

The Wilsonville Town Council met in regular session Monday, September 10, 2012, in the Council Chamber Room, Wilsonville Town Hall. Mayor Rosemary Liveoak called the meeting to order at 6:30 P. M.

The meeting was opened with prayer by Councilman Calvin Gill.

The following council members answered roll call: Dennis Balckerby, Calvin Gill, Patricia Johnson, Lee McCarty, Terry Newman, Alan Revis, Melissa Rosetta.

The minutes of the August 06, 2012, regular council meeting, which had been mailed to the council members prior to the meeting, were reviewed. Calvin Gill made a motion to accept the minutes, as presented; Terry Newman 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 September 04, special council meeting (mailed to the council members before the meeting), were reviewed. Terry Newman made the following correction: The first sentence should read, “met in special session” rather than, “met is special session”. Terry Newman made a motion to accept the minutes with the correction; Alan Revis 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 August Financial Report, mailed to the council members earlier, were reviewed. Melissa Rosetta made a motion to accept the financial reports, as presented; Terry Newman seconded. The motion passed with the following vote: Dennis Balckerby, yes; Calvin Gill, yes; Patricia Johnson, yes; Lee McCarty, no; Terry Newman, yes; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

Town Clerk, Kay Ray, explained the contract with Revenue Discovery Systems for business license discovery/recovery services, which is up for renewal. The contract expires September 30, 2012. Renewal is for a three year period. In the past three years, RDS has collected a total of \$16,272.23 in delinquent license fees for the Town. Terry Newman made a motion to renew the contract for three years; 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 read a resignation letter from Beautification Board member Linda White. Calvin Gill made a motion to accept the resignation of Mrs. White; Melissa Rosetta seconded. The motion passed with the following vote: Dennis Balckerby, yes; Calvin Gill, yes; Patricia Johnson, yes; Lee McCarty, yes; Terry Newman, yes; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

Resolution Number 120910, Retail Beer and Retail Table Wine License for Hudd's Food Center was presented as follows:

RESOLUTION 120910

RETAIL BEER & RETAIL TABLE WINE LICENSE  
(OFF PREMISES ONLY)

BE IT RESOLVED, by the Town Council of the Town of Wilsonville , Alabama, that the application submitted by JLR LLC (Gary Huddleston) to the Town of Wilsonville, Alabama, for a retail beer license (off premises only), and a retail table wine license (off premises only), to be used at Hudd's Food Center, doing business as Hudd's Food Center, 9910 North Main Street, Wilsonville, Alabama, 35186, be recommended for grant by the Alabama Alcoholic Beverage Control Board.

Presented and adopted this 10<sup>th</sup> day of September, 2012.

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Rosemary C. Liveoak, Mayor

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Dennis Blackerby, Councilmember

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Calvin Gill, Councilmember

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Patricia Johnson, Councilmember

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E. Lee McCarty, III, Councilmember

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Terry Newman, Councilmember

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N. Alan Revis, Councilmember

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Melissa Rosetta, Councilmember

I, the undersigned Town Clerk of the Town of Wilsonville, Alabama, do hereby certify that the above and foregoing is a resolution lawfully passed and adopted by the Town Council of the Town of Wilsonville, Alabama, at a regular meeting of such Council held on the 10<sup>th</sup> day of September, 2012, and that such resolution is on file in the office of the Town Clerk.

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Kay M. Ray, Town Clerk

There was discussion of the proximity of the business to three churches and the elementary school. Patricia Johnson expressed regret the Town does not have an ordinance addressing the issue. Lee McCarty asked Gary Huddleston, store owner, for assurance there will be no neon or blinking signs advertising beer in the windows of the store. He was assured there will not be. Following the discussion, Terry Newman made a motion to adopt Resolution Number 120910, as presented. Melissa Rosetta seconded, and the motion passed with the following vote: Dennis Blackerby, yes; Calvin Gill, no; Patricia Johnson, no; Lee McCarty, yes; Terry Newman, yes; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

Mayor Liveoak read a letter from Bitwave Technologies, requesting permission to place an antenna, either at Helms Park or on the town water tank, for the purpose of providing internet service to the area. Roger Perry stated the antenna cannot be attached to the water tank due to warranty on the paint on the tank. Mr. Lewis Ingram addressed the council concerning the need for improved internet service for better downloading and better service, in general. The Bitwave Technologies representative stated the Town would receive a percentage of the revenue produced as a result of the installation. He was asked about the possibility of attaching the antenna to the cell tower on Blue Springs Road; he stated that would be too expensive to pursue. Dennis Blackerby asked a copy of the proposed contract be provided to the council for review before the October council meeting. This would also give the company an opportunity to look at the Helms Park site to determine if it is appropriate.

The mayor has granted permission to Mel Densmore to place a receptacle next to the existing recycling bin to collect glass for recycling. The existing bin, owned by Waste Management, does not accept glass. Mr. Densmore is emptying the receptacle daily. If it appears people are using the receptacle, he will put a larger, nicer looking one there.

Deputy Denver McCool addressed the council about the possibility of putting a small refrigerator and a microwave oven in the Sheriff's Substation office. He feels the deputies will spend more time at the substation if there is the ability to heat their meals and this will give the impression of extra presence of the deputies when our contract deputy is not on duty. Patricia Johnson made a motion to purchase a refrigerator and a microwave oven, not to exceed \$200.00, for the substation. Dennis Blackerby 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 presented a request from the Park and Recreation Board for a Newman Field sign to be placed on the press box building at Newman Field to direct people to the field. The Boyles Field sign was moved from the field to the press box building at Boyles Field when the road into the park was rerouted. She presented a drawing from Sign Graphics for the proposed sign. Melissa Rosetta made a motion to purchase a Newman Field sign; Alan Revis seconded. The motion passed with the following vote:

Dennis Blackerby, yes; Calvin Gill, yes; Patricia Johnson, yes; Lee McCarty, no; Terry Newman, abstain; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

Linda Bell, librarian, presented an update on the Vernice Stoudenmire Library. She handed out a graphic comparing the circulation and computer usage from August, 2010, to August, 2012, showing large increases in both categories. She also presented a survey, which is available in the library and on the town website, asking for suggestions from the patrons for library service and activities. Melissa Rosetta commended Mrs. Bell and Mrs. Saxon for their work in the library and thanked them.

The mayor reminded the council of some suggested and unfinished projects for the parks. The carpeting for the batting cages has been approved but not completed. Paving at Helms Park has been suggested, and prices were presented (from the Shelby County paving contract) to do the work, all of which will cost \$63,381.00. Six picnic tables need to be purchased to go in the pavilion at Helms Park, total price \$5,368.00 (\$829.00 each plus freight charge of \$394.00). The mulch material around the playground equipment at Oak Meadow Park must be replaced with a rubber material (prices were presented for both 4" and 6" depth for two grades of rubber mulch, ranging from \$5,990.00 to \$11,930.00). The existing mulch can be used by the Beautification Board, after removal. These are items the council needs to consider acting upon soon.

#### Public Comment

Richard Sprayberry requested the public be provided with the handouts the council has at the meeting so they would be more informed. It was explained most of the items are not public record until approved by the council and cannot be provided to the public before the meeting.

Mayor Liveoak reminded everyone of the Town Hall Meeting, tomorrow night, Tuesday, September 11, 2012, 6:00 P. M., in the Council Chamber Room, with State Senator Slade Blackwell.

She also reminded everyone of the next budget workshop meeting, Monday, September 24, 2012, 5:30 P. M., in the Council Chamber Room.

There being no further business to come before the council, Calvin Gill made a motion to adjourn; 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 Rosett, yes; Rosemary Liveoak, yes.

The meeting was adjourned at 7:13 P. M.

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Rosemary C. Liveoak, Mayor

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Attest