

The Wilsonville Town Council met in special session, Thursday, January 03, 2013, in the Council Chamber Room at Wilsonville Town Hall. The meeting was called to order by Mayor Lee McCarty at 6:30 P. M.

The meeting was opened with prayer by Melissa Rosetta.

The following council members answered roll call: Dennis Blackerby, Don Davis, Calvin Gill, Patricia Johnson, Ricky Morris, Terry Newman, Alan Revis.

Mayor McCarty thanked Wayne Morris for coming to the meeting to video tape the council session.

The first order of business was to cancel the council meeting scheduled for Monday, January 07, 2013, due to the University of Alabama football game that night. Don Davis made a motion to cancel the January 07, 2013, meeting; Terry Newman seconded. The motion passed with the following vote: Dennis Blackerby, yes; Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes; Alan Revis, yes.

The minutes of the December 03, 2012, meeting (mailed to the council members prior to the meeting), were reviewed. Patricia Johnson made a motion to approve the minutes, as presented; Alan Revis seconded. The motion passed with the following vote: Dennis Blackerby, yes; Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes; Alan Revis, yes.

Mayor McCarty reported he and Deputy Denver McCool have checked concerning the dog complaints on Niven Street and Hobbs Circle. Neither of them have seen any dogs yet.

Mayor McCarty mentioned the recent promotion of Grady Duffey, son of Gene and Jeannie Duffey, to Commander in the United States Navy.

The mayor reported the annual safety meeting/dinner will be held at the 4-H Center, Tuesday, January 15, 2013, at 6:00 P. M. He feels this is money well spent for the services provided by the Wilsonville Volunteer Fire Department. In the future, plans are to rotate the meeting between the Wilsonville Methodist Church and the 4-H Center. This puts the meeting in close enough proximity to the fire station to not have to ask another department for coverage.

The mayor also reported, for the moment, our contracted deputy is assigned to be at the Wilsonville Elementary School for extra security. He has spoken with the sheriff's office, and this should be a temporary situation.

Don Davis gave the following treasurer's report for the month of December:

General Fund	Income	\$58,227.00
	Expense	\$43,330.00
	<b>Net Income</b>	<b>\$14,897.00</b>
	Balance in Checking	\$444,131.00
	Balance in CD's	\$162,709.00
	<b>Total Balance</b>	<b>\$606,840.00</b>

Waterworks	Income	\$39,983.00
	Expense	\$48,286.00
	<b>Net Income</b>	<b>(\$8303.00)</b>
	Balance in Checking	\$219,868.00
	Balance in CD's	\$121,406.00
	<b>Total Balance</b>	<b>\$341,274.00</b>

Patricia Johnson questioned the expense for cutting grass at the ball parks in December (\$600.00). Dennis Blackerby, chairman of the Park and Recreation Board, will look into the matter.

Patricia Johnson welcomed Wayne Morris, website manager, to the meeting. He will be taping the meeting tonight and putting it on the town's website for no charge. If the council decides to use the service full time, there will be a charge of \$275.00 per meeting (\$550.00 per month). There was discussion. Alan Revis stated it is a good idea and asked if the town would be provided a copy for town files (there will be a copy for us). Patricia Johnson stated more citizen participation would be generated from this service, and it would give those who are unable to attend the meetings information about what is going on. Dennis Blackerby stated it seems like a lot of money and mentioned an alternative using adobe connect which would be cheaper but poorer quality. Don Davis is not interested. Terry Newman stated it is a good idea for transparency but expensive. The mayor asked all council members to poll their constituents and report their findings at the next meeting. Ricky Morris stated it is a lot of money, but we could try it and see if there's interest. Wayne Morris stated the number of people accessing the video can be counted. Calvin Gill stated concern about the expense. The mayor reiterated he would like to see feedback from the public.

Alan Revis reported he met a lady who moved to Wilsonville because of the town website.

Ordinance Number 130102 was introduced as follows:

**ORDINANCE NO. 130103**

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 JULY, 2012, AS AUTHORIZED BY ACT 2012-256, GENERALLY REFERRED TO AS THE STATE SEVERE WEATHER PREPAREDNESS SALES TAX HOLIDAY LEGISLATION.

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

Section 1. In conformity with the provisions Act 2012-256 enacted by the Alabama Legislature during the 2012 Regular Session, providing for a State Severe Weather Preparedness 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 last Friday in February 2013 (February 22, 2013) and ending at twelve midnight the following Sunday (February 24, 2013).

Section 2. This ordinance shall be subject to all terms, conditions, definitions, time periods, and rules as provided by Act 2012-256, 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 the 15<sup>th</sup> day of January, 2013.

ADOPTED AND APPROVED THIS 3<sup>rd</sup> DAY OF January, 2013.

\_\_\_\_\_  
Mayor

ATTEST: \_\_\_\_\_  
Town Clerk

Terry Newman made a motion to suspend the rules so passage of the ordinance can be addressed at this meeting; Dennis Blackerby seconded. The meeting passed with the following vote: Dennis Blackerby, yes; Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes; Alan Revis, yes.

There was discussion whether to make the ordinance permanent or for just one year. Following the discussion, Patricia Johnson made a motion to adopt the ordinance for one year only; Ricky Morris seconded. The motion passed with the following vote:

Dennis Blackerby, yes; Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes; Alan Revis, yes.

#### Council Committees

Ricky Morris stated he, Calvin Gill, and Don Davis will be meeting with the Fire Department soon and will have a report at a later date.

#### Council Agenda for the January 21, 2013, meeting

Don Davis would like to see the following issues addressed: review the yard sale permit, surplus equipment (garbage truck, dump truck, Crown Vic automobile), and shop doors

Patricia Johnson would like the website video item included.

#### Council Comment

Patricia Johnson, once again, thanked Wayne Morris for coming and videotaping the meeting.

#### Public Comment

Larry Lowe asked about the date and time for the second meeting of each month. The meetings will be the next to the last Monday of each month, beginning at 6:00 P. M.

There being no further business to come before the council, Calvin Gill made a motion to adjourn. Terry Newman seconded. Following a unanimous vote of the council members, the meeting was adjourned at 7:14 P. M.

\_\_\_\_\_  
Lee McCarty, Mayor

\_\_\_\_\_  
Attest