

The Wilsonville Town Council met for their regular monthly council meeting Monday, June 01, 2009, in the Council Chamber of the Wilsonville Town Hall. Mayor Rosemary Liveoak called the meeting to order at 6:31 P. M.

The meeting was opened with prayer by Councilman Calvin Gill.

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

The minutes of the May 04, 2009, meeting, which had been mailed to the council members prior to the meeting, were reviewed. Patricia Johnson made a motion to accept the minutes as presented; Dennis Blackerby seconded. The motion passed with the following vote: Dennis Blackerby, yes; Calvin Gill, abstain; Patricia Johnson, yes; Alan Revis, abstain; Melissa Rosetta, abstain; Rosemary Liveoak, yes.

The financial reports (mailed to the council members before the meeting) were reviewed. Calvin Gill made a motion to accept the reports as presented; Melissa Rosetta seconded. Lee McCarty arrived at the meeting at 6:33 P. M. The motion passed with the following vote: Dennis Blackerby, yes; Calvin Gill, yes; Patricia Johnson, yes; Lee McCarty, abstain; Alan Revis, yes; Melissa Rosetta, abstain; Rosemary Liveoak, yes.

Southeast Shelby Rescue funding was discussed. A request for an additional \$3,000.00 donation was made at last month's meeting. No action was taken.

Mayor Liveoak reported the 2005 International "Retriever" Garbage Truck sold through the GovDeals website for \$47,050.00. The money has been wired to our bank account. The truck will be picked up in the morning.

The Civil Hearing Committee was discussed. Mayor Liveoak stated there is to be a meeting of the mayors involved, the sheriff, and the town attorney concerning this matter. Lee McCarty stated he had had a discussion with Representative Mike Hill about this, and it may require a legislative act to accomplish. There is also a possibility of setting up a joint municipal court.

Water projects quotes were presented by the mayor. Proposals were mailed to three contractors, with two returning quotes. Quotes for the site work portion of the proposal were as follows: Dorough & Son submitted a price of \$15,390.00 but omitted the fencing and gates; Gallups Construction submitted a price of \$16,429.90, which included fencing and gates. Alan Revis made a motion to hire Gallups Construction to do the site work for \$16,429.90; 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.

There was discussion concerning the access road portion of the quotes, with questions being raised about the necessity of paving the road. Questions were also raised about the

legality of the easement from Mr. King. The clerk will research the matter to see if the easement was recorded at the courthouse. Also questioned was whether the road is a dedicated non-public road or a public road.

Roger Perry reported he spoke with the engineer about the leak on the new line to the tank. Mr. Perry has isolated the area of the leak. The engineer will communicate the information to the contractor, who is responsible for the repair. Lee McCarty asked if all this will be in writing; Mr. Perry stated it will be.

Melissa Rosetta reported she has contacted DJ's BBQ concerning the food for the annual God and Country Celebration. The Civitan Club has agreed to help sack and distribute the food. She will talk with the Fire Department about help with drinks and ice and with Ricky Morris about getting the ice. Mayor Liveoak stated she is donating a wooden glider to be given away at the event. Mrs. Rosetta has talked with the company about the mouse pads to be given away; the cost will be \$1.03 each for seven-hundred-fifty pads with no shipping charge.

The council had voted to pay \$100.00 for material for a movie screen for the Movie Night events being sponsored by the Wilsonville Baptist Church. The original plans for the screen have been changed and the screen has been procured. It was suggested the \$100.00 donation be used to purchase drinks for the movie nights and any leftover drinks from God and Country be donated, as well

Mayor Liveoak stated there are three companies interested in the sewer repair project. She would like to have a special meeting of the council, Monday, June 15, 2009, 6:30 P. M., to address this matter. The road to the water tank easement information and paving discussion could also be on the agenda for this meeting. All were in agreement.

Public Comment.

Melissa Rosseta mentioned the recent announcement concerning work to be done at Alabama Power Company. She suggested we try to make available information about the Town to prospective new employees who will be coming to work here to encourage them to locate in Wilsonville rather than surrounding areas.

Frances Phelps addressed the council about the Lokey Lane fire hydrant situation. She stated, during her administration, a pipe was installed in the lake so fire engines could draft water from the lake to provide fire protection there. This was done at no cost to the residents. Property involved was subsequently sold and a boat house constructed which denied access to the pipe. She says an easement was obtained from a property owner (this owner is still living on Lokey Lane). In her opinion, the Town allowed this to happen, and therefore, owes the Lokey Lane residents a fire hydrant at no cost to them.

Richard Atchison asked if there was approved access to Highway 25 at the road to the water tank. The mayor stated there is access as long as signs are posted stating only right turns may be made when entering Highway 25 from the road.

The mayor said Town Hall offices will be closed Friday, July 03, 2009, for the fourth of July holiday. The council is scheduled to meet Monday, July 06, 2009. No-one felt it would be necessary to change the meeting date.

Calvin Gill stated he thinks our employees should be cutting the grass on the ball fields rather than paying someone else. He also stated he has had several complaints about the cemetery grass recently and thinks we should hire someone to maintain the cemetery. The mayor stated it has been difficult to keep the cemetery grass cut due to all the rain we have been having. She said the Park and Recreation Board needs to meet and address the ball field maintenance situation. There was lively discussion about the Park and Recreation Board with several questions raised by Dennis Blackerby, chairman of that board. The mayor will get prices on hiring someone to cut the cemetery grass.

Patricia Johnson asked about the progress on the Town website. The mayor stated it is still in the works.

There being no further business to come before the council, Calvin Gill made a motion to adjourn; 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 meeting was adjourned at 7:35 P. M.

Rosemary C. Liveoak, Mayor

Attest