

The Wilsonville Town Council met in a special meeting, Monday, June 15, 2009, in the Council Chamber Room of the Wilsonville Town Hall. The meeting was called to order by Mayor Rosemary Liveoak 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, Terry Newman, Alan Revis, Melissa Rosetta. Lee McCarty was not present.

The item of business for the special meeting was the access road to the new water tank.

Mayor Liveoak presented several pictures she had made to illustrate the washing of the road and the needs to be addressed. She has talked with Robert King, who gave a thirty-foot easement for the road to the town. At the time he gave the easement, he stated he would like to have the road cemented, but the mayor said he is in agreement to asphalt the road instead.

Councilman Lee McCarty arrived at the meeting at 6:40 P. M.

The price for asphaltting, given by the Shelby County Highway Department, was originally \$8,470.00. This price has now dropped to \$7,900.00. Highway Department pavers will be in the area the first week in July.

Gallups Construction recommended placing four sections of pipe at the bottom of the road to divert water from adjoining property.

Lee McCarty asked Gary Ray, engineer with the Alabama Department of Transportation, if there is a legal access to bring the road into State Highway 25. He stated, if there is any other alternative, it would be better to enter Highway 25 at another location due to sight distance problems. He also stated water run-off is faster off an asphalt surface than off a chert surface. It was stated a "right turn only" sign will be placed at the end of the road. It was stated maintenance would be less if the road is paved. The ditches are eroding beside the road.

Councilman Blackerby stated his only objection to improving the road is the potential hazard entering Highway 25.

A price has been submitted by Gallups Construction for \$9,520.08 for roadbed shaping and processing, top soil, seeding and mulching, and erosion control.

Concerns were raised about who will have access to use the road, gating the road, control of the road, and too many gray areas.

Terry Newman stated it might be advisable to improve the road from a drainage standpoint and pave it at a later date when the council has a clearer understanding of all matters raised earlier.

Melissa Rosetta made a motion to hire Gallups Construction to do roadbed shaping and processing, top soil, seeding and mulching, and erosion control for \$9,520.08, adding \$3,175.00 for pipe extensions for a total of \$12,695.08. Alan Revis 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.

There was some discussion concerning gating the road. Lee McCarty made a motion to authorize the mayor to get a gate with two keys (one for the Town and one for Mr. King) along with two sections of fence (one for each side of the gate) to block access to the road. Terry Newman seconded the motion. The motion passed with the following vote: Dennis Blackerby, no; Calvin Gill, yes; Patricia Johnson, no; Lee McCarty, yes; Terry Newman, yes; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

There being no further business to come before the council, Terry Newman made a motion to adjourn; Calvin Gill seconded. The motion passed with the following vote: Dennis Blackerby, yes; Patricia Johnson, yes; Lee McCarty, no; Terry Newman, yes; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes. The meeting was adjourned at 7:51 P. M.

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Rosemary C. Liveoak, Mayor

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Attest