

The Wilsonville Town Council met for the regular monthly meeting, Monday, March 1, 2010, in the Council Chamber Room of the Wilsonville Town Hall. Mayor Rosemary Liveoak called the meeting to order at 6:30 P. M.

The meeting opened with prayer by Councilman Alan Revis.

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 February 1, 2010, meeting (mailed to the council members before the meeting) were reviewed. Calvin Gill made a motion to accept the minutes as presented; 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 financial reports, mailed to the council members prior to the meeting, were reviewed. Alan Revis 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; Lee McCarty, no; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

Harry Chandler, representative of SouthWest Water Company, presented a preliminary report on the recent TV inspection of the town's sewer lines. DPE Pipe Inspection, Incorporated, has completed the work and has submitted an invoice. There are a couple of areas which need some dressing up, but this cannot be done until the areas are dry which may be two or three months. DPE will do this when possible. Mr. Chandler stated he was pleased with the work. The lines were cleaned well, roots were cleared in several places as well as some corrosion in at least one area. A detailed report will be prepared for presentation to the council in three weeks, at which time, a DVD of the work will be provided for the Town records. Alan Revis made a motion to pay DPE Pipe Inspection, Incorporated, \$40,000.00 for work performed; 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.

Mayor Liveoak asked if Monday, March 22, 2010, 6:30 P. M., would be a good date to have a special council meeting for the presentation of the detailed report on the TV inspection of the sewer lines. All were in agreement. The meeting will be posted and reminders sent to the council members at that time.

Due to the illness of Karen Morris, the Community Project Appreciation item on the agenda will be placed on the April agenda for presentation.

Mayor Liveoak recommended the reappointment of Debra Gann to the Zoning Board of Adjustments, with the term expiring January 1, 2013. Melissa Rosetta made a motion to

reappoint Debra Gann to the Zoning Board of Adjustments; Calvin Gill 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. This brings all the committees and boards up to date. There is one opening on the Zoning Board, due to the death of Vivian Simon. An appointment will need to be made to fill the remainder of her term which expires January 1, 2011.

The Cemetery Committee report will be placed on the March 22 special meeting agenda. Norma Newman, chairman, was unable to be here, due to the illness of her husband.

Fire Chief Davy Edwards addressed the council, requesting permission to purchase a Hurst tool. This tool is used to free accident victims from a vehicle. In December, two wrecks occurred in which this tool was used. The Fire Department had a tool it inherited from South East Shelby Rescue; however, the tool was broken recently. This tool can be purchased from Champion, with a warranty, for between \$9,000.00 and \$10,000.00. It will come with a twenty-five foot hose; Chief Edwards would like to get an extra hose. After discussion, Patricia Johnson made a motion to authorize the purchase. Dennis Blackerby 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.

An annexation petition from William S. Robinson for a parcel of property located on South Main Street was read by the clerk (copy attached to these minutes). The property will come in zoned agricultural. Calvin Gill made a motion to annex the property; 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.

Kristine Goddard, representative of the Shelby County Department of Development Services, and Scotty Morris, chairman of the Wilsonville Planning and Zoning Board, addressed the council concerning the Wilsonville Comprehensive Plan. Mr. Morris thanked the Department of Development Services for their help, which was provided at no cost to the Town. Several community meetings were held, with input from those meetings included in the report. The plan has been accepted and approved by the Planning and Zoning Board. The proposed Marina Village was pointed out. Melissa Rosetta made a motion to adopt the Wilsonville Comprehensive Plan, A Place to Call Home; 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.

Kay Ray, Town Clerk, made a recommendation to close a checking account the Town has dedicated to the Alabama Department of Transportation Highway 25 project. The Town had a contract with Sain Associates for work on this project which was paid for from this account. Their work has been completed, all expenses have been paid including the retainage monies. There is a balance of \$61.78 in the account which would be transferred to the general fund. Lee McCarty made a motion to authorize the closing of

the ALDOT checking account, moving the balance of \$61.78 to the General Fund checking account; 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.

Roger Perry presented information on skid steer equipment. This piece of equipment, which will be used to dispose of solid waste, can be purchased with sanitation money. There are several models of this piece of equipment. Mr. Perry recommends the S330 size, which is an eighty-five horsepower model, especially if we might, now or in the future, purchase the forestry shredder attachment. This attachment is used to cut limbs or small trees and shreds the material as it cuts. We would also need a bucket attachment which would be a help in loading the dump truck. Mr. Perry will get specs on the equipment and prepare bid packets. Dennis Blackerby made a motion to authorize Mr. Perry to prepare and send out bid packets on the equipment with the attachments bid separately as options; Calvin Gill seconded. 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 bid opening will be at the special council meeting, March 22.

Public Comment

There was no public comment.

Council Comment

The mayor reminded everyone of the special council meeting, Monday, March 22, 2010, for the presentation of the inspection of the sewer line, the cemetery, and the opening of the bids for the skid steer equipment.

There being no further business to come before the council, Calvin Gill made a motion to adjourn the meeting. 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 meeting was adjourned at 7:45 P. M.

Rosemary C. Liveoak, Mayor

Attest