

The Wilsonville Town Council met in regular session, Monday, July 02, 2012, in the Council Chamber Room at 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 June 04, 2012, meeting (mailed to the council members prior to the meeting) were reviewed. Calvin Gill made a correction: the meeting was called to order at 6:30 P. M., not 6:00 P. M. Calvin Gill 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; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

The June Financial Reports, sent to the council members before the meeting, were reviewed. Alan Revis made a motion to accept the Financial Reports, as presented. Melissa Rosetta seconded, and the motion 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.

Resolution Number 120702 , appointing town clerk election manager, was introduced as follows:

RESOLUTION NUMBER 120702
APPOINTING TOWN CLERK ELECTION MANAGER

WHEREAS, a General Municipal Election will be held in the Town of Wilsonville, Alabama, on the 28th day of August, 2012, and

WHEREAS, the Mayor of the Town of Wilsonville, Alabama, will be a candidate in said election and is thereby disqualified, due to her candidacy, to perform election duties as set forth in Title 11 and Title 17, Code of Alabama, 1975; and

WHEREAS, the Town Clerk is deemed a disinterested party and is charged with the election procedure; so

THEREFORE, BE IT RESOLVED by the Town Council of the Town of Wilsonville, Alabama, that Kay M. Ray, Town Clerk, is hereby appointed to perform all the duties otherwise required to be performed by the Mayor per the code of Alabama, 1975, as amended, with respect to the Municipal Election to be held in the Town of Wilsonville, Alabama, August 28, 2012, and any run-off election ordered held with respect thereto.

Adopted this the 2nd day of July, 2012.

Rosemary C. Liveoak, Mayor

Attest

Melissa Rosetta made a motion to adopt Resolution Number 120702; Calvin Gill 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.

Mayor Liveoak reminded everyone the Notice of Election of Municipal Officers will be posted tomorrow morning. The election will be Tuesday, August 28. Qualifying begins July 3 and ends July 17, 5:00 P. M.

Melissa Rosetta reported the God and Country Celebration was a success this year. She suggested we order more hot dogs next year. She thanked all who participated: the Town, the Fire Department, and the area churches.

Kristine Goddard, Shelby County Development Services, addressed the council concerning the zoning map. One change has been made, changing Phase One of Wilson's Glen Subdivision to SD, Special District, allowing manufactured housing, to agree with the Subdivision Covenants. Phase 2, which has not been developed, will remain R1.

Melissa Rosetta made a motion to adopt the map, with the change in Phase I, Wilson's Glen Subdivision. Following brief discussion, Lee McCarty amended the motion adding an effective date of August 20, 2012. Lee McCarty, then, seconded Mrs. Rosetta's motion. 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.

Mayor Liveoak presented a request from the Park and Recreation Board for turf carpet for the new batting cages. The following prices were presented: best grade carpet, just under the netting, \$8,300.00; best grade carpet, full coverage, \$10,520.00; mid-grade carpet, just under the netting, \$5,860.00; mid-grade carpet, full coverage, \$7,330.00. The recommendation is to get the mid-grade carpet, under the netting for \$5,860.00. Calvin Gill made a motion to purchase the mid-grade carpet, under the netting only, for \$5,860.00 and to amend the budget, taking funds from reserve funds. 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 Park and Recreation Board would also like to purchase an exhaust fan for the batting cage building. Chairman Dennis Blackerby stated the Board would include that request in the 2013 budget requests and promised to do a more efficient job of submitting budget figures for the coming year.

The mayor asked consideration for hiring a seasonal employee to help with weed-eating and grass cutting for six to eight weeks. There is \$1,300.00 left in contract services to cover this expense. Alan Revis made a motion to hire a seasonal employee, as requested, and Melissa Rosetta seconded. The motion 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 stated there may be a Wilsonville Baseball team going to the World Series in Mississippi. She would like the Town to give a donation if this occurs. She will check with the auditor about the legality involved. Councilman McCarty stated it is not legal to do so.

Public Comment

The mayor read a news release concerning Penny Kovakas operating a food pantry for the needy. The pantry is serving approximately forty-five families. She commended Mrs. Kovakas for her good work.

Kay Ray, Chairman of the Vernice Stoudenmire Library Board stated the library will begin Saturday hours, July 14, 2012, 10:00 A. M. to 1:00 P. M. Linda Bell, librarian, also announced two story times planned for July 12 and July 19, 3:00 P. M. Teresa Foster Looney will be reading and having activities for the children, July 12 and Revolutionary Soldier, Don Relyea, will be sharing Paul Revere stories, July 19.

Dennis Blackerby asked how much the Town was contributing to the Southeast Shelby Rescue Squad. \$11,000.00 was contributed this year. He asked if the Rescue Squad now has paid staff. Richard Atchison stated they have some paid staff and some volunteer staff. Mr. Blackerby asked if the Town can continue to donate if that is the case.

There being no further business to come before the council, Calvin Gill made a motion to adjourn the meeting; 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.

The meeting was adjourned at 7:07 P. M.

Rosemary C. Liveoak, Mayor

Attest