

The Wilsonville Town Council met in a regular session, Monday, July 06, 2009, in the Council Chamber Room, Wilsonville Town Hall. The meeting was called to order by Mayor Rosemary Liveoak 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 June 01, 2009, regular council meeting, which had been mailed to the council members prior to the meeting, were reviewed. Calvin Gill made a motion to accept the minutes as presented; Alan Revis 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 minutes of the July 15, 2009, special council meeting (mailed to the council members earlier) were reviewed. Alan Revis made a motion to accept the minutes as presented. Melissa Rosetta seconded the motion which passed with the following vote: Dennis Blackerby, yes; Calvin Gill, yes; Patricia Johnson, yes; Lee McCarty, yes; Alan Revis, yes; Milissa Rosetta, yes; Rosemary Liveoak, yes.

The financial reports, provided to the council members in their packets, were reviewed. Following a correction in the memo section of water department check number 2860 to read "access road grading, fencing, gates, plastic barrier, stone," Calvin Gill made a motion to accept the financial reports. Melissa Rosetta seconded the motion which 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 access road to the water tank was the first order of business. Bill Justice, town attorney, was present to address several questions concerning the road.

The first question pertained to who would have access to the road. Mr. Justice stated the Town and Robert and Donna King would have access. The Kings use of the road was in lieu of monetary payment for the easement granted to the Town by them. Any development behind the water tank would be regulated by the town's subdivision and zoning regulations. The road turns toward the bottom section onto the Battle property, and the Kings would need permission from that property owner to use that section of the road coming out onto state highway 25.

The second question was regarding gating the road. The council voted at their last meeting to gate the road. Mr. Justice stated this, in his opinion, is a good idea. The Town and the Kings would be provided with a key to the gate. Improvements to the road to prevent washing onto adjoining property were discussed.

Mayor Liveoak stated she is in agreement with Mr. King the road should be either concreted or asphalted.

Mr. King addressed the council stating when he was contacted about granting the easement, he gladly did so, giving forty feet instead of thirty feet, to keep the easement off the property line. He stated the only plan he has for the upper part of his property is to possibly build a home for himself sometime in the future. As long as he owns the property, there will be no trailers placed there. He would like the road gated to keep outsiders off his property (hunters, potential burglars, etc.).

Terry Newman arrived at the meeting at 6:59 P. M.

Mr. King further stated he was told by the mayor the road would be concreted. He feels concrete would be longer lasting; however, he would not object to asphaltting. He suggested the gate be placed at the point where the power pole was moved over and possibly have an automatic opener which would not require a key.

Melissa Rosetta stated the commitment made by the former council to pave the road should be honored. Lee McCarty stated he objects to verbal agreements rather than written agreements.

Melissa Rosetta made a motion to approve the county putting asphalt on the road at the county bid price; Alan Revis seconded. Dennis Blackerby asked if the paving could wait until the Kings build their house. Mr. King stated the paving should be done now to prevent washing and erosion. Mr. Blackerby stated the washing problems could be repaired cheaper than the expense of paving, and he opposes paving at this time. The motion passed with the following vote: Dennis Blackerby, no; Calvin Gill, yes; Patricia Johnson, no; Lee McCarty, no; Terry Newman, yes; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

The next item on the agenda was sewer repair proposals.

Harry Chandler, representative of SouthWest Water addressed the council. He stated ADEM enforcement action has been delayed for corrective work. He feels, as long as progress in ongoing to correct the problems, ADEM will allow time. SouthWest is interested in doing the project; however, if it is to be done in phases, they will do the management and engineering work but contract the other work. SouthWest has done a manhole inspection, identifying some areas of concern. TV camera inspection should be done of the lines to locate areas that need to be lined. Smoke testing could also be done by a rehab contractor. The cost of lining is approximately \$40.00 a linear foot (he has gotten a price of \$32.50 a linear foot). As small as the entire project is, there would be no difference in costs between doing the project all at once or in phases. SouthWest can do sectional relining.

Calvin Cassady, The Cassady Company, Incorporated, spoke to the council. He has reviewed the SouthWest report on the manhole inspection. He prefers doing smoke

testing first to examine lateral lines. He thinks there are probably a lot of problems in the lateral lines. After the smoke testing, TV camera work could be done. At this time, it would be difficult to give an estimate. Due to the state of the economy, if you put out a bid for the work, you will get more bidders than usual. The cost of smoke testing is approximately twenty-five cents a foot and of TV camera work approximately two to three dollars a foot.

Grady Parsons, SouthWest Water, is in agreement with Mr. Cassady about smoke testing. He stated, in another town, a lot of problems with cleanouts were found with the smoke testing. Rural Water Association does smoke testing but sometimes there is a waiting list for this service. When problems are found at cleanouts, some towns require the residents to have the repair done at their expense and some towns pay for the repair themselves.

Mayor Liveoak set a work session meeting date of Monday, July 27, 2009, 7:00 P. M., to discuss the sewer project and the possible purchase of the Gardner property at Highway 61 and 103.

The mayor presented two requests for placing advertisements for the Town. One is a request for the Kiwanis Club of Columbiana for the Shelby County Fair insert in the Shelby County Reporter. Last year, the Town placed a quarter page ad for \$125.00. The other request is from the Shelby County High School Varsity Cheerleaders for an ad in the football program. Last year, the Town placed a full page ad for \$150.00. She also presented a proposal to place a virtual tour on the Town's new website at a cost of \$225.00 annually. These three items would require adding \$535.90 to the budget for town promotions. Lee McCarty made a motion not to buy either ad and not to add the virtual tour to the website; Dennis Blackerby 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, no; Rosemary Liveoak, no.

Pat Johnson presented the report from the Cemetery Committee. She suggested Candace Vick be appointed to the Cemetery Committee to serve the remainder of Amanda Vick's term, which ends in 2012. Lee McCarty made a motion to appoint Candace Vick to the Cemetery Committee, with her term ending in 2012. Alan Revis 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.

Mrs. Johnson also requested American Tree Service be hired to remove a tree damaged in a recent storm and do some other tree trimming work at the cost of \$1,800.00 a day. The work will take two days. The Cemetery Committee also requests the maintenance of the cemetery grounds be contracted to Carl Wayne Jones at a cost of \$500.00 per grass cutting. Lee McCarty volunteered to draw up a contract for Mr. Jones' work. Lee McCarty made a motion to hire American Tree Service and to hire Carl Wayne Jones to maintain the grounds. Dennis Blackerby 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.

The next item on the agenda was ditch clearing on the Calma property. The last three to four hundred feet of the sanitation ditch, past the Cook property, is overgrown so that the spraying equipment cannot get close enough to spray and keep it cleaned out. There are also a couple of beaver dams involved. The Town owns an eighty foot easement along the ditch. Roger Perry stated most of the water in the ditch is storm water runoff. Mr. Perry showed pictures of the undergrowth, most of which is small. James Ingram has given a price of \$2,000.00 to \$3,000.00 to do the clearing, which should take two days to complete. Alan Revis made a motion to hire James Ingram to clear the ditch on the Calma property for \$2,000.00 to \$3,000.00. Patricia Johnson 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.

Putting gates, to which the Town would have access, along the drainage ditch needs to be addressed. Roger Perry stated it is complicated to have to locate property owners to get inside fenced areas to check the ditch and to do the spraying.

Melissa Rosetta reported the God and Country Celebration was a huge success. The talent was the best ever. She expressed her thanks to the Volunteer Fire Department, the Wilsonville Civitan Club, DJ's Barbeque, Wilsonville Baptist Church for funding the entertainment and the fireworks, and the Wilsonville Beautification Board.

Roger Perry reported the leak near the new water tank still has not been located. The contractor has probed for wet spots, has dug several holes, and has dug up the valves and couplings but has had no luck yet.

Mayor Liveoak set a date of August 17, 2009, 6:00 P. M., for the auditor to present the quarterly report, followed by the budget workshop. A light supper will be provided.

Public Comment

Deputy Gary Goza stated there have been several wrecks in front of the bank and asked when the angled parking spaces will be lined off. The mayor stated this should be done soon.

The mayor commented on the fence at the intersection of South Main Street and Hebb Road. Stain has been applied, and it looks very nice.

There being no further business to come before the council, Calvin Gill made a motion to adjourn the meeting; 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 meeting was adjourned at 8:42 P. M.

Rosemary C. Liveoak, Mayor

Attest