

The Wilsonville Town Council met in regular session, Monday, December 05, 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 November 07, 2011, meeting, which had been mailed to the council members prior to the meeting, were reviewed. Calvin Gill made a motion to accept the minutes; 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 November financial reports, mailed to the council members before the meeting, were reviewed. Alan Revis made a motion to approve the financial reports, as presented. Terry Newman 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.

Harry Chandler, representing SouthWest Water Company, reported on the progress of the sewer rehabilitation project. He provided the Excursions Report covering the period through October, 2011. The completed work has improved the infiltration problems. A certification letter is due to the Alabama Department of Environmental Management by the end of January and compliance must be reached by the end of December. There are a few point repairs remaining to be done. One area is in the Central Hill Subdivision where a line needs to be replaced and lined due to cracks in the line and roots from large trees in the area. Institutorm Technologies, Inc., should be back to do this work in January. There is \$60,000.00 to \$65,000.00 left on the bid and the remaining work will cost approximately \$20,000.00. The mayor stated the work needs to be completed as soon as possible.

Mr. Chandler addressed some problems at the sewer plant itself. There are actually two plants on the site. One is currently not in operation but needs to be put back in operation. This would help alleviate problems with ammonia levels. There is a motor which needs to be replaced at a cost of \$200.00 to \$300.00. Another blower also needs to be installed, at a cost of \$3,000.00. Mr. Chandler suggested asking ADEM to change from 80,000 gallons of capacity to 40,000 gallons. This action would change our limits to a more manageable level. He also stated the need to clear roots out of a 1,500 foot pipe leaving the sewer plant.

Mayor Liveoak asked when the report on the needed repairs at the sewer plant to correct some safety issues would be ready. Mr. Chandler stated he is working on that and will have it ready soon.

Mayor Liveoak reported the Girl's Softball League has not been active this year. They have \$6,340.12 in their bank account. They would like to turn this money over to the town with the understanding the League will get the money back when they become active again. Dennis Blackerby made a motion to hold the money for the League until they become active again; 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 mayor presented a request from L & T Trailers to renew their lease for a year at \$300.00 per month. After some discussion, Terry Newman made a motion to renew the lease for six more months at \$300.00 per month; 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.

Mayor Liveoak presented the following nominations for the Commercial Development Board: Frances Phelps, Maurice Turgeon, Deborah Pickens, Terry Bell, and Ivan Greene. Terry Newman made a motion to appoint Frances Phelps and Maurice Turgeon to the Commercial Development Board with their terms ending March 15, 2013. Melissa Rosetta 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. Alan Revis made a motion to appoint Deborah Pickens, Terry Bell, and Ivan Greene to the Commercial Development Board with their terms ending March 15, 2015. 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.

Request for annexation of the Chanslor property was introduced as follows;

ORDINANCE NO. 111205

WHEREAS, on or about the 9th day of January, 2009, David L. Chanslor and Margie M. Chanslor filed a petition with the Town of Wilsonville, Alabama, as required by §§ 11-42-20 and 11-42-21, Code of Alabama 1975, as amended, petitioning and requesting that the property hereinafter described be annexed to the municipality of the Town of Wilsonville, Alabama, which petition contained an accurate description of the property proposed to be annexed together with a map of the said property showing its relationship to the corporate limits of the Town of Wilsonville, Alabama, and the signatures of the owners of the property described were signed thereto;

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

1. That the Town of Wilsonville, Alabama, does adopt this Ordinance assenting to the annexation of the following described property to the municipality of the Town of Wilsonville:

Commence at the NE corner of the S½ of the NE¼ of the NE¼ of Section 23, Township 21 South, Range 1 East; thence run South 88 degrees 33 minutes West for 49.98 feet; thence 67 degrees 45 minutes 50 seconds left run 728.65 feet to the 397 contour of Lay Lake and the point of beginning; thence 180 degrees 00 minutes left run Northeasterly for 317.03 feet to a point on the municipal limits of the Town of Wilsonville, Alabama; thence 67 degrees 43 minutes 53 seconds right run East along the municipal limit line for 410.46 feet; thence 95 degrees 15 minutes 28 seconds right run Southerly along the municipal limit line for 389.73 feet; thence 41 degrees 23 minutes 10 seconds right run Southwesterly along the municipal limit line for 386.18 feet to the 397 contour of Lay Lake; thence run Northwesterly along said contour for 1240 feet, more or less, to the point of beginning.

2. That the corporate limits of the Town of Wilsonville, Alabama, be extended and rearranged so as to embrace and include such property, and such property shall become a part of the corporate area of such municipality upon the date of publication or posting of this Ordinance, as provided for in the Code of Alabama as cited above.

3. That the Town Clerk be and she is hereby authorized and directed to file a copy of this Ordinance, including an accurate description of the property being annexed, together with a map of the said property showing its relationship to the corporate limits of the Town of Wilsonville, Alabama, to which said property is being annexed, in the office of the Judge of Probate of Shelby County, Alabama.

4. That the Zoning Map of the Town of Wilsonville, Alabama, and any other official maps or surveys of the Town shall be amended to reflect the annexation of the above-described property, and that a copy of this Ordinance be transmitted to the Town Planning Commission.

This ordinance was adopted and passed by the Town Council of the Town of Wilsonville, Alabama, this the ___ day of _____, 2011.

Town of Wilsonville, Alabama

By:

Mayor

Attest: _____ -

Clerk

Lee McCarty made a motion to accept the request for annexation; 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 next item on the agenda was the violation of the nuisance ordinance, which had been tabled last month. Patricia Johnson made a motion to take the item off the table for discussion; 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. Once again, some progress has been made since the last council meeting. After some discussion, it was decided a letter will be sent to the offender commending the progress with a request to complete the job.

Following the discussion, Patricia Johnson made a motion to table the matter for another thirty days. Lee McCarty 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.

Roger Perry reported on replacing the defusers at the sewer plant at a cost of approximately \$5,000.00. This must be done periodically due to wear and tear. Terry Newman made a motion to authorize paying \$5,000.00 for the replacement of the defusers; 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.

It was stated authorization to approve the motor repair and new blower at the sewer plant at a cost of approximately \$3,500.00 had not been voted on.. Alan Revis made a motion to authorize the repair of the motor and purchase of the blower for \$3,500.00; 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.

Roger Perry addressed the need for work on the traffic light at Highway 61 and Highway 25. The wiring at the intersection needs to be replaced. The lights now have incandescent bulbs, which are hard to find. He presented two prices for rewiring and changing to LED signal heads. Temple Electric submitted a price of \$3,500.00 for the rewiring and \$6,000.00 for new LED signal heads, for a total of \$9,500.00. Stone and Sons Electrical Contractors, Inc. submitted a price of \$8,221.00 to rewire and install new LED signal heads; \$5,711.00 to rewire and retrofit signal heads with LED; \$1,121.00 for new span wire. Mr. Perry stated the new span wire is not needed, as far as he can tell. Lee McCarty made a motion to hire Stone and Sons Electrical Contractors, Inc. to do the rewiring and retrofit signal heads with LED for \$5,711.00 and install new span wire if necessary for \$1,121.00 (a possible total of \$6,832.00). 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 she has spoken with the Alabama Department of Transportation concerning the three lane project at Highway 61 and Highway 25. More rights of way are being obtained at this time. A traffic count has been done on Highway 145 and the numbers are low; therefore, the Highway 145 project is put off, once again.

Roger Perry reported the Town has been able to do quite a bit of work clearing the sewer ditch. Approximately two acres has been cleared to Mr. Cook's fence on the Ray property. A lot of debris has been dumped in the ditch near Hebb Road. Some is trees and tree trimmings, but there is also some roofing material. All this will have to be removed. It was asked if the debris could be burned.

Dates for the January council meeting were discussed. The normal date falls on Monday, January 02, 2012, which is a holiday for the town employees. Calvin Gill made a motion to have the meeting on Tuesday, January 03, 2012; 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.

Mayor Liveoak read the wording for the revised ad in the Shelby County Reporter. This will go in the issue which is distributed statewide at the welcome stations.

The mayor reminded the council of the Re-opening Celebration for Coosa Valley Milling, Saturday, December 10, 2011, from 9:00 A. M. to 2:00 P. M. Curtis will work that day.

Mayor Liveoak introduced Deputy Denver McCool who will be working in Wilsonville.

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, 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 7:53 P. M.

Rosemary C. Liveoak, Mayor

Attest