

The Wilsonville Town Council met Monday, January 05, 2009, in the Council Chamber Room at the Wilsonville Town Hall. Mayor Rosemary Liveoak called the meeting to order at 6:35 P. M.

The meeting was opened with prayer by Councilwoman Melissa Rosetta.

The following council members answered roll call: Dennis Blackerby, Patricia Johnson, Lee McCarty, Terry Newman, Alan Revis, Melissa Rosetta. Calvin Gill was not present.

The minutes of the December 01, 2008, meeting, which had been mailed to the council members prior to the meeting, were reviewed. Melissa Rosetta made a motion to approve the minutes as presented. Terry Newman seconded the motion which passed with the following vote: Dennis Blackerby, yes; Patricia Johnson, yes; Lee McCarty, yes; Terry Newman, yes; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

The billing sheet (mailed to the council members earlier) was reviewed. Alan Revis made a motion to approve the billing sheet, as presented; Melissa Rosetta seconded. The motion passed with the following vote: Dennis Blackerby, yes; Patricia Johnson, yes; Lee McCarty, yes; Terry Newman, yes; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

The Sewer Fund checking account is nearly depleted due to low income and unexpected expenses incurred to modify the permit and correct some problems. Mayor Liveoak suggested transferring \$50,000.00 from General Fund to the Sewer Fund.. Terry Newman made a motion to amend the budget adding a transfer of \$50,000.00 to the expense section of General Fund and to the income section of the Sewer Fund and to approve this transfer. Melissa Rosetta seconded. The motion passed with the following vote: Dennis Blackerby, yes; Patricia Johnson, yes; Lee McCarty, no; Terry Newman, yes; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

The mayor presented the need to purchase a storage unit in which to put the Christmas decorations in order to keep rats from damaging them. A twenty foot container would suffice for the decorations and can be bought for approximately \$2,000.00. We also need a unit in which to store financial records which are now stored in Well House Number 3 and in the file room floor at Town Hall. Alan Revis made a motion to amend the General Fund budget adding \$2,000 to the expense section for Decorations and \$2,000.00 in the expense section for Miscellaneous Expense (total \$4,000.00) in order to purchase two storage units. Terry Newman seconded, and the motion passed with the following vote: Dennis Blackerby, yes; Patricia Johnson, yes; Lee McCarty, no; Terry Newman, yes; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

Mayor Liveoak mentioned the possibility of adding twelve hours a week to the library schedule (Monday and Friday mornings). Some of the activities suggested for these

hours are an adult book club and a tot's story time. This year the State of Alabama will be encouraging the entire state to read Tom Sawyer . This may be included in the book club reading. We would need a part time employee, who would receive training at the Harrison Regional Library, to lead these activities. This matter will be discussed at a future meeting.

The Helm's Park sign, recently placed on Niven Street before the entrance to the Park has been shattered by vandals. The mayor will order a new sign to replace it.

Mayor Liveoak would like to place directional signs for Helm's and Yellowleaf Parks on Highway 25. She will contact the Alabama Department of Transportation to find out exactly what needs to be done to accomplish this and report at the next council meeting.

Declaring excess property was the next item on the agenda. After some discussion, Lee McCarty suggested a committee of council members be appointed to examine all the vehicles, talk with employees, and make recommendations for disposal of excess property. Terry Newman made a motion to appoint the following council members to serve as a committee to examine the Town vehicles, talk with employees and make recommendations: Calvin Gill (chairman), Alan Revis, Lee McCarty. Patricia Johnson seconded the motion which passed with the following vote: Dennis Blackerby, yes; Patricia Johnson, yes; Lee McCarty, yes; Terry Newman, yes; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

Ordinance Number 081103, introduced at a previous meeting, was revisited with changes to Section 1. The Ordinance reads as follows:

#### ORDINANCE 081103

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

Section 1. The Mayor of the Town of Wilsonville, Alabama, Rosemary C. Liveoak, is hereby required to act as the superintendent of the Wilsonville Waterworks, and as such shall coordinate with the water operator/s concerning activities and needs of the water system. She shall act as chief administrator for the water system personnel and activities and shall negotiate water system contracts, etc., on behalf of the governing body. She shall oversee billing procedures. She shall coordinate with system operators, clerks, and the governing body to determine budgets and financial needs for the water system.

Section 2. In addition to the salary now fixed and paid to the Mayor of the Town of Wilsonville, Alabama, there shall be paid to the Mayor for her services as Superintendent of the utility system named in Section 1 of this ordinance the sum of \$400.00 per month payable on the last day of each calendar month out of the receipts of such utility system.

Section 3. The Town Council of the Town of Wilsonville, Alabama, may at any regular meeting or special meeting called therefor, discontinue the services of the Mayor as

Superintendent of the utility system, and in the event of such discontinuance of her services as such Superintendent of such system, all compensation authorized to be paid in Section 2 hereof shall lapse.

Section 4. This ordinance shall become effective on January 05, 2009, and shall expire on November 5<sup>th</sup>, 2012, and sooner if the present mayor shall vacate the office.

ADOPTED THIS THE 5<sup>TH</sup> DAY OF JANUARY, 2009.

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Rosemary C. Liveoak, Mayor

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Attest: Town Clerk

Terry Newman made a motion to adopt Ordinance 081103 as presented; Alan Revis seconded. The motion passed with the following vote: Dennis Blackerby, yes; Patricia Johnson, yes; Lee McCarty, no; Terry Newman, yes; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, abstain.

Uncollectible accounts for the water/garbage departments were addressed. There is a total of \$1,390.17 uncollectible for the water accounts and \$67.97 for the garbage only accounts. The grand total is \$1,458.14. Terry Newman made a motion to declare the accounts uncollectible; Melissa Rosetta seconded (list attached to these minutes). The motion passed with the following vote: Dennis Blackerby, yes; Patricia Johnson, yes; Lee McCarty, yes; Terry Newman, yes; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

Roger Perry reported on the water project as follows: we are now getting one-hundred gallons of water a minute from the City of Columbiana. The tank is not in service at this time; telemetry must be completed, power installed to the tank site, and the control vault completed. Then, the tank will have to be disinfected, filled, and will go on line.

Mr. Perry presented the following water system projects which must be addressed:

- I. Highway 61 and Old Lokey Ferry Road—lines across the middle of a lot at the intersection of Highway 61 and Old Lokey Ferry Road, which has recently been sold, need to be moved to the back of the lot. A five foot easement will need to be acquired from the new owner who is in agreement with this project. This line extends across Old Lokey Ferry Road to four meters on Highway 61. This will require, probably, less than \$800.00 worth of pipe. An engineer will need to draw the plans, a permit will be required, three-inch casing will be

required, the one-inch line with the four meters will be replaced with a two-inch line. The total estimated cost: \$1,500.00 to \$3,500.00.

- II. Highway 25 South, Lokey Merrell Road, Newsome Road, proposed Highway 145—There is now a 1959 two-inch cast iron line which goes under Highway 25 and under the railroad track to serve three residences on Lokey Merrell Road. This line should be cased but does not seem to be. Mr. Perry proposes boring under Newsome Road and tying in the three residences with PVC pipe. This will also require plans drawn up by an engineer. If a two-inch line is used, the approximate cost will be \$5,000.00; if a six-inch line is used, the approximate cost will be \$10,000.00.
- III. Fire Hydrant installation for homes on Lokey Lane. Old Lokey Ferry Road, new road to the county intake facility, Sunrise Circle, Lokey Lane. A line can be installed coming off the six-inch line installed by the County up Lokey Lane to a point to set a fire hydrant which would serve all the houses on Lokey Lane. Our personnel should be able to install this line. The approximate cost of materials is \$5,000.00.

The mayor passed out a list of the committees and boards and openings thereon. These appointments will be on the February agenda for approval.

The town clerk read a thank you letter from ClasTran for the \$1,400.00 donation from the Town.

Public Comment.

There was no public comment.

Council Comment

Melissa Rosetta asked about the stump at Oak Meadow Park and if acorns could be cleared from the walking track. Mayor Liveoak stated the stump will be removed when the weather permits. She will check to see if the blower can be used to clear the acorns, etc.

Lee McCarty asked about the dog pen in Homestead. The dog owners do not live there but maintain a dog pen there. These dogs bark a lot. A letter has been sent to the owners addressing this problem.

There being no further business to come before the council, Melissa Rosetta made a motion to adjourn the meeting; Alan Revis seconded. The motion passed with the following vote: Dennis Blackerby, yes; Patricia Johnson, yes; Lee McCarty, yes; Terry Newman, yes; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes. The meeting was adjourned at 8:10 P. M.

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Rosemary C. Liveoak, Mayor

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Attest