

The Wilsonville Town Council met in regular session, Monday, February 18, 2013, in the Council Chamber Room at the Wilsonville Town Hall. Mayor Lee McCarty called the meeting to order at 6:01 P. M.

The meeting was opened with prayer by Larry Cohill.

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

The minutes of the February 04, 2013, meeting (mailed to the council members prior to the meeting) were reviewed. Terry Newman made a correction to paragraph ten, sentence two of the minutes, omitting the words "gas burner" from the minutes. Terry Newman, then, made a motion to accept the minutes with the correction; Calvin Gill 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.

Mary Hedrick, Harrison Regional Library, addressed the council concerning installing a WI FI/DSL line in the library for public use. This would allow library patrons to bring their own laptops to us in the library and allow use of four laptops that belong to the library. This would be a month to month contract with AT&T and could be cancelled at any time. The cost will be \$55.00 a month. The Shelby County IT Department will loan the library an ASA box (I Blocker) to filter the line which is required for the library. This matter will be on the March 04, 2013, meeting agenda for approval.

Sue Whitfield, Beautification Board, presented plans for the buffer at Helms Park between the parking lot and Wilson Glen Subdivision homes. She has been advised by several nursery dealers that cryptomeria trees will be the best for our purposes. Darrin Frisinger, who is in the landscape business, has volunteered to help with the project. She suggested purchasing twenty ten-foot trees at \$135.00 plus \$5.00 for delivery each. About \$200.00 worth of mulch will also need to be obtained, as well as an irrigation system of some sort, for a total of \$5,300.00. The irrigation system can be installed by the town employees. Patricia Johnson made a motion to spend \$3,300 to purchase twenty trees and mulch; Ricky Morris seconded. The motion passed with the following vote: Dennis Blackerby, yes; Don Davis, no; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes; Alan Revis, yes.

Mike Griffin and Larry Lowe are taping tonight's meeting. They will go through Go Daddy and You Tube to put the tape on the internet.

Frances Phelps addressed the council concerning keeping chickens in an area which is zoned R-1, Single Family District. She asked the no chicken ordinance be rescinded. Mayor McCarty explained this matter would be covered by the zoning ordinance and subdivision regulations. This issue will be further discussed at the March 4, 2013, meeting.

Patricia Johnson left the meeting at 6:45 P. M.

Ordinance Number 130218, annexation of the Robert Busby property was introduced, as follows:

ORDINANCE NO. 130218

WHEREAS, Robert E. Busby and Patricia J. Busby filed a petition with the Town of Wilsonville, Alabama, as required by §§ 11-42-20 and 11-42-21, Code of Alabama 1975, as amended, petitioning and requesting that the property hereinafter described be annexed to the municipality of the Town of Wilsonville, Alabama, which petition contained an accurate description of the property proposed to be annexed together with a map of the said property showing its relationship to the corporate limits of the Town of Wilsonville, Alabama, and the signatures of the owners of the property described were signed thereto;

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

1. That the Town of Wilsonville, Alabama, does adopt this Ordinance assenting to the annexation of the following described property to the municipality of the Town of Wilsonville:

Commence at the NW corner of Section 24, Township 21 South, Range 1 East and run South 00 deg. 10 min. West for 622.10 feet; thence run North 88 deg. 35 min. East for 390.21 feet; thence run South 03 deg. 49 min. West for 35.0 feet; thence run North 88 deg. 35 min. East for 28.06 feet; thence run South 12 deg. 21 min. East for 229.81 feet; thence run South 00 deg. 05 min. East for 185.22 feet to the point of beginning; thence run South 56 deg. 18 min. East for 752.58 feet more or less, to a point on the West Bank of the Coosa River; thence run South 19 deg. 15 min. West along said river bank for a distance of 269.39 feet to a point on the current Wilsonville town limit line; thence run North 68 deg.16 min. West along the current Wilsonville town limit line for 308.05 feet to the center line of the paved drive; thence run North 09 deg. 46 min. West along the paved drive for 102.12 feet; thence run North 33 deg. 39 min. West along said paved drive for 174.42 feet; thence run North 14 deg. 09 min. East along said paved drive for 69.19 feet; thence run North 39 deg. 44 min. West along said paved drive for 243.12 feet; thence run North 10 deg. 48 min. West along said paved drive for 68.83 feet; thence run South 56 deg. 18 min. East for 17.21 feet to the point of beginning.

2. That the corporate limits of the Town of Wilsonville, Alabama, be extended and rearranged so as to embrace and include such property, and such property shall become a part of the corporate area of such municipality upon the date of publication or posting of this Ordinance, as provided for in the Code of Alabama as cited above.

3. That the Town Clerk be and she is hereby authorized and directed to file a copy of this Ordinance, including an accurate description of the property being annexed, together with a map of the said property showing its relationship to the corporate limits of the Town of Wilsonville, Alabama, to which said property is being annexed, in the office of the Judge of Probate of Shelby County, Alabama.

4. That the Zoning Map of the Town of Wilsonville, Alabama, and any other official maps or surveys of the Town shall be amended to reflect the annexation of the above-described property, and that a copy of this Ordinance be transmitted to the Town Planning Commission.

5. That this property is temporarily zoned HZ as provided in the Zoning Ordinance of the Town of Wilsonville, Alabama.

This ordinance was adopted and passed by the Town Council of the Town of Wilsonville, Alabama, this the ___ day of _____, 2013.

Town of Wilsonville, Alabama

by _____
Mayor

Attest:

Clerk

Terry Newman made a motion to approve Ordinance Number 130218, as presented; 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.

Roger Perry reported Mr. Fluker has checks in hand for the water project at Heron Cove/ Hummingbird Lane and will be delivering them soon. The materials will be ordered when the money is delivered. This project will take some time to accomplish due to the wet conditions. We have had a lot of rain lately and things will have to dry out before the project can be started.

Committee Reports. There were none.

Mayor McCarty reported the 2012 audit report is completed and will be presented at the March 4 meeting.

Maurice Turgeon, Commercial Development Authority, reported the roof on the former bank building has leaked. He has obtained prices from Murphree Roofing for doing the entire roof, \$17,500.00 and for repairing the two leaking corners, \$3,400.00, with a ninety day warranty. He called several roofers, but only one actually showed up. No decision was made.

Mayor McCarty reported the Wilsonville Volunteer Fire Department has received \$6,000.00 from Shelby County. This money will be an annual funding source from now on.

Council Agenda

Don Davis requested the truck purchase be placed on the agenda for March 4.

Council Comment

Terry Newman asked about the purchase of picnic tables for the Helms Park pavilion. Baseball season will be beginning soon. This was discussed at the FY2013 budget meeting.

Alan Revis mentioned street repairs which need to be addressed as follows: South Main Street at the railroad track, Brothers Avenue, Mountainview Drive at the dead end.

Public Comment

Terry Byrd expressed appreciation for the buffer project at Helms Park and offered any assistance needed to do the project.

There being no further business to come before the council, Don Davis made a motion to adjourn the meeting. Ricky Morris seconded. The motion passed with a unanimous vote. The meeting was adjourned at 7:06 P. M.

E. L. McCarty, III, Mayor

Attest