monday, January 03, 2011, in the Council Chamber, Wilsonville Town Hall. Mayor Rosemary Liveoak called the meeting to order at 6:32 P. M.

The meeting was opened with prayer by Melissa Rosetta.

The following council members answered roll call: Dennis Blackerby, Patricia Johnson, Alan Revis, Melissa Rosetta. Calvin Gill, Lee McCarty, and Terry Newman were not present.

The minutes of the December 06, 2010, meeting (mailed to the council members prior to the meeting) were reviewed. Alan Revis made a motion to accept the minutes as presented; Melissa Rosetta seconded. The motion passed with the following vote: Dennis Blackerby, yes; Patricia Johnson, yes; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

The financial reports, mailed to the council members before the meeting, 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 Blackerby, yes; Patricia Johnson, yes; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

The bid opening for the 1995 Ford Crown Victoria automobile was the first item on the agenda. One bid was received. The town clerk opened the bid which was for \$150.00 from Davy Edwards. The resolution awarding the bid is as follows:

RESOLUTION 110103

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF WILSONVILLE, ALABAMA, as follows:

That an invitation to bid on the purchase of a surplus property 1995 Ford Crown Victoria automobile was posted in three public places in the Town of Wilsonville, Alabama, and was advertised in the Shelby County Reporter Newspaper on December 15, 2010 and on December 22, 2010.

That one (1) bid was received for this purchase by the deadline, Thursday, December 30, 2010, noon, as follows: Davy Edwards, 12421 Highway 61, Wilsonville, Alabama, 35186, \$150.00.

That, upon review, Davy Edwards, met all the requirements.

That the Town Council of the Town of Wilsonville, Alabama, awarded the bid for the purchase of the 1995 Ford Crown Victoria, to Davy Edwards, 12421 Highway 61, Wilsonville, Alabama, 35186 for \$150.00.

Rosemary C. Liveoak, Mayor

Attest: Town Clerk

Melissa Rosetta made a motion to award the bid to Davy Edwards for \$150.00; Dennis Blackerby seconded. The motion passed with the following vote: Dennis Blackerby, yes; Patricia Johnson, yes; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

Mayor Liveoak introduced Kevin Morris, M & F Bank. Mr. Morris went over the loan agreement between M & F Bank and Wilsonville Water which was originated in 2008 at four per cent (4%) interest. The interest rate was to be reviewed March 7, 2013. He offered two proposals for extension of the loan.

Lee McCarty arrived at the meeting at 6:39 P. M.

Proposal one is to extend the loan, at four per cent (4%) interest to March 7, 2016, with no administrative costs involved, and the payment remaining the same (\$9700.00 per month). Proposal two is to extend the loan, at four and a half per cent (4.5%) interest to March 7, 2018, with no administrative costs involved, and the payment remaining the same (\$9700.00 per month). After discussion, Patricia Johnson made a motion to accept proposal one extending the loan, at four per cent (4%) interest to March 7, 2016, as described above. Melissa Rosetta seconded. The motion passed with the following vote: Dennis Blackerby, yes; Patricia Johnson, yes; Lee McCarty, yes; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

The mayor introduced Larry Headrick, Shelby County Board of Education, who spoke about the upcoming property tax extension election, February 8, 2011, for Shelby County. This is a twenty-four year extension of existing taxes, not new taxes, and will allow the Board of Education to more easily obtain financing for much needed capital improvements.

Harry Chandler, SouthWest Water, addressed the council concerning the sewer update project. He presented a proposal for engineering cost from SouthWest Water for \$13,430.00. He suggests a unit price contract for the work. The design phase for the entire project should be completed in thirty days. The engineering report will be ready in sixty days. The bid phase will take three to four weeks with bids opened at a council meeting. The bids would then be reviewed and checked, and the bid would be awarded at another council meeting. Mr. Chandler expects to have eight to ten bidders for the project.

Lee McCarty made a motion to proceed with the project. Patricia Johnson seconded, and the motion passed with the following vote: Dennis Blackerby, yes; Patricia Johnson, yes; Lee McCarty, yes; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

Alan Revis made a motion to accept the proposal from SouthWest Water Company to perform the engineering work for \$13,430.00 (copy attached). Melissa Rosetta seconded the motion which passed with the following vote: Dennis Blackerby, yes; Patricia Johnson, yes; Lee McCarty, yes; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

The Park and Recreation Capital Expense Budget needs to be amended to reflect the purchase of two lots in the Wilson Glen Subdivision to be used for additional parking for Helms Park. The item was in the 2010 budget, but the purchase was made in fiscal year 2011. Dennis Blackerby made a motion to amend the budget, adding \$26,256.28 to capital expense for park and recreation; Melissa Rosetta seconded. The motion passed with the following vote: Dennis Blackerby, yes; Patricia Johnson, yes; Lee McCarty, no; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

It is time to renew the contract with PRA Government Services, LLC (RDS) for the collection of our town sales tax. There was discussion about Section A, number 6, item ii which states: "Town agrees to examine this report immediately. If no error is reported by the town to RDS within 60 days, the statement will be deemed accurate." To our knowledge, this is standard in the contracts with all towns/cities. Dennis Blackerby made a motion to renew the contract, as presented, (copy attached to these minutes). Alan Revis seconded the motion which passed with the following vote: Dennis Blackerby, yes; Patricia Johnson, yes; Lee McCarty, yes; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

Public Comment.

There was no public comment.

Mayor Liveoak stated the Wilsonville Powerwash car wash facility is closing this week. We have two new businesses: T & L Trailers, selling utility trailers; a consignment/sales business to open in the building next door to the bank (Mr. Wages).

There being no further business to come before the council, Alan Revis made a motion to adjourn the meeting. Melissa Rosetta seconded. The motion passed with the following vote: Dennis Blackerby, yes; Patricia Johnson, yes; Lee McCarty, yes; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

The meeting was adjourned at 7:52 P. M.

Rosemary C. Liveoak, Mayor

Attest