

The Wilsonville Town Council met in regular session, Monday, June 4, 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, Terry Newman, Alan Revis, Melissa Rosetta.

The minutes of the May 07, 2012, regular council meeting, which were mailed to the council members prior to the meeting, were reviewed. Councilwoman Patricia Johnson made the following correction to the minutes: page four, top of the page, paragraph 23 (It was stated...) should be before paragraph 22 (Lee McCarty made...). Melissa Rosetta made a motion to accept the minutes with the correction; Calvin Gill seconded. The motion passed with the following vote: Dennis Blackerby, yes; Calvin Gill, yes; Patricia Johnson, yes; Lee McCarty, yes; Terry Newman, yes; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

The minutes of the May 22, 2012, special council meeting (mailed to the council members before the meeting) were reviewed. Councilwoman Patricia Johnson made the following correction to the minutes: insert between paragraph 9 (Mayor Liveoak suggested...) and paragraph 10 (Lee McCarty made...) Patricia Johnson asked Mr. Turgeon to be sure the CDA meets occupied building requirement with the insurance company. Alan Revis made a motion to accept the minutes with the correction; Melissa Rosetta seconded. The motion passed with the following vote: Dennis Blackerby, yes; Calvin Gill, yes; Patricia Johnson, yes; Lee McCarty, yes; Terry Newman, yes; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

The May Financial Reports (sent to the council members before the meeting) were reviewed. Melissa Rosetta made a motion to approve the financial reports, as presented. Calvin Gill seconded, and the motion passed with the following vote: Dennis Blackerby, yes; Calvin Gill, yes; Patricia Johnson, yes; Lee McCarty, no; Terry Newman, yes; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

Adam Newman, Park and Recreation Board, presented requests for improvements at Helms Park (handout describing the requests is attached to these minutes). These items are fencing, additional batting cages, and a pavilion. When asked to prioritize these items, Mr. Newman ranked them in this order: pavilion, batting cages, fencing.

Lee McCarty made a motion to build the pavilion and purchase one double batting cage, using \$17,000.00 from the current capitol expense Park and Recreation budget and making up the difference from the General Fund reserve funds.

Terry Byrd, 126 Wilson Glen Drive, across from the parking lot addressed the council. He is opposed to any entrance/exit from the back side of the parking lot onto Wilson Glen Drive. He quoted from minutes of the July, 2010, council meeting concerning purchasing

the two lots in the Wilson Glen Subdivision for use as a parking lot, in which it was stated a buffer of trees would be planted on the back of the lots. He stated the residents of the subdivision were never consulted concerning plans for the lots. He would like a berm constructed with shrubs planted as a buffer. He is getting trash from the ball park on his property and bright lights throughout his house whenever the field lights are on. He also stated there is no barrier to keep people out of the undeveloped area of Wilson Glen. He does not want traffic added to Wilson Glen Drive from the ballpark. Patricia Johnson stated the entrance/exit is a matter of safety. Mayor Liveoak asked if posts and netting could be put up to block traffic from Wilson Glen Drive.

Lee McCarty rescinded his previous motion.

Patricia Johnson made a motion to build the pavilion (\$1,3450.00) and purchase two double batting cages with concrete pads (\$2,7356.00) with the baseball league paying \$4,000.00, using \$17,000.00 from the current capitol expense Park and Recreation budget and adding \$19,806.00 from General Fund reserve funds, amending the budget accordingly, for a total of \$36,806.00. Terry Newman seconded, and the motion passed with the following vote: Dennis Blackerby, yes; Calvin Gill, yes; Patricia Johnson, yes; Lee McCarty, yes; Terry Newman, yes; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

Kay Ray, chairperson of the Vernice Stoudenmire Library Board reported there were twenty-one applicants for the part time librarian position. The mayor and chairperson interviewed seven of the applicants and recommend Linda Bell be hired for the job. Terry Newman made a motion to hire Linda Bell; Melissa Rosetta seconded. The motion passed with the following vote: Dennis Blackerby, yes; Calvin Gill, yes; Patricia Johnson, yes; Lee McCarty, no; Terry Newman, yes; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

The mayor reported Sherry Hornbuckle has submitted her resignation from the Wilsonville Beautification Board. Calvin Gill made a motion to accept the resignation. Melissa Rosetta seconded, and the motion passed with the following vote: Dennis Blackerby, yes; Calvin Gill, yes; Patricia Johnson, yes; Lee McCarty, no; Terry Newman, yes; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

A letter of resignation has been submitted by Ivan Greene, Commercial Development Authority of the Town of Wilsonville. Calvin Gill made a motion to accept the resignation; Melissa Rosetta seconded. The motion passed with the following vote: Dennis Blackerby, yes; Calvin Gill, yes; Patricia Johnson, yes; Lee McCarty, no; Terry Newman, yes; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

Mayor Liveoak recommended Larry Lowe be appointed to replace Mr. Greene on the Commercial Development Authority of the Town of Wilsonville. Lee McCarty made a motion to appoint Larry Lowe to the Authority; Patricia Johnson seconded. The motion passed with the following vote: Dennis Blackerby, yes; Calvin Gill, yes; Patricia Johnson, yes; Lee McCarty, yes; Terry Newman, yes; Alan Revis, yes;

Melissa Rosetta, yes; Rosemary Liveoak, yes.

Roger Perry requested the Town purchase another weed-eater. The old one we have is not in good shape. He recommends a Honda brand for a cost of \$310.00. Terry Newman made a motion to purchase a Honda weed-eater for \$310.00; Alan Revis seconded. The motion passed with the following vote: Dennis Blackerby, yes; Calvin Gill, yes; Patricia Johnson, yes; Lee McCarty, no; Terry Newman, yes; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

Mr. Perry also requested the Town purchase a new line locator for the Waterworks Department. USA Bluebook has several locators in their catalog priced from \$1,900.00 to over \$4,000.00. His recommendation is the Subsite 830, priced at \$2,800.00. He would like to have the passive power line locator feature, as well, for a total price of \$2,975.00. Alan Revis made a motion to purchase the Subsite 830 with the passive power line locator feature for a price of \$2,975.00; Dennis Blackerby seconded. The motion passed with the following vote: Dennis Blackerby, yes; Calvin Gill, yes; Patricia Johnson, yes; Lee McCarty, yes; Terry Newman, yes; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

Food for the God and Country Celebration was discussed. The mayor presented the following prices: Full Moon Barbeque, five-hundred (500) hamburgers, one-hundred (100) hot dogs, cooked on site, \$1,900.00; Texas Roadhouse, six-hundred (600) sandwiches, cooked on site, \$3,750.00; D J's Barbeque (500 BBQ sandwiches, 100 hot dogs), \$2,075.00. She also asked D J's to price six-hundred (600) packaged sack suppers containing a sandwich, potato chips, and a cookie, \$3,200.00. Lee McCarty made a motion to purchase the six-hundred (600) sack suppers from D J's Barbeque at a cost of \$3,200.00. Patricia Johnson seconded the motion which passed with the following vote: Dennis Blackerby, yes; Calvin Gill, yes; Patricia Johnson, yes; Lee McCarty, yes; Terry Newman, yes; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

Ordinance Number 120604, The State Severe Weather Preparedness Sales Tax Holiday, was discussed. There is an option of considering this ordinance for only one year or for this year and each year thereafter until rescinded. Mr. McCarty asked if other towns in the area were participating. The clerk does not know.

ORDINANCE NO. 120604

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 first Friday in July 2012 (July 6, 2012) and ending at twelve midnight the following Sunday (July 8, 2012).

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 15th day of June, 2012.

ADOPTED AND APPROVED THIS 4thDAY OF June, 2012

Mayor

ATTEST: _____
Town Clerk

Mr. McCarty made a motion to pass Ordinance Number 120604 for this year only; Dennis Blackerby seconded. The motion passed with the following vote: Dennis Blackerby, yes; Calvin Gill, yes; Patricia Johnson, yes; Lee McCarty, yes; Terry Newman, yes; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

The Wilsonville Planning and Zoning Board recommends the council accept the proposed zoning map and set a date for the final public hearing concerning the map. Mayor Liveoak stated the public hearing will be Tuesday, June 19, 2012, 6:00 P. M., in the Council Chamber Room at the Wilsonville Town Hall. The clerk will remind the council members.

Maurice Turgeon, president, Commercial Development Authority of the Town of Wilsonville, addressed the council. He stated the building at 9833 North Main Street is now insured with Nationwide Insurance. He also stated Alabama Power Company has waived the \$950.00 deposit for electricity at the building. He asked what the council’s expectations are concerning the Authority. Lee McCarty stated the council wants a financial institution to locate in Wilsonville, anyone who will take deposits and make loans. Patricia Johnson stated it is imperative the Town have a bank. Mayor Liveoak

stated the top priority is to get a financial institution.

The mayor mentioned there is a company, working through the South Shelby Chamber of Commerce, which will help towns bring in businesses.

Mayor Liveoak reminded the council of the following upcoming dates: July 2, next council meeting; July 3, announcement of upcoming municipal election; July 3 through July 17, qualification dates for candidates for the municipal election. The election will be August 28.

Public Comment

Frances Phelps asked if a portable building could be used for the pavilion at Helms Park since we have a business in town which sells such buildings.

Mayor Liveoak stated she would like to purchase some sturdy flag brackets from Central Alabama Fabricators, Inc., at a cost of \$15.00 each. We will need thirty (30) of them for a total cost of \$450.00. The brackets we have now are flimsy and the flags are falling off of them.

Melissa Rosetta recognized Dennis Blackerby who is appearing in a movie which was filmed in the area. She mentioned the nice article in the Shelby County Reporter about Councilman Blackerby.

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

The meeting was adjourned at 8:02 P. M.

Rosemary C. Liveoak, Mayor

Attest