

The Wilsonville Town Council met for the regular meeting, Monday, February 02, 2009, at the Wilsonville Town Hall Council Chamber. 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 January 05, 2009, meeting, which had been mailed to the council members prior to this 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, abstain; Patricia Johnson, yes; Lee McCarty, yes; Terry Newman, yes; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

The billing sheet for January (mailed to the council members earlier) was reviewed. Calvin Gill made a motion to accept the billing sheet, as presented. 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.

Jim Blackmon, Junior, representing Southeast Shelby County Rescue Emergency Medical Services, introduced Coby Carden to the council. Mr. Carden expressed the need for more funding for the Rescue Service. They hope to be able to transport patients in the near future which would bring in some income, but now, the funding is strictly donations from individuals and town/cities. Mr. Carden asked consideration of \$5,000.00 more from the Town of Wilsonville, if possible. Mayor Liveoak thanked Mr. Carden for his presentation and stated the matter will be discussed at the March council meeting.

Gordon Fluker asked the council for consideration to annex property on Heron Cove and Hummingbird Lane into the Town. He presented petitions for annexation from the following property owners: Robert E. Busby, David L. Chanslor, W. G. Fluker, Mack Heaton, Doug Jowers. There are eight homeowners in the area. These homeowners would also like to have a Wilsonville Waterworks water line run to their property. Mayor Liveoak stated she needs to meet with a couple of people concerning this matter. This item will also be discussed at the March council meeting.

Mayor Liveoak asked Roger Perry about directional signs for Helms Park and Yellowleaf Park. Mr. Perry stated the Town already has two of these signs for each park. The state highway department will need to be consulted if these signs are to be placed on State Highway 25. The mayor also mentioned the need for a speed limit sign and a "children playing" sign on McGowan Road as traffic exits Yellowleaf Park. There are signs entering the park but not exiting.

Fill-in work has been completed at the Ball Park Road/Highway 25 intersection.

Board and Committee appointments were discussed. Terry Newman made a motion to appoint the following people: Cemetery Committee, Pat Johnson (2010), Mary Turgeon (2011); Zoning and Planning, Carolyn Cohill (2015), Donald Powers (2015); Zoning Board of Adjustments, Eva Boyles (2011), Rodney Chappell (2012), Deborah Pickens (2012); Recreation Board, Dennis Blackerby (2013); Industrial Development Board, Robert L. Boyles (2015), Dana Ray (2015); Library Board, Eva Boyles (2013), Kathryn Carey (2012); Beautification Board, Elsie Arnett (2012), Sue Whitfield (2012). Calvin Gill seconded the motion, and it 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 has received a request from Andrew Moore, owner of the Densler House at the corner of Pope Street and Highway 25, to waive his business license fee this year. He bought a license for 2008 but was unable to do any business because of the construction at the Wilsonville Baptist Church which totally blocked his business. Melissa Rosetta made a motion to waive the business license fee for the Densler House for 2009. Terry Newman 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.

Calvin Gill, chairman of the Vehicle Excess Property Committee, reported the committee recommends selling the 1993 Chevrolet K-2500 truck and the 1994 Chevrolet C-1500 truck, removing the can tipper equipment from the 2005 Ford Diesel truck and putting it on the 1994 Chevrolet C-2500 truck, and buying a dump bed for the 2005 Ford Diesel truck. It is also recommended to sell the 2005 International Retriever garbage truck. Patricia Johnson suggested looking into the GovDeals web site to sell the equipment.

Alan Revis made a motion to sell the 1993 Chevrolet K-2500 truck and the 1994 Chevrolet C-1500 truck by sealed bid, advertising them by posting and in the Shelby County Reporter. Terry Newman 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.

Lee McCarty made a motion to declare the 2005 International/Retriever garbage truck excess property and sell it at the best possible price, either to Waste Management or on the GovDeals web site. There was discussion, and Mayor Liveoak and Roger Perry will research the best way to dispose of the truck. A report will be presented at the March council meeting. There was no second and no vote on Councilman McCarty's motion.

Alan Revis made a motion to purchase a dump bed to be installed on the 2005 Ford F-250 truck and to move the current can-tipper bed from the Ford truck to the 1994 Chevrolet C-2500 truck, for a cost of \$3,600.00. Terry Newman seconded. Dennis Blackerby asked if the town employees could move the can-tipper bed from one truck to the other; they can do that. Councilman McCarty asked if the purchase of the dump bed

should be bid. Roger Perry stated that would not be necessary. 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.

Vacation of property on Brothers Avenue was the next item of business. This matter concerns a fifty (50) foot strip of property originally separated to become a street. The street was never constructed. Now this strip interferes with the egress/ingress to a piece of property which is for sale (Edmonds estate). The property in question, however, was never deeded to the Town. The council will need to do a Declaration of Vacation of Street when the paperwork is done by the Edmonds estate. This will be an item for the March meeting.

Mayor Liveoak would like to pursue repair of Weldon Street between Highways 61 and 25. There is a recurring pot hole there which needs to be professionally repaired, and the street needs to be marked so everyone realizes it is a town street and not part of the parking lot for the grocery store.

The mayor would also like to have striping done for the parking spaces downtown and angle the spaces. This has been recommended by the Shelby County Highway Department. She will have prices for these two projects at the March meeting.

Roger Perry reported on the progress of the water project. The pump has been removed from the number three well for upgrading and rebuilding; we are now totally reliant on water from Columbiana. The new water tank will be disinfected this week. Alabama Power Company will charge \$15,000.00 for power at the new tank; Mr. Perry is talking with the engineer about the possibility of solar power, which will cost approximately \$1,500.00. Power is only needed for a transmitter at the site.

Mayor Liveoak suggested the following people serve on a committee to examine web site proposals for the Town: Patricia Johnson, Lee McCarty, Kay Ray, Melissa Rosetta. Terry Newman made a motion to appoint those suggested to such a committee; 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 committee will meet with the mayor prior to the March council meeting.

J. B. Kovakas has requested the council approve his being allowed to have two camper trailers per water meter at Kovakas Trailer Park again. Work is in progress at E. C. Gaston Steam Plant, and he can accommodate more workers this way. Alan Revis made a motion to allow two camper trailers per water meter, only in the camper trailer area of the park (six lots) and in Lee Trailer Park. Calvin Gill 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 will be attending a meeting in Montgomery concerning federal stimulus money. There may be a possibility of obtaining some funding for sewer work.

The mayor has been asked to declare the week of January 29 through February 4 as Clergy Appreciation Week. Alan Revis made a motion to make this declaration; 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.

Dennis Blackerby introduced Deputy Gary Goza, who is now assigned to Wilsonville. He also made the council aware of future enforcement of town ordinances which will require the setting up of a board. Civil Summonses will be issued when needed.

Terry Newman made a motion to adjourn to executive session to discuss an elected official; Dennis Blackerby seconded. The council went into executive session at 7:46 P. M. The council returned to resume the regular meeting at 8:00 P. M.

Public Comment.

Frances Phelps asked if a truck would be available for limb pick-up when the discussed changes are implemented. The mayor stated discussion will be held after the equipment is installed. She also asked if there is any place in town for the placement of double-wide manufactured homes. The mayor stated the Wilson Glen Subdivision allows such housing. Mrs. Phelps asked something be put at the west side of the Ball Park Road/Highway 25 intersection to mark the edge of the street—cones, chain, rails, something.

Rocky Baer addressed the council about his chickens in Mitchell Subdivision. He would like to be able to keep them there for no more than a year. The mayor asked to speak to Mr. Baer following the meeting.

Richard Atchison stated a minimum price would need to be set for any item to be listed on the GovDeal web site. He asked about the possibility of sidewalks in town, especially from Highway 25 to Oak Meadow Park. He expressed some confusion about the trucks and switching the beds.

There being no further business to come before the council, Calvin Gill made a motion to adjourn; 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 meeting was adjourned at 8:15 P. M.

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Rosemary C. Liveoak, Mayor

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Attest