

The Wilsonville Town Council met in regular session, Monday, June 06, 2011, in the Council Chamber at the Wilsonville Town Hall. Mayor Rosemary Liveoak called the meeting to order at 6:31 P. M.

Councilwoman Melissa Rosetta opened the meeting with prayer.

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 May 02, 2011, regular meeting, mailed to the council members prior to the meeting, were reviewed. Calvin Gill made a motion to accept the minutes as presented; Alan Revis 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 May financial reports (mailed to council members before the meeting) were reviewed. Melissa Rosetta made a motion to accept the financial reports as presented. Terry Newman seconded, and 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.

Annexation of property along Old Lokey Ferry Road, belonging to Shelby County, was discussed. Mayor Liveoak stated revenue from the proposed property in the area would only be \$1,054.10 per year. If the Town annexes the Shelby County property, the Town will be responsible for maintaining Old Lokey Ferry Road, which is now a county road. She would like to check into the cost of paving that road and maintaining the road. Lee McCarty made a motion to delay discussion until the July meeting; Terry Newman 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.

Kay Ray, Town Clerk, requested the Town lease a new Xerox copy machine, model number W5225, at a cost of \$95.48 per month and \$0.0072 per copy which would include service and toner or purchase for \$3,437.00. At the end of three year lease period, the machine would belong to the Town. Alan Revis made a motion to lease the Xerox machine; 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 requested Marlene Williams be appointed as an alternate member of the Wilsonville Beautification Board. Calvin Gill made a motion to appoint Ms. Williams; 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.

God and Country Celebration, June 26, was discussed. Mayor Liveoak stated the event

no longer has community participation. If that is the case, the Town cannot provide food for the event. Melissa Rosetta made a motion to provide food this year at a cost of \$3,400.00 for sack suppers plus the cost of drinks and ice. Terry Newman 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.

Roger Perry presented prices for a flatbed trailer on which to haul the BobCat. L & T Trailers' price is \$4,961.90; Beg Tex Trailer World's price is \$5,565.00. Alan Revis made a motion to purchase the trailer from L & T Trailers; Dennis Blackerby 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.

Harry Chandler, SouthWest Water, reported a safety inspection has been done at the sewer plant, and there are some improvements needed. The grating at the plant is unsafe and needs to be replaced. The estimated cost of replacement is \$6,650.00. There are also some electrical issues; extension cords are being used where permanent wiring should be. There is no estimate for the electrical work at this time. There was discussion expressing concern SouthWest Water is doing the inspection and the repair; perhaps, other prices should be obtained. Also the feeling was all the needed improvements should be presented at one time rather than in a piecemeal fashion. Dennis Blackerby made a motion to table the issue until a complete safety audit is presented; Terry Newman 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 reported on Helms Park work. There is a tournament Friday, June 10, through Tuesday, June 14. Signs are going up, the original road has been blocked off. The new entrance road has been completed. Park and Recreation Capital Improvement budget is currently \$5,016.81 over budget. Terry Newman made a motion to pay all overages and amend the budget accordingly. 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.

Mayor Liveoak would like to have fencing put up around the two lots the Town bought in the Wilson Glen Subdivision. Kids have been on the graveled lots doing wheelies, etc. and fencing would look nice and separate the lots from the surrounding lots/neighborhood. She would like to use white vinyl fencing and estimates it will cost around \$3,500.00. No action was taken on this request.

Kay Ray talked about the Yellow Dot Program which is offered through the Shelby County Seniors Citizens Organization. Citizens can sign up for this at Town Hall. Folders will be provided, a picture of the individual will be made, and their medical information will be recorded on a form. The folder will, then, be placed in the glove

compartment of their vehicle and a yellow dot sticker will be placed on the vehicle rear window. Rescue personnel will know, from the sticker, to look in the glove compartment for the necessary information.

The date for the regular July council meeting falls on July 4 this year. Terry Newman made a motion to hold the regular meeting Monday, July 11, 2011. Calvin Gill 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.

The mayor stated there is a zoning/nuisance violation issue. She asked that the council go into executive session due to discussion of the good name and character of an individual. Terry Newman made a motion to go into executive session; 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 council adjourned to executive session at 7:44 P. M.

The council returned to regular session at 7:59 P. M. The mayor reconvened the meeting.

Mayor Liveoak asked Ivan Greene to address the council concerning the zoning/nuisance issue, which is in his neighborhood. Mr. Greene stated he has made formal complaints to the Town. There seems to be a junkyard business operating there. All he asks is for the area to be cleaned up and restored to residential as it is zoned.

Darrin Frisinger also addressed the council concerning the zoning/nuisance issue. He stated there are other issues. He has made more than thirty police reports about firearms being discharged at this address. Councilman McCarty stated the Town will do something within the law to correct these problems.

Mayor Liveoak reported the South Shelby County Chamber of Commerce Spotlight on Wilsonville, June 02, went very well. We were well represented by businesses which set up tables promoting their businesses, D J's BBQ prepared the meal for the meeting, and two council members attended.

The South Shelby County Chamber of Commence will have a ribbon cutting at Filled to the Prim, Friday, June 10, 2011, 10:00 A. M.

#### Public Comment

Melissa Rosetta asked if sign up for the Yellow Dot Program could be done at the God and Country Celebration. The mayor state that would not work because of making the picture to go in the folder.

Richard Atchison asked exactly how much money has been spent at Helms Park. The

mayor stated approximately \$65,000.00.

There being no further business to come before the council, Calvin Gill made a motion to adjourn. Terry Newman 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 meeting was adjourned at 8:08 P. M.

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Rosemary C. Liveoak, Mayor

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Attest