

The Wilsonville Town Council met in regular session Monday, May 02, 2011, in the Council Chamber Room at the Wilsonville Town Hall. 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: Dennis Blackerby, Calvin Gill, Patricia Johnson, Lee McCarty, Terry Newman, Alan Revis, Melissa Rosetta.

The minutes of the April 04, 2011, regular council meeting (mailed to the council members prior to the meeting) were reviewed. Alan Revis made a motion to accept the minutes as presented; Terry Newman seconded. The motion passed with the following vote: Dennis Blackerby, abstain; Calvin Gill, abstain; Patricia Johnson, yes; Lee McCarty, yes; Terry Newman, yes; Alan Revis, yes; Melissa Rosetta, abstain; Rosemary Liveoak, yes.

The April Financial Reports, which had been sent to the council members before the meeting, were reviewed. Calvin Gill made a motion to accept the financial reports as presented; Melissa Rosetta seconded. The motion passed with the following vote: Dennis Blackerby, yes; Calvin Gill, yes; Patricia Johnson, yes; Lee McCarty, no; Terry Newman, yes; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

Kristine Goddard, Shelby County Development Services, spoke to the council concerning the proposed revisions to the town zoning ordinance. These revisions follow the recently adopted comprehensive plan for the town. Some of the categories have changed, some have been eliminated, and some have been added. A public meeting will need to be scheduled followed by public hearings before these changes can be adopted.

Lee McCarty made a motion a public meeting be held Tuesday, May 24, 2011, at the Wilsonville Elementary School Cafeteria with viewing of the plan to begin at 5:30 P. M., followed by a presentation of the plan and a question and answer session to begin at 6:30 P. M. Dennis Blackerby seconded the motion which 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.

John DeLoach (DeLoach, Barber, and Caspers) presented the audit report for fiscal year 2010. The Town received a clean opinion. He reviewed the report with the council. Patricia Johnson made a motion to accept the report 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.

Harry Chandler, SouthWest Water Company, reported on the bids received for the sewer renovation project (bid sheet attached to these minutes). Seven companies placed bids on the project. The low bidder was Institutum Technologies, Incorporated at \$229,630.15. About half of the work on the project will be open ditch repairs. There will also be repairs made at the customer connection point. Lee McCarty made a motion to award the

bid for the sewer work to Institutform Technologies, Incorporated at \$229,630.15; 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.

Mr. Chandler stated he does not think a representative of SouthWest Water will need to be present every day of the project. He stated Roger Perry can oversee some of the work. SouthWest Water will bill on an hourly basis as their services are needed. The contract states the work will be done in one-hundred-twenty days, but it most likely will not take that long.

Mayor Liveoak suggested the money from the State Capital Improvement account be used toward the sewer project. Lee McCarty made a motion to use \$75,900.00 from the State Capital Improvement account for the sewer project; Alan Revis seconded. The motion passed with the following vote: Dennis Blackerby, yes; Calvin Gill, yes; Patricia Johnson, yes; Lee McCarty, yes; Terry Newman, no; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

Harry Chandler presented the Municipal Water Pollution Prevention (MWPP) Report which has to be filed annually with the Alabama Department of Environmental Management. The report shows a low score of 60 points, most of which come from the age of the plant. The lower the score is the better. A resolution stating the report has been presented to the council is included in the report and requires council approval. Terry Newman made a motion to approve the report which includes the resolution; Patricia Johnson 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.

Scotty Morris, on behalf of the Park and Recreation Board, made a presentation concerning parking at Helms Park. The proposal is to build a wrap-around road around Newman Field with parking on either side of the road. This will eliminate automobile traffic between the concession stand/restroom building and Boyles Field which is a dangerous situation for both drivers and small children. Eventually this road will be paved, but for right now, it will be a chert road. There will be a tournament at Helms Field this spring, and it would be advantageous to get the work done as soon as possible. Two contractors have submitted prices, between \$13,000.00 and \$16,000.00, to perform this work. One of the prices did not include removal of debris and the other did. Terry Newman made a motion to authorize Mayor Liveoak and Dennis Blackerby, chairman of the Park and Recreation Board, to negotiate with the contractors and proceed with the project, not to exceed \$16,000.00. Patricia Johnson seconded. The motion passed with the following vote: Dennis Blackerby, abstain; Calvin Gill, yes; Patricia Johnson, yes; Lee McCarty, yes; Terry Newman, yes; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

Mayor Liveoak presented Lauren Campbell's resignation from the Wilsonville Beautification Board. Calvin Gill made a motion to accept Ms. Campbell's resignation;

Patricia Johnson 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 mayor suggested Linda White be moved from the alternate position to a permanent appointment to the Beautification Board. Alan Revis made a motion to appoint Linda White to fill Lauren Campbell's position, term expiring January 1, 2013. Melissa Rosetta seconded the motion which 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.

Resolution 110502, Retail Beer & Retail Table Wine License (Off Premises Only) was introduced as follows:

RESOLUTION 110502

RETAIL BEER & RETAIL TABLE WINE LICENSE
(OFF PREMISES ONLY)

BE IT RESOLVED, by the Town Council of the Town of Wilsonville, Alabama, that the application submitted by Dolgencorp, LLC (Valerie James) to the Town of Wilsonville, Alabama, for a retail beer license (off premises only), and a retail table wine license (off premises only), to be used at Dollar General Store, doing business as Dollar General Store 6415, 31101 Highway 25, Wilsonville, Alabama, 35186, be recommended for grant by the Alabama Alcoholic Beverage Control Board.

Presented and adopted this 2nd day of May, 2011.

Rosemary C. Liveoak, Mayor

Dennis Blackerby, Councilmember

Calvin Gill, Councilmember

Patricia Johnson, Councilmember

E. Lee McCarty, III, Councilmember

Terry Newman, Councilmember

N. Alan Revis, Councilmember

Melissa Rosetta, Councilmember

I, the undersigned Town Clerk of the Town of Wilsonville, Alabama, do hereby certify that the above and foregoing is a resolution lawfully passed and adopted by the Town Council of the Town of Wilsonville, Alabama, at a regular meeting of such Council held on the 2nd day of May, 2011, and that such resolution is on file in the office of the Town Clerk.

Kay M. Ray, Town Clerk

Terry Newman made a motion to adopt Resolution 110502, as presented; Dennis Blackerby seconded. The motion passed with the following vote: Dennis Blackerby, yes; Calvin Gill, no; Patricia Johnson, no; Lee McCarty, yes; Terry Newman, yes; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

The purchase of the GIS mapping system for the water department was not included in the budget as previously thought. Terry Newman made a motion to amend the water budget, adding \$12,300.00 to capital expenditure for the purchase of the GIS mapping system; Calvin Gill seconded. The motion passed with the following vote: Dennis Blackerby, yes; Calvin Gill, yes; Patricia Johnson, yes; Lee McCarty, no; Terry Newman, yes; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

Bids for the trencher, which had been declared excess property, were opened. There were two bids received as follows: Davy Edwards, \$1551.51; Richard Atchison, \$1012.32. Calvin Gill made a motion to award the bid to Davy Edwards for \$1551.51; Alan Revis seconded. The motion passed with the following vote: Dennis Blackerby, yes; Calvin Gill, yes; Patricia Johnson, yes; Lee McCarty, no; Terry Newman, yes; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

The proposed purchase of a trencher attachment for the Bobcat was discussed. Roger Perry stated we will have to purchase a heavier duty attachment due to the size of our Bobcat. The Bobcat LT313 Trencher has a price of \$4,250.00. Calvin Gill made a motion to purchase the LT313 Trencher for \$4,250.00 and to amend the water budget, adding \$1,250.00 to capital expenses. Alan Revis seconded. The motion passed with the following vote: Dennis Blackerby, yes; Calvin Gill, yes; Patricia Johnson, yes; Lee McCarty, no; Terry Newman, yes; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

There is a certificate of deposit which has matured held by Bryant Bank. The mayor asked if the council wished to purchase another CD at this time or apply the amount to the debt. Lee McCarty suggested getting another CD now and at the end of the year, apply some or all of the money to the debt. There was no motion involved. A new CD

will be purchased and the issue will be revisited at the end of the year.

The Vernice Stoudenmire Public Library Disaster Plan, which had been mailed to the council members prior to the meeting, was reviewed. The Plan was prepared by Mary Hedrick, Harrison Regional Library, and is required by Alabama Public Library Service. Alan Revis made a motion to approve the Disaster Plan, as presented; Patricia Johnson 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.

Terry Bell, L & T Trailers, requested his lease be renewed for one year to June, 2012. He is now paying \$300.00 per month. There was some discussion concerning the amount of the rent and whether all aspects of the business are licensed with the Town. Calvin Gill made a motion to renew the lease for six more months through November, 2011. Alan Revis 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 mayor reminded all council members of the North Shelby Lion's Club event, May 14, 2011, honoring North Shelby Mayors.

Public Comment

Melissa Rosetta expressed her appreciation for the improvements at the walking track at Oak Meadow Park.

The mayor announced the Town has received a Gold Award from the Alabama League of Municipalities for safety for 2010. This will go on the plaque in the mayor's office.

Friday, May 13, 2011, is the kickoff rally for the Relay for Life fundraiser in our area to be held at Chelsea High School, beginning at 6:00 P. M.

There being no further business to come before the council, Calvin Gill made a motion to adjourn. 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 8:02 P. M.

Rosemary C. Liveoak, Mayor

Attest