

The Wilsonville Town Council met in regular session, Monday, May 04, 2009, in the chamber room of the Wilsonville Town Hall. Mayor Rosemary Liveoak called the meeting to order at 6:40 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, Melissa Rosetta. Calvin Gill and Alan Revis were not present.

The minutes of the April 06, 2009, meeting (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 passed with the following vote: Dennis Blackerby, yes; Patricia Johnson, yes; Lee McCarty, yes; Terry Newman, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

The financial reports, which had been mailed to council members earlier, were reviewed. Melissa Rosetta made a motion to accept the financial reports as presented. Patricia Johnson seconded the motion which passed with the following vote: Dennis Blackerby, yes; Patricia Johnson, yes; Lee McCarty, yes; Terry Newman, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

Harry Chandler, SouthWest Water Company representative, presented the annual Municipal Water Pollution Prevention (MWPP) Report for calendar year 2008 for the Wilsonville Wastewater Treatment Plant and System. This report is required by the Alabama Department of Environmental Management. On an average basis, the plant is performing well, though there are problems when there is excessive rain. Discharge from the plant is excellent. The following resolution was read by the clerk:

Municipal Water Pollution Prevention Resolution

MUNICIPAL WATER POLLUTION PREVENTION (MWPP) PROGRAM

RESOLVED that the Town of Wilsonville, Alabama,

informs the Department of Environmental Management that the following

actions were taken by the City Council

1. Reviewed the MWPP Annual Report which is attached to this resolution.
2. Set forth the following actions and schedule necessary to maintain effluent requirements contained in the NPDES Permit, and to prevent the bypass and overflow of raw sewage within the collection system or at the treatment plant:
 - (a) Town will pursue sewer line rehabilitation

Passed by a majority vote of the City Council on May 04, 2009.

Clerk

Terry Newman made a motion to adopt the resolution as read; Melissa Rosetta seconded. The motion passed with the following vote: Dennis Blackerby, yes; Patricia Johnson, yes; Lee McCarty, no; Terry Newman, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

Mr. Chandler went over the recent inspection of the system he made with Roger Perry and the recommended actions to be taken. The estimated cost of the work is \$154,900.00. More detailed pricing will be provided in two to three weeks for the council's consideration.

The next item on the agenda was awarding bids for two pick-up trucks, which have been declared excess property. The following resolution was introduced:

RESOLUTION 090504

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF WILSONVILLE, ALABAMA, as follows:

That invitations to bid on two pick-up trucks (a 1993 Chevrolet, a 1994 Chevrolet), which had been declared excess property, were advertised in the Shelby County Reported for two consecutive weeks, with bids to be opened Friday, May 01, 2009, at 4:00 P. M.

That, due to an error by the Town Clerk, the bids were opened, Thursday, April 30, 2009, at 4:00 P. M. That all bids had been received by Thursday, April 30, 2009, at 4:00 P. M. That no more bids were received Friday, May 01, 2009, by 4:00 P. M.

That the Town Council of the Town of Wilsonville, Alabama, had determined to sell the trucks to the highest responsible bidder. That, if the highest bidder does not buy the trucks, the bid moves to the next highest bidder.

That the Town Council, being in regular session on Monday, May 04, 2009, to award the bids. That the following bids were received:

1993 Chevrolet

James Brand, 20 Brand Street, Montevallo, Alabama, 351115	\$1500.00
Scott Wilder, 1180 Highway 56, Wilsonville, Alabama, 35186	\$ 650.00
Danny Edwards, Post Office Box 165, Wilsonville, Alabama, 35186	\$ 475.08
Bradley Hughes, 780 Highway 40, Wilsonville, Alabama, 35186	\$ 367.54

That the Town Council of the Town of Wilsonville, Alabama, awarded the bid for the 1993 Chevrolet to James Brand, 20 Brand Street, Montevallo, Alabama, 35115, who submitted the high bid of \$1500.00

1994 Chevrolet

James Brand, 20 Brand Street, Montevallo, Alabama, 35115	\$1500.00
Barry L. Sims, 325 Howard Hill Drive, Wilsonville, Alabama, 35186	\$ 575.00
Eason Merrell, Post Office Box 234, Wilsonville, Alabama, 35186	\$ 376.54

That the Town Council of the Town of Wilsonville, Alabama, awarded the bid for the 1994 Chevrolet to James Brand, 20 Brand Street, Montevallo, Alabama, 35115, who submitted the high bid of \$1500.00.

That this resolution was adopted this the 4th day of May, 2009.

Rosemary C. Liveoak, Mayor

Attest: Town Clerk

Lee McCarty made a motion to adopt Resolution 090504, 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; Melissa Rosetta, yes; Rosemary Liveoak, yes.

Mark Bray, representative of Southeast Shelby Rescue addressed the council concerning his organization’s need for further funding. The cost per run for their service is approximately \$53.00, and they are barely breaking even at this point. They are doing some patient transport which is bringing in money; however, there is no money for capital improvements. Vehicles are quite expensive, and they wear out. An extra \$4,000 from Wilsonville would be greatly appreciated. This will be considered at the June meeting.

Ben Smith, representing Paws for the Cause Society, benefiting the Shelby County Humane Society, addressed the council about the possibility of a donation to the organization. They will be having a 5K run in September to raise money. No action was taken.

Ordinance Number 090504 was reviewed as follows:

ORDIANCNE 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 item" 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 4TH DAY OF MAY, 2009.

Rosemary C. Liveoak, Mayor

Attest: Town Clerk

Lee McCarty made a motion to adopt Ordinance No. 090504, as presented; Melissa Rosetta seconded. The motion passed with the following vote: Dennis Blackerby, yes; Patricia Johnson, yes; Lee McCarty, yes; Terry Newman, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

The Town Clerk reported the response to the funding request for a new fire hydrant made of residents on Lokey Lane. There are eleven residents; six responded to the letter, with five no responses and one yes.

The annual God and Country Celebration was discussed. The mayor has been in contact with G & G Concessions, Clanton, concerning the food for the event. He would cook on site with a choice of bar-be-que sandwich, fries, drink for \$8.00 per person; hamburger, fries, drink for \$7.00; two hot dogs, fries, drink for \$7.00. D J's BBQ, Wilsonville, will do five-hundred sack lunches with a bar-be-que sandwich, a bag of chips, and a cookie for \$3,000.00 (\$6.00 each). Terry Newman made a motion to have D J's BBQ do the food; Dennis Blackerby seconded. The motion passed with the following vote: Dennis Blackerby, yes; Patricia Johnson, yes; Lee McCarty, yes; Terry Newman, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

Melissa Rosetta suggested the Town purchase mouse pads to be given out at the God and Country Celebration with Town Hall information and our new web site address.

Melissa Rosetta made a motion to purchase seven-hundred-fifty (750) mouse pads;

Patricia Johnson seconded. The motion passed with the following vote:

Dennis Blackerby, yes; Patricia Johnson, yes; Lee McCarty, no; Terry Newman, yes;

Melissa Rosetta, yes; Rosemary Liveoak, yes.

The Civil Hearing Committee was briefly discussed and tabled until the June meeting.

Starting a book club and tot reading program in the library was discussed. The cost to have someone in charge of these activities would be \$576.00 for the rest of fiscal year 2009. Melissa Rosetta made a motion to pursue this project; Terry Newman seconded.

The motion failed with the following vote: Dennis Blackerby, no; Patricia Johnson, no; Lee McCarty, no; Terry Newman, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

Mayor Liveoak made a recommendation to nominate Patricia Johnson to attend

Leadership Shelby County. Terry Newman made a motion to nominate Mrs. Johnson;

Dennis Blackerby seconded. The motion passed with the following vote:

Dennis Blackerby, yes; Patricia Johnson, abstain; Lee McCarty, yes; Terry Newman, yes;

Melissa Rosetta, yes; Rosemary Liveoak, yes.

The mayor suggested having a Wilsonville Downtown Sale Event, May 16, June 20, and July 18 from 8:00 A. M. until 1:00 P. M. This could include yard sale items, crafts, baked goods, etc. There would be a \$5.00 charge per day to participate. Permits would be available at Town Hall in advance or at the event. Wilsonville Baptist Church and Wilsonville United Methodist Church have offered their parking lots for the event. Lee McCarty made a motion to have the Downtown Sale Event as described; Patricia Johnson seconded. The motion passed with the following vote: Dennis Blackerby, yes; Patricia Johnson, yes; Lee McCarty, yes; Terry Newman, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

Mayor Liveoak brought up having a Wilsonville Farmer's Market every Saturday morning from June through August. If items are not grown by the vendor, there will be a charge of \$10.00 a month to participate. Terry Newman made a motion to do so; Melissa Rosetta seconded. Lee McCarty stated the Market should run through October rather than August. Terry Newman rescinded his motion. Lee McCarty made a motion to have the Wilsonville Farmer's Market from June through October; Melissa Rosetta seconded. The motion passed with the following vote: Dennis Blackerby, yes; Patricia Johnson, yes; Lee McCarty, yes; Terry Newman, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

The mayor stated the Wilsonville Baptist Church will be having movie night the second Friday nights of June, July, and August. This will be an outside event with the movies shown on a large screen on the front of the church building. The street in front of the

church will be blocked off. The cost of the screen is \$100.00 and the cost of each movie is \$200.00. Terry Newman made a motion the Town pay for the screen (\$100.00). Melissa Rosetta seconded, and the motion passed with the following vote: Dennis Blackerby, yes; Patricia Johnson, yes; Lee McCarty, no; Terry Newman, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

Mayor Liveoak showed the council drawings concerning annexation in the Lokey Ferry Road area.

Roger Perry reported the new water storage tank has been disinfected, the telemetry is installed, power at the vault and solar power at the tank site are in place. The tank is not in service yet. There appears to be a leak near the tank which Mr. Perry is trying to locate before notifying the contractor. The contractor will be responsible for the repair of the leak.

The mayor reported Columbiana has raised the rate on the water we are purchasing from them. The new rate is \$1.92 per thousand gallons (it was \$1.86), a 3.175% increase.

Public Comment

Richard Atchison asked who would collect the fee for the Downtown Sales Event. The mayor stated either she or someone else would be on site to handle that.

Melissa Rosetta reminded everyone of the South Shelby Chamber Luncheon, Thursday, May 7, 2009, at the Columbiana Methodist Church. This meeting will be spotlighting Wilsonville and Lay Lake, and she encouraged all to attend.

There being no further business to come before the council, Terry Newman made a motion to adjourn. Patricia Johnson seconded, and the motion passed with the following vote: Dennis Blackerby, yes; Patricia Johnson, yes; Lee McCarty, yes; Terry Newman, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes. The meeting was adjourned at 8:35 P. M.

Rosemary C. Liveoak, Mayor

Attest

