

The Wilsonville Town Council met Monday, July 12, 2010. Mayor Rosemary Liveoak called the meeting to order at 6:33 P. M.

The meeting opened with prayer by Councilman Calvin Gill.

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

The minutes of the June 07, 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, and the motion passed with the following vote: Calvin Gill, yes; Patricia Johnson, yes; Terry Newman, abstain; Melissa Rosetta, yes; Rosemary Liveoak, yes.

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

The Cemetery budget needs to be amended to reflect the \$1,380.00 spent for the historic marker. Melissa Rosetta made a motion to amend the cemetery budget, adding \$1,380.00 to capital improvements. Terry Newman seconded, and the motion passed with the following vote: Calvin Gill, yes; Patricia Johnson, yes; Terry Newman, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

The mayor opened discussion concerning purchasing two lots (lot # 129 and lot # 135) in the Wilson Glen Subdivision to enlarge parking at Helm's Park. She has spoken with Mr. Acton, and he is asking \$14,000.00 each for the lots. She recommended the Town purchase the lots. Patricia Johnson suggested we make an offer, starting at \$10,000.00 per lot. Terry Newman suggested we not go any higher than \$13,000.00 per lot. Mrs. Liveoak called Mr. Acton, who turned down the \$10,000.00 offer and asked for \$13,500.00 per lot. Mrs. Liveoak offered \$13,000.00 per lot; Mr. Acton accepted. Terry Newman made a motion to purchase lot # 129 and lot # 135 in the Wilson Glen Subdivision for \$13,000 each, for a total of \$26,000.00. Patricia Johnson seconded the motion which passed with the following vote: Calvin Gill, yes; Patricia Johnson, yes; Terry Newman, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

Mayor Liveoak reported the projector in the council chamber room has been turned and the screen moved for a total cost of \$924.00.

The next item on the agenda, Town Promotion/All Stars will not be addressed. The teams are no longer involved in the state tournament.

The mayor asked for consideration of funding Whigmaleerie Day, September 11, 2010. She requested \$4,000.00, to be taken from general fund miscellaneous expense, to cover expenses such as renting port-a-lets, advertisements in the paper, banners, etc.

Lee McCarty arrived at the meeting at 6:50 P. M.

Melissa Rosetta made a motion to approve \$4,000.00 for Whigmaleerie Day expenses; Terry Newman seconded. The motion passed with the following vote: Calvin Gill, yes; Patricia Johnson, yes; Lee McCarty, abstain; Terry Newman, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

Resolution 100712 was introduced, as follows, concerning the grant application for sewer improvements.

RESOLUTION 100712

WHEREAS, the Alabama Community Development Block Grant Program has been established to assist local governments in meeting community development and housing needs consistent with the objectives as set forth in Title I of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the TOWN OF WILSONVILLE acting by and through its TOWN COUNCIL, proposes to apply for Community Development Block Grant (CDBG) funds for the purpose of performing certain eligible community development activities that will principally benefit low and moderate income residents of the community; and

WHEREAS, the Town proposes to undertake a sewage system improvements project providing for rehabilitation of existing sewage collection system and improvement of the wastewater treatment plant; and

WHEREAS, under the terms and provisions of Title I of the Housing and Community Development Act of 1974, as amended, the TOWN OF WILSONVILLE, as grant recipient, is required to designate and appoint a Financial Officer to perform certain duties in the administration of said grant.

NOW, THEREFORE, be it resolved by the WILSONVILLE TOWN COUNCIL, as follows:

THAT, Rosemary Liveoak, Mayor, and her successors in title be and are hereby authorized to execute and submit an application with appropriate assurances to the State of Alabama, Department of Economic and Community Affairs, Office of Program Management, requesting Fiscal Year 2010 Community Development Block Grant funds in the amount of \$400,000.00 for the purpose of carrying out the proposed project, and

THAT, the WILSONVILLE TOWN COUNCIL irrevocably commits to provide a local cash match of \$26,998.00 in the event that the Town's grant application is approved; and

THAT, Rosemary Liveoak, Mayor, be and is hereby designated and appointed as Financial Officer under the terms and pursuant to the provisions of Title I of the Housing and Community Development Act of 1974, as amended, and is directed and empowered to make necessary assurances and to perform on behalf of the TOWN OF WILSONVILLE, those acts and assume such duties as are consistent with said position.

READ AND ADOPTED this the 12th day of July, 2010.

SIGNED for the TOWN OF WILSONVILLE by:

Rosemary Liveoak, Mayor

Terry Newman made a motion to suspend the rules, in order to consider Resolution 100712 at this meeting; Patricia Johnson seconded. The motion passed with the following vote: Calvin Gill, yes; Patricia Johnson, yes; Lee McCarty, yes; Terry Newman, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

Patricia Johnson made a motion to accept Resolution 100712 as read; Terry Newman seconded. The motion passed with the following vote: Calvin Gill, yes; Patricia Johnson, yes; Lee McCarty, yes; Terry Newman, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

Mayor Liveoak proposed a budget work session for Monday, August 23, 2010, 6:00 P. M., to begin work of the FY2011 budget. She asked council members to be thinking about paving projects at Helms Park, Newsome Road, and Sunrise Circle/Crumpton Court.

Mrs. Liveoak met with a representative of Waste Management this week. The county contract has been renewed at the same price. Curbside recycling will be offered, beginning in October, for an extra \$5.06 per customer per month. A sixty-four (64) gallon cart will provided at no cost to the customer. Customers will be notified.

Public Comment

Rebekah Kendrick asked if the residents of Wilson Glen Subdivision would object to lots adjoining theirs being designated as a parking lot. She stated the Town needs to consider those people. The mayor stated there will be a buffer.

Richard Atchison asked about Whigmaleerie Day and whether or not \$4,000.00 will be needed every year or just this year. The mayor stated it is a street fair celebrating the

town's Scottish heritage and it is hoped it will become an annual event. Some of the things bought this year can be reused and the expense will vary from year to year.

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: Calvin Gill, yes; Patricia Johnson, yes; Lee McCarty, yes; Terry Newman, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes. The meeting was adjourned at 7:06 P. M.

Rosemary C. Liveoak, Mayor

Attest