

The Wilsonville Town Council met in regular session, Monday, April 06, 2009, in the Council Chamber of the Wilsonville Town Hall. Mayor Rosemary Liveoak called the meeting to order at 6:30 P. M.

Councilman Alan Revis opened the meeting with prayer.

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

The minutes of the March 02, 2009, meeting (mailed to the council members prior to the meeting) were reviewed. Calvin Gill made a motion to approve the minutes; Melissa Rosetta 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 billing sheet for March, which had been mailed to the council members before the meeting, was reviewed. Alan Revis made a motion to approve the billing sheet as presented. Calvin Gill 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.

Carletta Singleton, a representative of the United States Census Bureau addressed the council on the importance of an accurate census count in 2010. Forms will be mailed in March, 2010, and from March until July, everyone needs to be encouraged to return their forms. Councilman Terry Newman arrived at 6:35 P. M. The goal this time is for at least 69% return of the forms. Field workers will be assigned to visit those addresses from which the form is not returned. The council is urged to be active in supporting the census effort. Accurate counts are important for any federal funding requested by the Town and for districting of congressional and state representation. The council may either appoint a volunteer committee or participate with the county committee. A question was asked concerning asking for a recount if we feel the Town has been undercounted. Ms. Singleton stated that is a possibility; however, the Town would bear the expense if a recount is done.

Tresa House, representing the Columbiana Vignette Club, asked the council to consider placing an advertisement in the program for the Miss Shelby County Pageant. The ad price is \$75.00. Councilman McCarty stated the Town cannot do this since the Club is a private organization. Council members all contributed money to place an ad.

Mayor Liveoak reported the need for sidewalk repair at Fire Station Number 1. Due to settling of the ground, the sidewalk is broken. Marlin Gallups has submitted a price of \$3,500.00 to remove and replace the sidewalk. Terry Newman made a motion to hire Marlin Gallups to do the necessary work for \$3,500.00; Calvin Gill 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 price for paving at School Street and North Main, downtown parking areas, and Weldon Street, through the Shelby County Highway Department. The total price is \$5,667.20. Alan Revis made a motion to proceed with the above projects; Calvin Gill seconded. After some discussion, Councilman Revis amended his motion to include striping of the downtown parking spaces and Weldon Street, between Highway 25 and Highway 61, not to exceed \$1,000.00. 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 asked if there were other paving projects that need to be considered. There are two areas where the street was cut in order to install the new water line at Old Lokey Ferry Road, one at Crumpton Court and one at Lokey Lane. There is also a place at Breland Street and Kennedy Avenue where the culvert needs to be cleaned out and extended on both sides. The garbage truck is having difficulty turning there.

Councilman Blackerby made a motion to appoint Eddie Carter to the Park and Recreation Board to fill an existing vacancy. Terry Newan 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, abstain.

The fire hydrant at Lokey Lane was discussed. The estimate for this work, if the Town does the labor, including rental of a trencher, is \$4,842.00. If we contract the work out, it would cost an additional \$4,200.00 for labor. Councilman Gill asked if the residents had been asked to contribute for the cost of materials. After some discussion, it was decided to ask each resident to contribute \$500.00 for this project.

Ordinance Number 090504 was introduced as follows:

ORDINANCE NO. 090504

AN ORDINANCE OF THE TOWN OF WILSONVILLE, ALABAMA, TO EXEMPT CERTAIN "COVERED ITEMS" FROM THE MUNICIPAL SALES AND USE TAX DURING THE FIRST FULL WEEKEND OF AUGUST, 2009, AS AUTHORIZED BY ACT 2006-574, GENERALLY REFERRED TO AS THE STATE SALES TAX HOLIDAY LEGISLATION.

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

Section 1. In conformity with the provisions Act 2006-574 enacted by the Alabama Legislature during the 2006 Regular Session, providing for a State Sales Tax Holiday, the Town of Wilsonville, Alabama, exempts "covered items" from municipal sales and use tax during the same period, beginning at 12:01 a. m., on the first Friday of August, 2009

(August 7,2009) and ending at twelve midnight the following Sunday (August 9,2009).

Section 2. This ordinance shall be subject to all terms, conditions, definitions, time periods, and rules as provided by Act 2006-574, except that the time period shall only be as specified in Section 1 above and not for all years thereafter.

Section 3. The Town Clerk is hereby authorized and directed to certify a copy of this ordinance under the seal of the Town of Wilsonville, Alabama, and to forward said certified copy to the Alabama Department of Revenue to be recorded and posted on the Department website.

Section 4. This ordinance shall become effective on July 1, 2009.

ADOPTED AND APPROVED THIS _____ DAY OF MAY, 2009

Rosemary C. Liveoak, Mayor

Attest: Town Clerk

This ordinance will be considered for passage at the May council meeting.

Councilman Blackerby asked the council to think about candidates to serve on the Civil Hearing Committee. This will be a three member committee which is needed for the enforcement of Town ordinances through our contract with the Shelby County Sheriff's Office. One council member needs to be appointed.

The 1993 and 1994 trucks have not been advertised for sales yet. The advertisement will be placed next week with bids to be opened at the May council meeting.

Mayor Liveoak will contact Auburn University to see if they are still interested in the Retriever Garbage truck. If they are not, we will pursue listing it on the internet.

The mayor reported our employees will do repair work at Oak Meadow Park around the back gate.

The mayor has received the report from South West Water concerning the manhole inspection. She will contact them to make a report to the council. Calvin Cassady has expressed an interest in doing some of the needed repair work. Frances Phelps asked how many residents are on the sewer system. There are seventy-six or seventy-eight. She also asked if the Town has approached Alabama Power Company about helping with the expense since they were involved with the original installation. This has not been done.

Dennis Blackerby asked barricades be placed at the ditch near the railroad track. This was a hazard recently when the police were pursuing a suspect.

Alan Revis asked about seeking funding for a Community Center. Mayor Liveoak stated we would need a person in charge of such a facility. She also said before we look into building a building we need to pursue the library starting a book club, knitting club, etc. This would tell us if there is interest in such activities.

Melissa Rosetta stated the annual God and Country Celebration needs to be placed on the May agenda if the Town is going to participate. The mayor asked if she would like to be the council representative for the event again this year. She accepted.

Public Comment.

Frances Phelps asked if the employees could do the striping work for the downtown parking spaces and Weldon Street. The mayor stated that is not a good idea. The paint used by the professionals is longer lasting and the spacing needs to be exact.

Richard Atchison suggested the letter to Lokey Lane residents state the fire hydrant will be installed when enough donations are given to cover the cost of materials.

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 8:01 P. M.

Rosemary C. Liveoak, Mayor

Attest