

The Wilsonville Town Council met for the regular monthly meeting, Monday, August 03, 2009, in the Council Chamber of the Wilsonville Town Hall. Mayor Rosemary Liveoak called the meeting to order at 6:30 P. M.

The meeting was opened with prayer by Councilwoman Melissa Rosetta.

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

The minutes of the July 06, 2009, meeting (mailed to the council members prior to the meeting) were reviewed. Calvin Gill made a motion to accept the minutes as presented; Melissa Rosetta seconded. The motion passed with the following vote: Dennis Blackerby, yes; Calvin Gill, yes; Patricia Johnson, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

The financial reports, mailed to the council members before the meeting, were reviewed. Patricia Johnson made a motion to accept the financial reports as presented. Calvin Gill seconded the motion, which passed with the following vote: Dennis Blackerby, yes; Calvin Gill, yes; Patricia Johnson, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

John DeLoach presented the audit report for fiscal year 2008. The Town received a clean opinion.

Lee McCarty arrived at the meeting at 6:36 P. M.

Mr. DeLoach went over the audit report in detail. There was some discussion.

Alan Revis arrived at the meeting at 6:45 P. M.

The clerk read a resignation statement from Cheri Crumpton, who wishes to resign from the Park and Recreation Board. Dennis Blackerby made a motion to accept the resignation; Patricia Johnson 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 clerk read a resignation statement from Kelly Gage, who wishes to resign from the Beautification Board. Calvin Gill made a motion to accept the resignation. Alan Revis 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.

The sewer repair project was discussed. Smoke testing and video of the lines was discussed at the work session meeting, July 27, 2009. Councilman McCarty stated the need to address the fact sewer is losing money and the future need to raise rates to cover monthly operation, some maintenance, and interest. This would require amending the

2003 ordinance. Alan Revis made a motion general fund loan sewer \$35,000.00 to cover the expense of smoke testing and video of the sewer lines. 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.

Setting the date for the September meeting was the next item on the agenda. The regular date for meeting (the first Monday of the month) falls on Labor Day. Melissa Rosetta made a motion the council meet for the regular monthly meeting, Tuesday, September 8, 2009. Patricia Johnson 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.

Mayor Liveoak stated she would like to change the time for the presentation of the quarterly financial report to Monday, September 21, 2009, at 6:00 P. M. To do this at the same time as the budget workshop would make for too long a meeting. Everyone was in agreement.

The mayor reminded everyone of the budget workshop meeting, Monday, August 17, 2009, at 6:00 P. M.

Alan Revis asked about the status of the annexation of Hummingbird Lane. The mayor stated the town attorney is still checking into that.

There was a question about the status of the ditch on the Calma property. The mayor stated Mr. Ingram has not been able to do the clearing due to rain. The gates to allow access to the ditch have not been pursued yet.

Public Comment.

There was no public comment.

There being no further business to come before the council, Alan Revis made a motion to adjourn the meeting. Calvin Gill seconded, and the motion passed with the following vote: Dennis Blackerby, yes; Calvin Gill, yes; Patricia Johnson, yes; Lee McCarty, no; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes. The meeting was adjourned at 7:40 P. M.

Rosemary C. Liveoak, Mayor

Attest