

The Wilsonville Town Council met in regular session, Monday, March 02, 2009. Mayor Rosemary Liveoak called the meeting to order at 6:30 P. M.

The meeting 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 February 02, 2009, meeting (mailed to the council members prior to this meeting) were reviewed. Councilman McCarty made a correction to the minutes: page two, final paragraph, Alan Revis made the motion to purchase a dump bed rather than Lee McCarty. Calvin Gill made a motion to accept the minutes with the correction noted; 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 billing sheet, which had been mailed to the council members earlier, was reviewed. Alan Revis made a motion to accept the billing sheet as presented. Dennis Blackerby 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.

Patricia Johnson stated, due to the economic climate we are living in, the mayor and council need to be aware of the financial condition of the Town. She made a motion to adopt a resolution requiring the mayor and council be provided with the following reports, monthly, prior to each council meeting: balance sheet of all accounts through the prior month; profit and loss budget versus actual of all accounts through the prior month; trial balance of all accounts through the prior month. After receiving these reports, modifications could be requested by the mayor and council. 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.

Jennifer Robicheaux, Lokey Lane resident, addressed the council concerning the need for a fire hydrant on Lokey Lane. The residents of Lokey Lane have experienced a large increase in their insurance premiums because there is not a hydrant within one thousand feet of their residences. There are eleven homes on the street and none meet the one thousand foot requirement. Mrs. Robicheaux presented a petition signed by five of the residents. This issue was addressed at the January meeting. Mayor Liveoak will get a cost estimate on obtaining and clearing an easement for the project; she will have these figures to present to the council at the April 06, 2009, meeting. It was suggested this project be moved to the top of the list presented in January.

Mayor Liveoak reported on the disposal of the excess property. The two trucks will be advertised/posted and sold by sealed bid with the bids to be opened at the April meeting. Auburn University is interested in the International Retriever garbage truck.

The next item on the agenda was Weldon Street and downtown parking. Mayor Liveoak has been talking with Highway Management Company, Alabaster, Alabama, concerning these matters. Weldon Street needs to be marked, the pot hole repaired, and paved. Paving also needs to be done at the corner of North Main and School Streets; this area is washing badly. The mayor has talked with the Shelby County Highway Department about paving the parking spaces across Highway 61 from the businesses and from Highway 25 to the railroad tracks.

Kay Ray, town clerk, addressed the council concerning the 2010 census. Some towns/cities are appointing a Complete Count Committee to aid in the census and Shelby County will have a committee. Questions were asked about how crucial it would be to the Town to have an accurate count. Ms. Ray will contact Carlotta Singleton, census bureau representative, to speak on the matter at the April meeting.

Patricia Johnson reported the Web Site Committee has been busy getting proposals for the town web site. Mrs. Johnson made a motion for council approval authorizing the committee to proceed with the website development, not to exceed \$3,000.00 for development, and \$125.00 monthly for hosting and maintenance, and working with the developer in getting whatever records will be required. Terry Newman seconded, and 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. Calvin Gill had stepped out of the meeting.

The next item, sewer ditch vegetation control, was addressed. The mayor presented two prices for this work: Kellis Vegetation Management, Inc., two sprayings annually, \$6,569.25 per year, three year agreement; ChemPro Services, two sprayings annually, \$9,000.00 per year. Terry Newman made a motion to hire Kellis Vegetation Management, Inc. to continue the ditch vegetation control for three more years as stated above; 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 reported she has been talking with Alex Dudchock, Shelby County Manager, concerning annexing the property on Old Lokey Ferry Road belonging to Shelby County. If this can be done, it will facilitate the annexation of the Hummingbird Lane and Heron Cove area.

Mayor Liveoak submitted Sharon Denton's name for consideration to serve on the Library Board, for a term expiring in 2011. Patricia Johnson made a motion to appoint Mrs. Denton; 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 reported The Cassady Company has been contacted by the Alabama Department of Transportation stating we are required to grout the abandoned water lines

along Highway 25 between Highway 48 (Blue Springs Road) and Highway 61. He has gotten an estimate of \$6,000.00 to do this, but he and Roger Perry believe it can be done cheaper in house. This would require renting a pump and our employees doing the work. Terry Newman made a motion to proceed with the project for no more than \$6,000.00. 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.

The mayor reminded everyone of the upcoming Community Meeting, March 23, 2009, 6:00 until 7:30 P. M., here at the Town Hall. She encouraged everyone to attend.

Mayor Liveoak attended a meeting in Montgomery recently concerning federal stimulus monies. It appears we will not qualify for grants to help with our sewer due to our median income.

Council Comment.

Melissa Rosetta expressed concern about some areas at Oak Meadow Park where water does not drain as it should, especially at the back corner where water is standing over an electrical box.

Public Comment

There was no public comment.

There being no further business to come before the council, Calvin Gill made a motion to adjourn. Terry Newman seconded, and 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 meeting was adjourned at 7:30 P. M.

Rosemary C. Liveoak, Mayor

Attest