

The Wilsonville Town Council met Monday, March 07, 2011, for the regular monthly meeting. Mayor Rosemary Liveoak called the meeting to order at 6:30 P. M.

The meeting was opened with prayer by Councilwoman Melissa Rosetta.

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

The minutes of the February 07, 2011, meeting (mailed to the council members prior to the meeting) were reviewed. Calvin Gill made a motion to accept the minutes as presented; Patricia Johnson seconded. The motion passed with the following vote: Calvin Gill, yes; Patricia Johnson, yes; Lee McCarty, 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, and Calvin Gill seconded. The motion passed with the following vote: Calvin Gill, yes; Patricia Johnson, yes; Lee McCarty, no; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

Harry Chandler, SouthWest Water Company, addressed the council. He presented a draft of the Engineering Report and Compliance Plan for the renovation of the sewer system (copy of report attached to these minutes). The last page of the report states the deadline dates to be met. He also stated he will seek modification of our permit with the Alabama Department of Environmental Management, changing our classification from an eighty-thousand gallon plant to a forty-thousand gallon plant and to raise our limits on ammonia and phosphorous discharges and change the reporting period from weekly to monthly. There will be a \$2,700.00 fee involved for the modification application. Lee McCarty made a motion to accept the Engineering Report and Compliance Plan, as presented; Patricia Johnson seconded. The motion passed with the following vote: Calvin Gill, yes; Patricia Johnson, yes; Lee McCarty, yes; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

Roger Perry reported the Alabama Power project to widen Shop Road and put in a new one-hundred foot wide bridge will involve removing access to our sewer main, which is under the existing bridge. This is not just a line but the main line. This line is a source of some of our infiltration problems. It is constructed of terry cotta in places, ductile iron in places, and cast iron in places. If modifications are not made before the installation of the new bridge, it will be impossible to access this line to do any maintenance or repair. There are three options to consider (copy attached to these minutes). Option C would probably not be feasible due to the necessity of obtaining a permit from the railroad which is a long, drawn out procedure, for which there is not time. Mr. Chandler stated he prefers Option B. It is proposed the work be done by Saiia Construction, the contractor for the bridge project. Much heated discussion concerning who should bear the expense for this repair (the Town or Alabama Power Company) followed. The mayor stated

Alabama Power cannot pay because this project is coming out of their fuel account. Councilman McCarty gave illustrations supporting Alabama Power bearing the expense. Alan Revis made a motion to proceed with the repair and maintenance project of the sewer line, using Option B from the proposal, with the Town of Wilsonville bearing the quoted expense of \$14,982.53; Melissa Rosetta seconded. The motion passed with the following vote: Calvin Gill, yes; Patricia Johnson, yes; Lee McCarty, no; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

Mayor Liveoak asked the council to consider declaring two items excess property: the large green filters behind well house number 3 (we have \$7,400.00 invested in them) and the trencher, which is worn out and can be replaced with an attachment to the skid steer equipment we recently purchased.

Calvin Gill made a motion to declare the green filters excess equipment. Alan Revis seconded the motion which passed with the following vote: Calvin Gill, yes; Patricia Johnson, yes; Lee McCarty, yes; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

Melissa Rosetta made a motion to declare the trencher excess equipment. Calvin Gill seconded, and the motion passed with the following vote: Calvin Gill, yes; Patricia Johnson, yes; Lee McCarty, yes; Alan Revis, yes; Melissa Rosettt, yes; Rosemary Liveoak, yes.

The Town has been asked by the Shelby county Children's Advocacy Center, Inc., to adopt the following proclamation:

### **PROCLAMATION**

**WHEREAS**, every child is a blessing and deserves to live in a safe, permanent caring family, receiving love, protection, and nurturing; and prevention remains the best defense against child abuse.

**WHEREAS**, children who are victims of child abuse represent every racial, religious, and socio-economic group, and the suffering they endure poses a threat to our families and to our society. Abused and neglected children often carry the effects of their experiences into and throughout adult life.

**WHEREAS**, children are our link to the future and our hope for a better tomorrow.

**WHEREAS**, keeping children safe is a community responsibility. By working together, we can put hope in our children's hearts and ensure healthy and safe lives for them. During the month of April our community and its people reaffirm our commitment to make a difference in ending child abuse and neglect, and we acknowledge that prevention remains the best defense against child abuse.

NOW, THEREFORE, I, The Honorable Rosemary Liveoak, Mayor, do hereby

proclaim the month of April, 2011 as

Child Abuse Prevention Month

In the Town of Wilsonville, Shelby County, Alabama, and call upon and encourage all citizens in the Town of Wilsonville to join together to support strong families, protect our children from abuse, neglect, and maltreatment and make our county a model place for others, taking action to make our own community a healthy place where children can grow and thrive.

Given under my hand, in Shelby County, Alabama  
This \_\_\_\_\_ day of \_\_\_\_\_, 2011

Calvin Gill made a motion to adopt the proclamation; Patricia Johnson seconded. The motion passed with the following vote: Calvin Gill, yes; Patricia Johnson, yes; Lee McCarty, yes; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

Council members were reminded to do the required ethics training. This may be done either on line or with a DVD, which the clerk will order.

The mayor reported the official population count for Wilsonville, according to the recently completed 2010 census, is 1,827, still a little short of being a city.

Council Comment

Melissa Rosetta asked if anything could be done about the drainage at Oak Meadow Park. There are a couple of places on the walking track where water stands when it rains. The park is in a low area and this probably cannot be corrected.

Public Comment

Richard Atchison stated he thought the Town is missing an opportunity to ask Alabama Power to pay for half of the discussed sewer main repair and maintenance costs.

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: Calvin Gill, yes; Patricia Johnson, yes; Lee McCarty, yes; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes. The meeting was adjourned at 7:50 P. M.

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Rosemary C. Liveoak, Mayor

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Attest

