

The Wilsonville Town Council met Monday, April 04, 2011, for the regular monthly meeting, in the Council Chamber at 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: Patricia Johnson, Lee McCarty, Terry Newman, Alan Revis. Dennis Blackerby, Calvin Gill, and Melissa Rosetta were not present.

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

The financial reports, mailed to the council members before the meeting, were reviewed. Alan Revis made a motion to accept the financial reports, as presented. Terry Newman seconded the motion which passed with the following vote: Patricia Johnson, yes; Lee McCarty, no; Terry Newman, yes; Alan Revis, yes; Rosemary Liveoak, yes.

Ordinance Number 110404 – Sales Tax Holiday was presented as follows:

ORDINANCE NO. 110404

AN ORDINANCE OF THE TOWN OF WILSONVILLE, ALABAMA, TO EXEMPT CERTAIN “COVERED ITEMS” FROM THE MUNICIPAL SALES AND USE TAX DURING THE FIRST FULL WEEKEND OF AUGUST, 2011, AS AUTHORIZED BY ACT 2006-574, GENERALLY REFERRED TO AS THE STATE SALES TAX HOLIDAY LEGISLATION.

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

Section 1. In conformity with the provisions Act 2006-574 enacted by the Alabama Legislature during the 2006 Regular Session, providing for a State Sales Tax Holiday, the Town of Wilsonville, Alabama, exempts “covered items” from municipal sales and use tax during the same period, beginning at 12:01 a. m., on the first Friday of August, 2011 (August 5, 2011) and ending at twelve midnight the following Sunday (August 7, 2011).

Section 2. This ordinance shall be subject to all terms, conditions, definitions, time periods, and rules as provided by Act 2006-574, except that the time period shall only be as specified in Section 1 above and not for all years thereafter.

Section 3. The Town Clerk is hereby authorized and directed to certify a copy of this

ordinance under the seal of the Town of Wilsonville, Alabama, and to forward said certified copy to the Alabama Department of Revenue to be recorded and posted on the Department website.

Section 4. This ordinance shall become effective on July 1, 2011.

ADOPTED AND APPROVED THIS _____ DAY OF April, 2011.

Rosemary C. Liveoak, Mayor

Attest: Town Clerk

Patricia Johnson made a motion to adopt Ordinance Number 110404 as presented; Terry Newman seconded. The motion passed with the following vote: Patricia Johnson, yes; Lee McCarty, yes; Terry Newman, yes; Alan Revis, yes; Rosemary Liveoak, yes.

Mayor Liveoak presented an estimate from WD Farms for work to be performed at Oak Meadow Park to raise the walking track five to six inches to solve drainage problems. He will cut the asphalt, install piping, and cement the areas. Questions were raised concerning installing a berm or building a bridge. The berm will not work and the bridge would be an inconvenience to those with strollers. The estimated cost of the work, including materials and labor, is \$3907.00. Terry Newman made a motion to hire WD Farms to do the necessary work for \$3907.00; Alan Revis seconded. The motion passed with the following vote: Patricia Johnson, yes; Lee McCarty, no; Terry Newman, yes; Alan Revis, yes; Rosemary Liveoak, yes.

The mayor reported the bid opening for the sewer project will be Friday, April 22, 2011, 10:00 A. M. This will be a public meeting.

Roger Perry presented information on a GIS (geographic information system) mapping system which can be used to map the water system (lines, valves, etc.), sewer system (lines, manholes), fire hydrants (soon to be required by ISO). It consists of software for a desktop computer and a handheld unit which also has the software. There is a digital camera in the handheld unit so pictures can be included in the mapping. This is something Mr. Perry has been looking for for several years. This will be beneficial, not only to our current employees but to future employees. Right now, all this information is in Mr. Perry's head! The total cost of the GIS system is \$12,300.00 (\$7,500 for the handheld unit, \$4,000.00 for software, \$800.00 for two day training). Patricia Johnson made a motion to purchase the system described above; Alan Revis seconded. The motion passed with the following vote: Patricia Johnson, yes; Lee McCarty, no; Terry Newman, yes; Alan Revis, yes; Rosemary Liveoak, yes.

Mayor Liveoak reported the Shelby County Highway Department has patched our potholes for a charge of \$2,435.51.

The mayor reminded everyone of the ribbon cutting for L & T Trailers, Friday, April 08,

2011, 9:30 A. M. and the grand opening for Filled to the Prin, Saturday, April 16, 2011,
from 10:00 A. M. until 6:00 P. M.

Public Comment.

There was no public comment.

There being no further business to come before the council, Alan Revis made a motion to adjourn. Patricia Johnson seconded, and the motion passed with the following vote: Patricia Johnson, yes; Lee McCarty, yes; Terry Newman, yes; Alan Revis, yes; Rosemary Liveoak, yes.

The meeting was adjourned at 7:14 P. M.

Rosemary C. Liveoak, Mayor

Attest