

The Wilsonville Town Council met in regular session, Monday, October 03, 2011, in the Council Chamber 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 September 06, 2011, regular council meeting (mailed to the council members prior to the meeting) were reviewed. Melissa Rosetta 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; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

The financial reports for September, which had been mailed to the council members before the meeting, were reviewed. Calvin Gill made a motion to accept the financial reports, as presented; Terry Newman 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.

Action on the violation of Ordinance Number 050802, for which a public hearing was held immediately preceding the council meeting, was discussed. Lee McCarty made a motion to table any action for further review to allow the owners time to fully comply. Patricia Johnson 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.

Ordinance Number 111003, annexation of the Fluker property on Heron Cove, was introduced. Lee McCarty made a motion to consider the annexation at the November meeting; 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.

Copies of the proposed zoning ordinance were distributed to the council members. The ordinance will be considered for passage at the November meeting. Mayor Liveoak would like to notify the public one more time of the impending passage. A notice will be put on the website, on the town sign, and on the water bills.

Mayor Liveoak proposed changes in the schedule in the library. She has met with the Library Board and they are in agreement. She would like to have the hours expanded to include evening hours two days a week. She would also like to hire a part-time employee to work a maximum of eighteen hours a week at \$10.00 an hour to accomplish this. The new employee could also, possibly, organize a book club, summer program for the children, and other activities. This would require amending the budget, adding \$6,000.00 to salaries and \$442.00 to payroll taxes. The new employee will not be eligible for either

stare retirement or health insurance. Terry Newman made a motion to approve the extra hours and to amend the budget adding \$6,000.00 to salaries and \$442.00 to payroll taxes. Calvin Gill seconded the motion which 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.

Mayor Liveoak reported M & F Bank will be closing the Wilsonville branch at the end of the calendar year. She has talked with Mr. Hugh S. Potts, Jr., Chairman/CEO of M & F Bank to no avail. She feels this will be a major blow to the community. She has been talking with representatives of Bryant Bank about the possibility of a branch of that bank here. She has asked Mr. Potts about acquiring the building at 9833 North Main Street; he has made a bottom line price which will be good until February 15, 2012. The mayor asked the council to approve giving her the right of first refusal on purchasing the building until February 15, 2012. There was some discussion concerning the problems of the Town owning buildings and discussion of better alternatives such as offering incentives to another bank to locate here. Following the discussion, Terry Newman made a motion to authorize the mayor to exercise the right of first refusal to purchase the bank building until February 15, 2012. Melissa Rosetta seconded the motion, which 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.

Mayor Liveoak stated Coosa Valley Milling is now open at their new location at 9829 North Main Street. A reopening celebration is planned at a future date.

Public Comment

There was no public comment.

There being no further business to come before the council, Calvin Gill made a motion to adjourn the meeting; 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.

The meeting was adjourned at 7:08 P. M.

Rosemary C. Liveoak, Mayor

Attest