

The Wilsonville Town Council met in regular session, Monday, April 01, 2013, in the Council Chamber Room at the Wilsonville Town Hall. Mayor Lee McCarty called the meeting to order at 6:30 P. M.

The meeting was opened with prayer by Reverend Glenn Wilson.

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

Mayor McCarty made the following announcements:

He has asked Councilman Blackerby to look over the proposed Personnel Rules and Regulations for the Town. He has asked Roger Perry and Kay Ray to look them over as well.

He reported on the public hearing, March 28, concerning Subdivision Regulations for the Town. It was sparsely attended, around a dozen people.

The minutes of the March 18, 2013, regular council meeting (mailed to the council members prior to the meeting) were reviewed. Don Davis made a motion to accept the minutes, as presented; 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, reported as follows for the month of March:

| | | |
|--------------|------------------|---------------|
| General Fund | Income | \$31,575.00 |
| | Expenses | \$45,190.00 |
| | Loss | (\$13,615.00) |
| | Balance Checking | \$509,650.00 |
| | CD's | \$163,009.00 |
| | Total | \$672,659.00 |
| Water | Income | \$33,510.00 |
| | Expense | \$29,138.00 |
| | Gain | \$ 4,372.00 |
| | Balance Checking | \$224,405.00 |
| | CD | \$121,406.00 |
| | Total | \$345,811.00 |

Checks were reviewed by council members immediately prior to the meeting. Don Davis made a motion the checks be mailed; 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 stated the audit report will be presented at the April 22, 2013, meeting at which time budget versus actual reports will be provided for the council members. The meeting will probably by a long one.

Ordinance Number 130318, introduced at the March 18 meeting, concerning annexation of the England property, was next on the agenda, as follows:

ORDINANCE NO. 130318

WHEREAS, Michael England and Deborah England 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:

A parcel of land in the South half of the Northeast Quarter of the Northeast Quarter of Section 23, Township 21 South, Range 1 East, being more particularly described as follows: Commencing at the Northeast corner of the South half of the Northeast quarter of the Northeast quarter of said Section 23; thence South 88 degrees 33 minutes 00 seconds West, a distance of 49.98 feet to a point; thence South 20 degrees 40 minutes 30 seconds West, a distance of 96.23 feet to a point; thence South 83 degrees 28 minutes 48 seconds West, a distance of 157.28 feet to the point of beginning; thence South 83 degrees 28 minutes 48 seconds West, a distance of 280.35 feet to a 1/2" rebar, found; thence South 54 degrees 03 minutes 36 seconds West, a distance of 297.48 feet to a 1/2" rebar, found; thence North 78 degrees 54 minutes 46 seconds West, a distance of 203.37 feet to a point on the 397 foot contour of Lay Lake; thence along said 397 foot contour, South 59 degrees 00 minutes 55 seconds West, a distance of 74.68 feet to a point; thence along said 397 foot contour, South 04 degrees 31 minutes 02 seconds West, a distance of 52.49 feet to a point; thence along said 397 foot contour, South 23 degrees 02 minutes 27 seconds East, a distance of 173.46 feet to a point; thence along said 397 foot contour,

South 35 degrees 11 minutes 06 seconds East, a distance of 136.74 feet to a point on the current Wilsonville town limit line; thence North 54 degrees 54 minutes 47 seconds East along the current Wilsonville town limit line, a distance of 276.49 feet to a 1/2" rebar, set; thence North 18 degrees 32 minutes 43 seconds West, a distance of 103.12 feet to a 1/2" rebar, set; thence North 69 degrees 40 minutes 14 seconds East, a distance of 236.70 feet to a 1/2" rebar, set; thence North 49 degrees 48 minutes 46 seconds East, a distance of 297.21 feet to the point of beginning. 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

Alan Revis made a motion to adopt Ordinance Number 130318, 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.

Ordinance Number 130401, Tax Free Holiday for School Supplies, was introduced, as follows:

ORDINANCE NO. 130401

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, 2013, 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, 2013 (August 2, 2013) and ending at twelve midnight the following Sunday (August 4, 2013).

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, 2013.

ADOPTED AND APPROVED THIS _____ DAY OF _____, 2013.

E. L. McCarty, Mayor

Attest: Town Clerk

Terry Newman made a motion to adopt Ordinance 130401, as presented.
Dennis Blackerby 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.

The roof on the Fire Department meeting house was discussed. The mayor has talked with Roger Perry and Davy Edwards about the project. Only one price has been obtained and one more has been requested. Pricing is being done for both shingle and metal roofing. Terry Newman asked about the possibility of using some old roofing; Roger Perry stated that is no feasible because it would be impossible to match up the holes and leaks would occur.

Committee Reports -- There were none.

Dennis Blackerby gave a Park and Recreation Board report. He stated only twenty-one per cent of the budgeted amount has been spent for repair and maintenance. This money has been used for painting and cleaning in preparation for the baseball season. State code authorizes the Board to pay necessary expenditures. The expenditures have come all at once this year due to inclement weather. Patricia Johnson stated, regardless of the money being in the budget, the council needs to approve all expenditures ahead of time, and this is not being done. Mr. Blackerby handed out some information to the council members and asked that they look at the material and discuss it again at the next meeting.

Mayor McCarty asked Councilman Newman if more picnic tables were needed at the pavilion at Helms Park. He stated four more tables would be good to have. The two tables, moved from Oak Meadow Park, are being utilized, and more will be needed, especially if a post season tournament is played here. Patricia Johnson made a motion to

purchase four more tables at \$630.00 each; 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.

Council Agenda

Don Davis made a motion to include Park and Recreation issues; Calvin Gill seconded.

Council Comment

A question was asked about the progress of the Highway 25 turn lane project. The mayor stated the state is still in the process of negotiating on right-of-way purchases.

Public Comment

Karen McCarty asked if budget figures could be projected on the screen in the chamber for the benefit of those attending the meeting.

Dennis Blackerby introduced Deputy Patrick Bloom, who will be replacing Denver McCool while he recovers from shoulder surgery.

There being no further business to come before the council, Don Davis made a motion to adjourn; 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 meeting was adjourned at 7:12 P. M.

E. L. McCarty, Mayor

Attest