

The Wilsonville Town Council met Monday, March 04, 2013, in the Council Chamber Room, Wilsonville Town Hall. Mayor Lee McCarty called the meeting to order at 6:32 P. M.

The meeting was opened with prayer by Reverend Steve Thomas, Wilsonville Baptist Church.

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 18, 2013, regular council meeting (mailed to the council members prior to the meeting) were reviewed. Terry Newman asked discussion about buying picnic tables for the pavilion at Helms Park be included in the minutes, though no motions or votes were involved. Terry Newman, then, made a motion to accept the minutes with the addition; 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.

Don Davis, council treasurer, presented the monthly financial report:

General Fund	Income	\$51,612.00
	Expenses	\$28,818.00
	Other Income	\$ 7,850.00
	(Sale of property to ALDOT)	
	Net Income	\$30,644.00

LIQUID ASSETS

Checking	\$536,568.00
CD's	\$163,009.00
Total	\$699,577.00

Waterworks	Income	\$39,712.00
	Expenses	\$36,641.00
	New Income	\$ 3,071.00

LIQUID ASSETS

Checking	\$218,338.00
CD	\$121,406.00
Total	\$339,744.00

Commercial Development Authority Chairman, Maurice Turgeon, addressed the council. The roof on the old bank building is leaking and needs to be repaired or replaced. The Authority received the following prices: Murphree Roofing, \$17,500.00 to replace with a ten year warranty, \$3,400.00 to repair two corners with a ninety day warranty; ARMA Roofing, \$14,250.00 to replace with a five year warranty, did not price repair; Quick Fix Home Repair, \$580.00 to repair two corners with a six month warranty.

Dennis Blackerby asked what the condition of the structure under the roofing is. ARMA Roofing has stated the structure looks good. Mr. Turgeon stated it is the recommendation of the Authority to accept the ARMA Roofing price of \$14,250.00 to replace the roof and asked the council to fund the project. Mayor McCarty stated there seems no sensible alternative other than replacing the roof. Patricia Johnson stated, in order to protect the Town's investment, the roof should be replaced. Patricia Johnson made a motion to amend the budget and give the Authority \$14,250.00 to have the roof replaced by ARMA Roofing; Terry Newman seconded. The motion passed with the following vote: Dennis Blackerby, yes; Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Terry Newman, yes; Alan Revis, yes.

Alan Revis stated it would be feasible to add a drive-in teller window to the back of the bank building. Mayor McCarty said we probably would not want to make that expenditure because the banks he has spoken with would probably use the building for a few years and then build a new facility. He does not think they seem interested in buying the building.

Mayor McCarty commended the employees who cleaned the bank for showing this week. They did an excellent job. Two banks visited this week and two more are scheduled to come next week. Metro Bank of Pell City visited Wednesday. They have nine branches, one in Ragland, a town similar to Wilsonville, and are a five star bank. South City Bank, Vestavia, came Friday and are also a five star bank.

Two Commercial Development Authority members' terms expire March 15, 2013. They are Maurice Turgeon and Frances Phelps. Mayor McCarty thanked them for their service and commended them for their hard work under difficult circumstances.

Mayor McCarty suggested Richard Atchison and Frank Glass be appointed to the Commercial Development Authority to serve until March 15, 2017. Terry Newman made a motion to appoint Mr. Atchison and Mr. Glass; 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.

The date for the public hearing concerning the Subdivision Regulations of the Town of Wilsonville, Alabama, was discussed. The hearing must be posted at least three weeks in advance. Don Davis made a motion to hold the public hearing, Thursday, March 28, 2013, beginning at 5:00 P. M. Calvin Gill seconded, and 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. Alan Revis made a motion the hearing be held in the Council Chamber Room at the Wilsonville Town Hall; 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.

The WI/FI DSL line for the library, discussed at the February 18 meeting, was reviewed.

Patricia Johnson made a motion to get the WI/FI turbo 6.0 DSL line for the library; Dennis Blackerby 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 Helms Park tree project was discussed. The trees will be delivered Thursday and Friday. Mr. Frisinger will mark where the trees are to be placed. Roger Perry reported the estimated cost of the irrigation system, using one sprinkler head per tree, is \$440.00. The plan is to plant six trees a day, possibly ten. Dennis Blackerby made a motion to authorize Roger Perry and Sue Whitfield to spend up to \$750.00 for the irrigation system. Don Davis seconded, and 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.

Chickens in other than agricultural zoning was the next item on the agenda. Mayor McCarty spoke with zoning chairman, Scotty Morris, about the matter. Chickens are now allowed in the A-1 agricultural category or on a piece of property which is over three acres in size. The only way to by-pass this is to go through the planning and zoning board.

Ordinance Number 130304, annexation of the Covin property, was introduced for consideration at the next council meeting, as follows:

ORDINANCE NO. 130304

WHEREAS, Grady Covin and Patricia Covin 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 Northeast corner of the South 1/2 of the NE 1/4 of the NE 1/4 of Section 23, Township 21 South, Range 1 East, Shelby County,

Alabama; run thence South 88 degrees 33 minutes 00 seconds West for 49.98 feet; run thence South 20 degrees 40 minutes 30 seconds West for 54.02 feet; run thence South 20 degrees 48 minutes 51 seconds West for 42.63 feet to the point of beginning; run thence South 83 degrees 28 minutes 48 seconds West for 157.28 feet; run thence South 49 degrees 48 minutes 46 seconds East for 297.63 feet; run thence South 69 degrees 46 minutes, 14 seconds East for 236.70 feet; run thence South 20 degrees 13 minutes 46 seconds East for 102.96 feet; run thence South 54 degrees 54 minutes 47 seconds West a distance of 276.49 feet to a lake shore; run thence in a Southerly and Easterly direction along said shore to a point on the current Wilsonville town limit line that is South 20 degrees 48 minutes 40 seconds West and 647 feet, more or less, from the point of beginning; run thence North 20 degrees 48 minutes 40 seconds East for 647 feet, more or less, along the current Wilsonville town limit line to the point of beginning; being situated in Shelby County, Alabama.

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

The uncollectable utility list for calendar year 2012 was presented. The total of all accounts is \$2155.34 (\$1,196.48, water; \$104.38, sewer; \$482.63, garbage; \$233.04, late charges; \$91.38, service charges; \$47.43, utility tax). Dennis Blackerby made a motion to declare these charges uncollectable; Don Davis 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.

Tammy McDonald was scheduled next on the agenda but was not present. Mayor McCarty reported the house in question is still tied up in insurance negotiations and does not see the town taking any action as long as this is the case. The fire was in June, 2012.

Don Davis reported he has found a dump truck which, in his opinion, meets all the requirements the Town needs. It is a 1998 Chevrolet 3500 HD with a twelve foot dump bed, 7.2 gasoline engine and is priced at \$10,000.00. Mayor McCarty asked if the truck has been appraised. It has not. He stated he will not buy anything that has not been appraised. Patricia Johnson stated she thought the council should authorize Roger Perry and Mayor McCarty to get the truck appraised since they were the ones authorized to purchase a truck. From what has been said, there would be time to do that and report at the next council meeting. Mayor McCarty said he has spoken with an appraiser on the telephone and was informed the truck appraised for \$5,000.00.

Don Davis made a motion to purchase the truck described above. Terry Newman seconded. Dennis Blackerby asked what it would hurt to get appraisals. Ricky Morris said the appraisals could be presented at the next meeting. The motion failed with the following vote: Dennis Blackerby, no; Don Davis, no; Calvin Gill, no; Patricia Johnson, no; Ricky Morris, no; Terry Newman, no; Alan Revis, no.

Ricky Morris made a motion two appraisals be obtained by the March 18, 2013, meeting for presentation to the council. Dennis Blackerby seconded. The motion passed with the following vote: Dennis Blackerby, yes; Don Davis, yes; Calvin Gill, yes; Patricia Johnson, no; Ricky Morris, yes; Terry Newman, yes; Alan Revis, yes.

#### Committee Reports

There were none.

#### Council Agenda

Terry Newman asked the picnic tables for the Helms Park pavilion be placed on the agenda.

#### Council Comment

Dennis Blackerby reminded everyone of the Retirement Reception for Rosemary Liveoak at Wilsonville Elementary School, Thursday, March 7, 4:00 – 6:00 P. M.

Mr. Balckerby also asked prayers for Shelby County Manager Alex Dudchock and his family in the death of his son.

#### Public Comment

Maurice Turgeon asked about the status of Highway 145. Mayor McCarty, having attended an ALDOT meeting in the fall, stated it appears Highway 145 is as far as it is going.

Larry Lowe asked about the taping of the council meetings. He and Mike Griffin taped the last meeting, and it is on line. He requested all the council members view it before the next meeting and give their opinions. They used Mike's website as a test. It took about five hours to get it on the web, but one would not have to sit there all that time. One can set it and do other things.

Richard Atchison asked if the dump truck purchase will come out of the sanitation account. That money cannot be used for any other purposes than sanitation, and he thinks the Town would be money ahead to buy the truck.

There being no further business to come before the council, Don Davis made a motion to adjourn. Alan Revis seconded. The motion passed with unanimous consent.

The meeting was adjourned at 8:13 P. M.

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E. L. McCarty, Mayor

\_\_\_\_\_  
Attest