

The Wilsonville Town Council met in regular session, Monday, June 07, 2010. Mayor Rosemary Liveoak called the meeting to order at 6:33 P. M.

The meeting opened with prayer by Councilwoman Patricia Johnson.

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

The minutes of the May 03, 2010, regular council (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, and the motion passed with the following vote: Dennis Blackerby, yes; Calvin Gill, yes; Patricia Johnson, yes; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

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

Ordinance Number 100607, introduced at the May 03, 2010 meeting, was the first item on the agenda.

ORDINANCE NUMBER 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 7th DAY OF JUNE, 2010.

Rosemary C. Liveoak, Mayor

Attest: Town Clerk

Dennis Blackerby made a motion to adopt Ordinance Number 100607, as presented. Melissa Rosetta seconded the motion which passed with the following vote: Dennis Blackerby, yes; Calvin Gill, yes; Patricia Johnson, yes; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

The June 27 Celebration was discussed. Mr. Terry Lurie, representing Coyote Grill N More, asked for a chance to give a price on the sack supper (sandwich, chips, dessert) for the event. He stated he was asked to price only sandwiches separately and not the sack supper.

Lee McCarty arrived at the meeting at 6:44 P. M.

Memory Finn, representing D J's Barbeque, stated it would be unfair to do the pricing again since her price is now known, which would give a competitor an unfair advantage. Calvin Gill stated the matter should be left as is with D J's Barbeque providing the food as voted on in May. Alan Revis agreed, stating written pricing guidelines should be given to everyone next year. The mayor stated there were two options to consider, either rescinding the motion from the May meeting or reconsidering the motion. There were no motions made to do either. The vote stands with D J's Barbeque providing the food for the event.

Mayor Liveoak asked consideration for purchasing a small utility trailer (the smallest lawn mower trailer you can buy) on which to transport the sewer cleanout machine. This would cost no more than \$500.00. The old trailer is more than twenty years old and the axel has broken. Cavin Gill made a motion to amend the sewer budget, adding no more than \$500.00 to capital expenditures, for the purchase of the trailer. Dennis Blackerby 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 mayor asked consideration for purchasing a forks attachment for the new Bob Cat, at a cost of \$850.00. There are often instances when we need to unload a truck at the shop when the backhoe is in use elsewhere. Alan Revis made a motion to amend the general fund budget, adding \$850.00 to capital expenditures, for the purchase of the forks attachment. Dennis Blackerby 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 reported pricing was requested from Surveying Solutions, Inc. and Rodney Shiflett for surveying the Wilsonville Cemetery. Surveying Solutions, Inc. submitted a price of \$1,750.00. Mr. Shiflett did not submit a price. Patricia Johnson made a motion to hire Surveying Solutions, Inc. to survey the Wilsonville Cemetery property. 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 mayor reported she had met with Harry Chandler of SouthWest Water Company, Jim Crouse of Public Systems, Inc., Roger Perry, and Kay Ray to discuss the sewer project. Mr. Crouse believes there is a possibility of obtaining a Community Development Block Grant for as much as \$400,000.00 for this project. The first step will be to conduct a survey to determine the income of the residents who are receiving sewer service. This survey should be done door to door, possibly by a civic organization. Actual construction would not begin until the grant is awarded, possibly December, 2010 or January, 2011. Local funds would pay for the survey. If the grant is large enough, there is the possibility of making improvements/upgrades to the sewer plant as well as the lines. Patricia Johnson made a motion to authorize the mayor to pursue these avenues; Dennis Blackerby 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 scheduled date for the July council meeting is July 5th, which is a holiday for most people, since July 4th falls on Sunday this year. After some discussion, Lee McCarty made a motion to have the regular July council meeting, Monday, July 12, 2010, instead. 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.

The mayor has met with Jim Phillips, Shelby County, concerning the parking spaces in the town parking lot designated for the bike loop. She distributed a drawing of the proposed parking spaces and the location for the bicycle rack. The parking lot will be striped, with the Town possibly paying half of the \$500.00 cost. Lee McCarty made a motion the town pay \$250.00 toward the striping of the parking lot; Dennis Blackerby 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 mayor mentioned the need to repair pot holes on Brothers Avenue, Old Lokey Ferry Road, and Lilac Lane.

Mayor Liveoak stated the need for inventory stickers or another form of identification for the fixed assets owned by the Town. She will look into this.

The mayor would like the council to consider declaring the Ford Crown Victoria excess property. Lee McCarty made a motion to suspend the rules to address the issue at this meeting; Dennis Blackerby 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.

Lee McCarty made a motion to declare the Ford Crown Victoria excess property and authorize the mayor to dispose of it; Dennis Blackerby 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 mayor asked the council to be considering the possible purchase of two lots in the Wilson Glen Subdivision to use as an entrance to Helms Park. This would alleviate traffic problems at the park. The lots can be purchased for \$14,000.00 each. The council asked that details about the property be obtained, such as dimensions and current assessed value. This will be reported at the July meeting.

The Downtown Yard Sale (June 12 and 19) and the Farmers Market have been advertised.

Melissa Rosetta mentioned a problem with an eighteen-wheeler truck coming down Highway 103 and into the Homestead Subdivision. She feels Highway 103 is not wide enough to accommodate this vehicle. Councilman Blackerby stated there is no law against such traffic. It was also stated the truck is being parked on property that is not part of the subdivision.

The mayor brought to the council's attention a need to appoint a representative to enforce the nuisance ordinance. Courtesy letters have sufficed until now. Lee McCarty made a motion to suspend the rules in order to address this issue tonight; 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 appointment was made in resolution form as follows:

RESOLUTION 100607

WHEREAS, by Ordinance No. 050802, the Town of Wilsonville, Alabama, has provided for abatement of nuisances; and

WHEREAS, in said Ordinance, the Chief of Police of the Town of Wilsonville is given certain duties, and provision is made that if there is no person serving as Chief of Police, then a representative of the Town designated by resolution of the Town Council shall perform those duties; and

WHEREAS, there is currently no person serving as Chief of Police for the Town;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of Wilsonville, Alabama, as follows:

1. That the Council designates the Mayor to perform the duties and functions of the Chief of Police pursuant to Ordinance No. 050802.
2. That this designation shall remain in force and effect until a person is appointed Chief of Police, at which time this designation shall terminate.

THEREUPON, Lee McCarty, a member, moved, and Dennis Blackerby, a member, seconded the motion that said resolution be given vote, and said resolution 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.

ADOPTED this 7th day of June, 2010.

Mayor

Attest, Town Clerk

Public Comment

Richard Atchison asked why a survey of the cemetery was necessary. The mayor explained the property is in three parcels, in the name of the town and two churches. With the survey, it can be one parcel in the name of the Town.

Patricia Johnson extended an invitation to everyone to attend the dedications at the cemetery and the Town Hall, Sunday, June 27, at 3:00 P. M. and 3:30 P. M.

Alan Revis thanked the businesses and civic groups who participated in “Spotlight on Wilsonville and Lay Lake” at the recent South Shelby Chamber of Commerce meeting.

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 7:32 P. M.

Rosemary C. Liveoak, Mayor

Attest