

The Wilsonville Town Council met in regular session, Tuesday, January 03, 2012, in the Council Chamber Room at the Wilsonville Town Hall. Mayor Rosemary Liveoak called the meeting to order at 6:30 P. M.

The meeting was opened with prayer by councilwoman Melissa Rosetta.

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

The minutes of the December 05, 2011, meeting (mailed to the council members prior to the meeting) were reviewed. Calvin Gill made a motion to accept the minutes, as presented; Alan Revis seconded. The motion passed with the following vote: Dennis Blackerby, yes; Calvin Gill, yes; Patricia Johnson, yes; Lee McCarty, yes; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

The December financial reports, sent to the council members before the meeting, were reviewed. Melissa Rosetta made a motion to accept the reports, as presented. Calvin Gill seconded the motion which passed with the following vote: Dennis Blackerby, yes; Calvin Gill, yes; Patricia Johnson, yes; Lee McCarty, yes; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

Andrew Moore, Hobbs Circle property owner, addressed the council. Mr. Moore owns rental property on Hobbs Circle. He is having trouble finding tenants due to the condition of surrounding properties. Mr. Moore stated he has been complaining for twenty years to no avail. The property located at 71 Hobbs Circle has a fence which is falling down, a tree on the roof of the house, a dilapidated manufactured home in the back, and a minimum of eleven dogs in the yard. Property located at 65 Hobbs Circle has an old pick-up truck in the yard which has not been moved in four or five months and is loaded with trash and garbage at all times and is generally trash littered and unkempt. Mr. Moore asked for any help the Town could give in correcting these problems, which make the town appear run down and tacky. Mayor Liveoak stated letters have been sent to the owner of the property at 65 Hobbs Circle on several occasions. When letters are sent, improvement is made but the situation returns. Letters and copies of the Nuisance Ordinance will be sent to the two property owners, allowing forty-five days to comply. Both property owners live out of town, one lives out of state.

Richard Atchison addressed the council. His father, David, has restored an antique mail cart, which was used to transport mail from the Wilsonville train depot to the post office years ago. The Atchison family would like to have this cart displayed in a public place, perhaps Town Hall, for the enjoyment of the citizens. They would loan the cart for this purpose as long as the Town would like. There will be a written agreement to that effect. It could be placed in the Council Chamber Room or in the foyer of Town Hall. Melissa Rosetta suggested placing an explanation of the history of the cart with the display. Alan Revis made a motion to accept the loan of the mail cart for display; Patricia Johnson seconded. The motion passed with the following vote:

Dennis Blackerby, yes; Calvin Gill, yes; Patricia Johnson, yes; Lee McCarty, yes; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

Ordinance Number 111205, annexation of property owned by David L. Chanslor and Margie M. Chanslor, was reviewed as follows:

ORDINANCE NO. 111205

WHEREAS, on or about the 9th day of January, 2009, David L. Chanslor and Margie M. Chanslor 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 NE corner of the S $\frac{1}{2}$ of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 23, Township 21 South, Range 1 East; thence run South 88 degrees 33 minutes West for 49.98 feet; thence 67 degrees 45 minutes 50 seconds left run 728.65 feet to the 397 contour of Lay Lake and the point of beginning; thence 180 degrees 00 minutes left run Northeasterly for 317.03 feet to a point on the municipal limits of the Town of Wilsonville, Alabama; thence 67 degrees 43 minutes 53 seconds right run East along the municipal limit line for 410.46 feet; thence 95 degrees 15 minutes 28 seconds right run Southerly along the municipal limit line for 389.73 feet; thence 41 degrees 23 minutes 10 seconds right run Southwesterly along the municipal limit line for 386.18 feet to the 397 contour of Lay Lake; thence run Northwesterly along said contour for 1240 feet, more or less, 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.

This ordinance was adopted and passed by the Town Council of the Town of Wilsonville, Alabama, this the ____ day of _____, 2012.

Town of Wilsonville, Alabama

By:

Mayor

Attest: _____ -

Clerk

Lee McCarty made a motion to adopt Ordinance Number 111205; Patricia Johnson seconded. The motion passed with the following vote: Dennis Blackerby, yes; Calvin Gill, yes; Patricia Johnson, yes; Lee McCarty, yes; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

Committee/ Board appointments for those terms ending January 01, 2012 were addressed as follows:

Cemetery Committee: Appoint Gail Sprayberry to replace Candace Vick, term ending January 01, 2016.

Melissa Rosetta – move to appoint Ms. Sprayberry. Calvin Gill – second.

Vote: Dennis Blackerby, yes; Calvin Gill, yes; Patricia Johnson, yes; Lee McCarty, abstain; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

Planning and Zoning Board: reappoint Noel Cotney, term ending January 01, 2018.

Calvin Gill – move to reappoint Mr. Cotney. Melissa Rosetta – second.

Vote: Dennis Blackerby, yes; Calvin Gill, yes; Patricia Johnson, yes; Lee McCarty, yes; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

Zoning Board of Adjustments: reappoint Rodney Chappell, term ending January 01, 2015

Melissa Rosetta – Move to appoint Mr. Chappell. Alan Revis – second.

Vote: Dennis Blackerby, yes; Calvin Gill, yes; Patricia Johnson, yes; Lee McCarty, yes; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

Appoint Candace Vick to replace Deborah Pickens, term ending January 01, 2015

Alan Revis – Move to appoint Miss Vick. Second Melissa Rosetta.

Vote: Dennis Blackerby, yes; Calvin Gill, yes; Patricia Johnson, yes; Lee McCarty, yes; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

Recreation Board: Appoint Adam Newman to replace Connie Skinner, term ending January 01, 2017.

Dennis Blackerby – move to appoint Mr. Newman. Patricia Johnson – second.

Vote: Dennis Blackerby, yes; Calvin Gill, yes; Patricia Johnson, yes; Lee McCarty, yes; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

Industrial Development Board: Reappoint Jim Blalock, term ending January 01, 2018.

Dennis Blackerby – move to reappoint Mr. Blalock. Calvin Gill – second.

Vote: Dennis Blackerby yes; Calvin Gill, yes; Patricia Johnson, yes; Lee McCarty, yes; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

Reappoint Birl Rimes, term ending January 01, 2018.

Dennis Blackerby – move to reappoint Mr. Rimes. Calvin Gill – second.

Vote: Dennis Blackerby, yes; Calvin Gill, yes; Patricia Johnson, yes; Lee McCarty, yes; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

Library Board: Reappoint Kathryn Carey, term ending January 01, 2016.

Alan Revis – move to reappoint Mrs. Carey. Patricia Johnson – second.

Vote: Dennis Blackerby, yes; Calvin Gill, yes; Patricia Johnson, yes; Lee McCarty, yes;

Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

Beautification Board: Reappoint Barbara Lowe, term ending January 01, 2015.
Patricia Johnson – move to reappoint Mrs. Lowe. Melissa Rosetta – second
Vote: Dennis Blackerby, yes; Calvin Gill, yes; Patricia Johnson, yes; Lee McCarty, yes;
Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

Reappoint Sue Whitfield, term ending January 01, 2015.
Patricia Johnson – move to reappoint Mrs. Whitfield. Melissa Rosetta – second.
Vote: Dennis Blackerby, yes; Calvin Gill, yes; Patricia Johnson, yes; Lee McCarty, yes;
Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

Ivan Greene, newly elected president of The Community Development Authority of the Town of Wilsonville, addressed the council. Mr. Greene requested \$1,000.00 to open a checking account for the Authority. A contract to purchase the bank building from M & F Bank has been drawn up by the town attorney. Earnest money will be needed for the contract and there are legal fees, as well. Melissa Rosetta made a motion to provide \$1,000.00 to The Community Development Authority with which to open a checking account at Bryant Bank. Alan Revis seconded the motion which passed with the following vote: Dennis Blackerby, yes; Calvin Gill, yes; Patricia Johnson, yes; Lee McCarty, no; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

Mayor Liveoak reported the Beautification Board would like a new storage unit in which to keep their things. The one in use now sweats causing mold and mildew to build up. They would like to have something climate controlled. It was suggested the existing unit needs to have screened vents installed or a de-humidifier placed inside. This will be done from miscellaneous expense account.

The mayor reported the Town Hall roof is leaking. As far as we know, the leak is only over the library. Some repairs have been made, but more extensive work is needed. When the roof was installed, it was not installed properly. Gallups Construction has looked at the situation and their estimate for repairs is at least \$4,000.00. It could be more depending on what is found when work begins. Calvin Gill made a motion to get the roof fixed for \$4,000.00. There was no second. Councilman Dennis Blackerby suggested prices be obtained from some other contractors, such as Mike Mooney and TKF Roofing (if these contractors have a business license with the Town) before we award the job.

Repairs at the sewer plant need to be addressed. A new blower is needed at a cost of \$3,400.00 and new motors are needed at a cost of \$3,500.00 for a total of \$6,900.00. Calvin Gill made a motion to have the necessary repairs done at a cost of \$6,900.00; Melissa Rosetta seconded. The motion passed with the following vote:
Dennis Blackerby, yes; Calvin Gill, yes; Patricia Johnson, yes; Lee McCarty, yes;
Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

Public Comment

Melissa Rosetta commended the Beautification Board on all their hard work. She stated they have made the town look so much better.

There being no further business to come before the council, Calvin Gill made a motion to adjourn. Melissa Rosetta seconded the motion which passed with the following vote: Dennis Blackerby, yes; Calvin Gill, yes; Patricia Johnson, yes; Lee McCarty, yes; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

The meeting was adjourned at 7:23 P. M.

Rosemary C. Liveoak, Mayor

Attest