

The Wilsonville Town Council met in a special meeting, Monday, March 22, 2010, in the Council Chamber Room at the Wilsonville Town Hall. Mayor Rosemary Liveoak called the meeting to order at 6:30 P. M.

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

Harry Chandler, SouthWest Water Company, addressed the council concerning the television inspection work, which was recently completed. The total number of structural defects in the system is one-hundred-seventy-six (176). He did a power point presentation to show the problems. He has prioritized the problems into three categories with priority one being the most severe. Reports are attached to these minutes. The more details we can provide to contractors, the more accurate the bids will be. SouthWest can prepare bid invitations. Portions of the video of the lines were viewed with problems such as roots, cracks, etc. being obvious. There were several questions and discussion.

Mr. Chandler will be attending a workshop in Cullman, Tuesday, March 23, 2010, concerning available grants for such work. He has been talking with a grant writer who would like to meet with the council to discuss the possibility of applying for a grant to help with the repairs. The grant writer would prepare the grant; there would be no charges involved if we do not get the grant. This would be worth investigating.

The bids for the skid steer equipment and attachments was next on the agenda. Two bids were received. Resolution 100322 was introduced awarding the bid to the low bidder as follows:

#### RESOLUTION 100322

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF WILSONVILLE, ALABAMA, as follows:

That an invitation to bid on the purchase of a skid steer loader and optional attachments, to be bid separately, was posted at three public places in the Town of Wilsonville, was mailed to the following vendors: Capital Tractor, 1498 Furnace Street, Montgomery, Alabama 36104; Loader Services, 319 Bearden Road, Pelham, Alabama 35124; Thompson Tractor, 2040 Corporate Woods Drive, Alabaster, Alabama 35007; Warrior Tractor and Equipment, 2149 Highway 31 South, Pelham, Alabama 35124. A bid packet was picked up by Tractor and Equipment Company.

That three (3) bids were received for this purchase by the deadline, Friday, March 19, 2010, 4:00 P. M., as follows: Capital Tractor; Loader Services; Warrior Tractor and Equipment.

That the bids were opened Monday, March 22, 2010, 10:00 A. M., as advertised, with the bids being as follows:

Capital Tractor:	Skid Steer Loader	\$42,679.00
	Forestry Cutter	\$23,491.00
	Grapple Bucket	\$4,085.00
	Street Sweeper	\$3,519.00
	Angle Broom	\$4,795.00

Loader Services:	Skid Steer Loader	\$38,444.02
	Forestry Cutter	\$21,950.96
	Grapple Bucket	\$3,467.80
	Street Sweeper	\$3,110.68
	Angle Broom	\$4,245.78

Warrior Tractor and Equipment                      No bid

That, upon review, Capital Tractor and Loader Services met all the specifications.

That the Town Council of the Town of Wilsonville, Alabama, in a special meeting, Monday, March 22, 2010, 6:30 P. M., awarded the contract for the purchase of the Skid Steer Loader to Loader Services, the low bidder, at \$38,444.02, and awarded the contract for the purchases of the following attachments to Loader Services, the low bidder as follows: Forestry Cutter, at \$21,950.96; Grapple Bucket, \$3,467.80; Street Sweeper, \$3,110.68.

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Rosemary C. Liveoak, Mayor

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Attest: Town Clerk

Dennis Blackerby made a motion to adopt Resolution 100322 awarding the bid for skid steer equipment and attachments to Loader Services, the low bidder, for \$66,973.46. 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.

Loader Services included in their bid an option for a sixty (60) month warranty, on the power train only, for \$2,389.12. Calvin Gill made a motion to purchase the warranty as described; 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.

Dennis Blackerby made a motion to amend the budget for the Sanitation Department, adding \$19,362,58 to the already budgeted amount of \$50,000.00 in capital expenditures, for the purchase of the skid steer equipment, attachments, and warranty. Alan Revis 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.

Mayor Liveoak presented a proposal from the Cemetery Committee to place wrought iron arches at both entrances to the cemetery (copy of proposal attached to these minutes). One will include a gate. The total cost of this project is \$30,507.50. There is a certificate of deposit, which will mature in May, which will more than cover this cost. There was discussion concerning whether or not this would require bids. Dennis Blackerby made a motion for General Fund to loan the Cemetery Fund \$40,000.00, to be repaid when the certificate of deposit matures in May. 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.

Dennis Blackerby made a motion to proceed with the purchase of the arches and gates, from Lawler Ironworks for \$30,507.50, pending an opinion from the town attorney on whether or not the project will qualify as a public works project or must be bid. Melissa Rosetta 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.

There being no further business to come before the council, Calvin Gill made a motion to adjourn. Melissa Rosetta 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 meeting was adjourned at 7:56 P. M.

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Rosemary C. Liveoak, Mayor

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Attest

