

The Wilsonville Town Council met, in regular session, Monday, May 03, 2010, in the Council Chamber at the Wilsonville Town Hall. Mayor Rosemary Liveoak called the meeting to order at 6:30 P. M.

The opening prayer was given by Councilwoman Melissa Rosetta.

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

The minutes of the April 05, 2010, 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. Melissa Rosetta seconded the motion, which passed with the following vote: Calvin Gill, yes; Patricia Johnson, yes; Lee McCarty, yes; Terry Newman, yes; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, abstain.

The financial reports for April, 2010 (mailed to the council members earlier) were reviewed. Alan Revis made a motion to accept the reports, as presented; Terry Newman seconded. The motion passed with the following vote: Calvin Gill, yes; Patricia Johnson, yes; Lee McCarty, no; Terry Newman, yes; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

The Shelby County Bike Loop Project, which includes Wilsonville, was discussed. Shelby County is asking for five designated parking spaces for bikers to park their cars while using the loop. In exchange, they will provide a bike rack and will stripe the parking lot, marking the designated spaces. These spaces will be available for bikers to use on weekends. Mayor Liveoak suggested these spaces be made available in the Town Hall parking lot. The bike rack could be placed near the library entrance for use by library patrons during the week. Lee McCarty asked if signs could be placed in town, designating the bike route. The mayor will check on this. Terry Newman made a motion to authorize the mayor to work with county officials on this project; Calvin Gill seconded. The motion passed with the following vote: Calvin Gill, yes; Patricia Johnson, yes; Lee McCarty, yes; Terry Newman, yes; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

Melissa Rosetta presented the prices for food for the June 27th Celebration (copy attached to the minutes).

Dennis Blackerby arrived at the meeting at 6:40 P. M.

The Wilsonville Civitan Club will serve the food. The pricing was done for five-hundred (500) meals. Coyote Grill prices were as follows: 250 hamburgers @\$1.85 each, \$712.50; 250 hot dogs @\$1.50 each, \$375.00; 500 barbeque sandwiches @\$3.25 each, \$1,625.00; no bid on chips or cookies. D J's BBQ: No bid on hamburgers or hot dogs;

500 barbeque sandwiches @\$4.00 each, \$2,000.00; 500 sack lunches which include a barbeque sandwich, chips, cookie @\$6.00 each. Mayor Liveoak suggested providing more food this year since we ran out of food last year. She suggested getting six-hundred (600) sandwiches this year. Representatives of D J's BBQ were in attendance and were asked if they could provide six-hundred (600) sack lunches @\$5.75 each for a total of \$3,450.00; they agreed. Terry Newman made a motion to purchase six-hundred (600) sack lunches containing a barbeque sandwich, chips, and a cookie @\$5.75 each for a total of \$3,450.00 for the June 27th Celebration. Patricia Johnson seconded, and the motion passed with the following vote: Dennis Blackerby, yes; Calvin Gill, yes; Patricia Johnson, yes; Lee McCarty, no; Terry Newman, yes; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

Grady Parsons, representing SouthWest Water Company, presented the annual Municipal Water Pollution Prevention (MWPP) Report. This report is required by the Alabama Department of Environmental Management every year and is due to that department by May 31 of each year. The report for the Town of Wilsonville is improved this year due to the ongoing work on the sewer system. Our score is 68 this year; anything below 70 is considered good, requiring no supplemental reports. We received all 0's on effluent quality. The lower the score is, the better. A Resolution stating the council reviewed the MWPP report was introduced as follows:

Municipal Water Pollution Prevention Resolution Form

MUNICIPAL WATER POLLUTION PREVENTION (MWPP) PROGRAM

RESOLVED that the Town of Wilsonville, Alabama

 Informs the Department of Environmental Management that the following

 Actions were taken by the City Council

1. Reviewed the MWPP Annual Report which is attached to this resolution.

Passed by a unanimous vote of the Wilsonville Town Council on May 03, 2010.

Mayor

Clerk

Lee McCarty made a motion to approve the resolution; Terry Newman 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.

Ordinance Number 100607, 2010, Sales Tax Holiday Participation, was introduced as follows:.

ORDINANCE NO. 100607

AN ORDINANCE OF THE TOWN OF WILSONVILLE, ALABAMA, TO EXEMPT CERTAIN "COVERED ITEMS" FROM THE MUNICIPAL SALES AND USE TAX DURING THE FIRST FULL WEEKEND OF AUGUST, 2010, AS AUTHORIZED BY ACT 2006-574, GENERALLY REFERRED TO AS THE STATE SALES TAX HOLIDAY LEGISLATION.

BE IT ORDAINED BY THE TOWN COUNCIL OF WILSONVILLE, ALABAMA, AS FOLLOWS:

Section 1. In conformity with the provisions Act 2006-574 enacted by the Alabama Legislature during the 2006 Regular Session, providing for a State Sales Tax Holiday, the Town of Wilsonville, Alabama, exempts "covered items" from municipal sales and use tax during the same period, beginning at 12:01 a. m., on the first Friday of August, 2010 (August 6, 2010) and ending at twelve midnight the following Sunday (August 8, 2010).

Section 2. This ordinance shall be subject to all terms, conditions, definitions, time periods, and rules as provided by Act 2006-574, except that the time period shall only be as specified in Section 1 above and not for all years thereafter.

Section 3. The Town Clerk is hereby authorized and directed to certify a copy of this ordinance under the seal of the Town of Wilsonville, Alabama, and to forward said certified copy to the Alabama Department of Revenue to be recorded and posted on the Department website.

Section 4. This ordinance shall become effective on July 1, 2010.

ADOPTED AND APPROVED THIS _____ DAY OF JUNE, 2010.

Rosemary C. Liveoak, Mayor

Attest: Town Clerk

This ordinance will be on the agenda for June 07, for approval.

Resolution Number 100503 was introduced as follows:

RESOLUTION NUMBER 100503

ADOPTING THE SHELBY COUNTY MULTI-JURISDICTIONAL
ALL HAZARDS MITIGATION PLAN

The SHELBY COUNTY All Hazards Mitigation Plan was developed as a multi-jurisdictional plan; therefore, to meet the requirements of Section 322, the final plan must be adopted by each local government in order to demonstrate compliance with this requirement. The plan was conditionally approved by AEMA and FEMA and is adopted prior to the final submission to FEMA Region IV for final approval

Whereas, the Town of Wilsonville, Alabama, recognizes the threat that natural hazards pose to people and property; and

Whereas, undertaking hazard mitigation actions before disasters occur will reduce the potential for harm to people and property and save taxpayer dollars; and

Whereas, an adopted all hazards mitigation plan is required as a condition of future grant funding for mitigation projects; and

Whereas, the Town of Wilsonville, Alabama, participated jointly in the planning process with the other local units of government within the County to prepare an All Hazards Mitigation Plan;

Now, therefore, be it resolved, that the Wilsonville Town Council, hereby adopts the SHELBY COUNTY All Hazards Mitigation Plan as an official plan; and

Be it further resolved, that SHELBY COUNTY Emergency Management will submit, on behalf of the participating municipalities, the adopted All Hazards Mitigation Plan to Federal Emergency Management Agency officials for final review and approval.

Passed: May 03, 2010

Rosemary C. Liveoak
Mayor, Certifying Official

Lee McCarty made a motion to suspend the rules in order to consider Resolution Number 100503 at tonight's meeting. Terry Newman 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.

Terry Newman made a motion to accept Resolution Number 100503 as presented; Lee McCarty 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 reported a drainage problem on Sunrise Circle. She had the county engineer look at the problem, and he recommended placing a twenty-four (24) inch pipe beside the existing pipe, which is smaller. With the recent rains, water has gotten under the house and flooded the yard. The mayor has talked with William Dorough, WD Farms, about doing the work, and he has given a price of \$2,500.00. Alan Revis made a motion to hire William Dorough to install the pipe; Calvin Gill seconded. The motion passed with the following vote: Dennis Blackerby, yes; Calvin Gill, yes; Patricia Johnson, yes; Lee McCarty, no; Terry Newman, abstain; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

The mayor mentioned two items concerning the cemetery.

Patricia Johnson reported the Wilsonville Cemetery is now listed on the Alabama Historic Cemetery Register. A copy of the letter of acceptance is attached to these minutes.

In doing research on the cemetery, Mrs. Johnson discovered the title and deeds are unclear. This situation needs to be remedied. According to the town attorney, a survey will need to be done. Mike Atchison has worked on the title issue in the past. Mayor Liveoak suggested we contact either Danny Moore or Rodney Shiflett to do the survey work. Lee McCarty stated, in his opinion, this work should be bid.

Mayor Liveoak asked the budget be amended adding \$1,200.00 to the Beautification Cost. The Board is working on a project at the intersection of South Main Street and Hebb Road. They obtained some plants from a home that had been demolished and transplanted them, but they were too mature to survive transplanting. This amended amount will allow them to complete their project and finish the year. Patricia Johnson made a motion to amend the general fund budget, adding \$1,200.00 to the Beautification Cost; 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 mayor stated, before the God and Country Celebration, June 27, there will be dedications of the historic cemetery marker and the historic marker for the Town of Wilsonville, to be placed at Town Hall. The cemetery dedication will be at 3:00 P. M. and the Town Hall marker will be at 3:30 P. M. Light refreshments will be provided at Town Hall (cake, mints, nuts) and will be served by the Wilsonville Fine Arts Club. She will ask for a deputy to be at the event to help with traffic. The fire department will be closing the street from Weldon Street to Highway 25 for the event.

Alan Revis mentioned a problem with potholes on Brothers Avenue, specifically at the intersection of Brothers Avenue and Mitchell Street. The mayor will contact the county concerning this matter; Brothers Avenue is a county road.

Public Comment

Melissa Rosetta asked if we will be having the city wide sales and farmer's market again this year. Mayor Liveoak will check with some of the vendors who participated last year to see if there is interest this year.

Rebekah Kendrick addressed the council about speeders on McGowan Road. Mayor Liveoak stated the Town has done all it can do with posting speed limit signs, children playing signs, and having the area patrolled. She stated children do not need to be playing in the street, should have adult supervision, and need fenced areas in which to play. There will always be speeders regardless of what action is taken.

There being no further business to come before the council, Calvin Gill made a motion to adjourn the meeting. Melissa Rosetta 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.

The meeting was adjourned at 7:24 P. M.

Rosemary C. Liveoak, Mayor

Attest