

The Wilsonville Town Council met in regular session, Monday, October 01, 2012, in the Council Chamber Room of the Wilsonville Town Hall. Mayor Rosemary Liveoak called the meeting to order at 6:30 P. M.

Councilwoman Melissa Rosetta opened the meeting with prayer.

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

The minutes of the September 10, 2012, regular council meeting, which had been mailed to the council members prior to the meeting, were reviewed. Melissa Rosetta made a motion to approve the minutes, as presented. Terry Newman seconded, and the motion passed with the following vote: Dennis Blackerby, yes; Patricia Johnson, yes; Lee McCarty, yes; Terry Newman, yes; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

The September financial reports (mailed to the council members before the meeting) were reviewed. Terry Newman made a motion to accept the financial reports, as presented; Melissa Rosetta seconded. The motion passed with the following vote: Dennis Blackerby, yes; Patricia Johnson, yes; Lee McCarty, no; Terry Newman, yes; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

An Alabama Department of Transportation Project Resolution was presented concerning resurfacing/striping county road 61 from state road 145 to state road 25. The Shelby County Highway Department has begun widening the shoulders and improving culverts on county road 61. Shelby County will do the work for this project and will be reimbursed by ALDOT. Lee McCarty stated he has heard objections from several residents along the proposed work area because the closer into town the work comes the closer the road will be to homes. Patricia Johnson made a motion to table the resolution until public input can be sought; Lee McCarty seconded. The motion passed with the following vote: Dennis Blackerby, yes; Patricia Johnson, yes; Lee McCarty, yes; Terry Newman, yes; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, abstain.

There was no-one at the meeting representing Bitwave Technology.

Rosemary Liveoak read a letter of resignation from Donald Martin, member of the Industrial Development Board. Mr. Martin no longer resides in Wilsonville. Alan Revis made a motion to accept Mr. Martin's letter of resignation; Terry Newman seconded. The motion passed with the following vote: Dennis Blackerby, yes; Patricia Johnson, yes; Lee McCarty, yes; Terry Newman, yes; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

Terry Newman made a motion to appoint Melissa Rosetta to the Industrial Development Board, replacing Mr. Martin, with her term to expire January 01, 2017. Alan Revis seconded the motion which passed with the following vote: Dennis Blackerby, yes; Patricia Johnson, yes; Lee McCarty, yes; Terry Newman, yes; Alan Revis, yes;

Melissa Rosetta, abstain; Rosemary Liveoak, yes.

A request for waiving utility costs due to hardship was reviewed. Dennis Blackerby made a motion to waive the costs; Patricia Johnson seconded. In discussion, Lee McCarty stated this would set a precedent, and he has never seen this matter addressed by the council or in previous minutes. He further stated it is not a council function to address the matter. The water superintendent should make a decision and handle the issue.

Dennis Blackerby withdrew his motion and Patricia Johnson withdrew her second.

Mayor Liveoak, as water superintendent, stated the late fees and reconnection fee will be waived.

Discussion was held concerning making extra payments on the Waterworks loan. \$31,0000.00 was included in the budget for this. Lee McCarty made a motion to make extra monthly payments as long as the Waterworks maintains at minimum of \$300,000.00 in liquid assets each month; Patricia Johnson seconded. The motion passed with the following vote: Dennis Blackerby, yes; Patricia Johnson, yes; Lee McCarty, yes; Terry Newman, yes; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

Employee raises were discussed. Lee McCarty made a motion to give a two percent (2%) cost of living raise to all employees except the two library employees. Dennis Blackerby seconded, and the motion passed with the following vote: Dennis Blackerby, yes; Patricia Johnson, yes; Lee McCarty, yes; Terry Newman, yes; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

The following budget figures were reviewed:

**GENERAL FUND**

Total Income	652,907.00
Total Expense	579,404.06
<b>Net</b>	<b>73,502.94</b>
Reservation of Prior Years	
Excess Revenues	
Bank Loan	
<b>Adjusted Net</b>	<b>73,502.94</b>

**4 & 5 CENT GAS TAX**

Total Income	3,305.00
Total Expenses	<b>0.00</b>
<b>Net</b>	3,305.00
Reservation of Prior Years	
Excess Revenues	
<b>Adjusted Net</b>	<b>3,305.00</b>

**7 CENT GAS TAX**

Total Income	4,260.00
Total Expense	4,260.00
<b>Net</b>	<b>0.00</b>

**STATE CAPITAL IMPROVEMENTS TRUST**

Total Income	15,020.00
Total Expense	0.00
<b>Net</b>	<b>15,020.00</b>
Reservation of Prior Years	
Excess Revenues	
<b>Adjusted Net</b>	<b>15,020.00</b>

**LIBRARY**

Total Income	29,932.00
Total Expense	29,932.00
<b>Net</b>	<b>0.00</b>
Reservation of Prior Years	
Excess Revenues	
<b>Adjusted Net</b>	<b>0.00</b>

**CEMETERY FUND**

Total Income	7,295.00
Total Expense	7,900.00
<b>Net</b>	<b>-605.00</b>
Reservation of Prior Years	
Excess Revenues	605.00
<b>Adjusted Net</b>	<b>0.00</b>

**SANITATION**

Total Income	141,950.00
Total Expense	141,100.00
<b>Net</b>	<b>850.00</b>
Reservation of Prior Years	
Excess Revenues	
<b>Adjusted Net</b>	<b>850.00</b>

**SEWER FUND**

Total Income	39,902.00
Total Expense	67,104.00
<b>Net</b>	<b>-27,202.00</b>
Reservation of Prior Years	
Excess Revenues	27,202.00
<b>Adjusted Net</b>	<b>0.00</b>

**WATER WORKS**

Total Income	463,900.00
Total Expense	463,386.07
<b>Net</b>	<b>513.93</b>
Reservation of Prior Years	
Excess Revenues	
Bank Loan	
<b>Adjusted Net</b>	<b>513.93</b>

**TOTAL TOWN BUDGET**

Total Income	1,358,471.00
Total Expense	1,293,086.13
<b>Net</b>	<b>65,384.87</b>
Reservation of Prior Years	
Excess Revenues	27,807.00
Bank Loans	
<b>Adjusted Net</b>	<b>93,191.87</b>

Terry Newman made a motion to pass the budget, as presented; Alan Revis seconded. The motion passed with the following vote: Dennis Blackerby, yes; Patricia Johnson, yes; Lee McCarty, yes; Terry Newman, yes; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

**Public Comment**

Mayor Liveoak presented Councilwoman Melissa Rosetta with a framed certificate in appreciation of her eight years of service on the council. Mrs. Rosetta thanked everyone.

Councilwoman Rosetta asked applause for Mayor Liveoak for her years of service on the council and as mayor.

Richard Atchison asked if anyone has asked about widening the bridge on Highway 61 near Highway 145 in the paving project. He stated this needs to be addressed because it will be a similar situation as the bridge on Highway 25 near Old Chapel Church where several wrecks have occurred.

Mayor Liveoak reviewed a drawing of the ALDOT turn lane project on Highway 25 from Hillside Drive to Highway 61. The state is still meeting with property owners along the proposed project to obtain the necessary rights-of-way. Part of the lot owned by the Town at the intersection of Highways 25 and 61 (L & T Trailer Sales) will be needed. The project should be bid in 2013.

Deputy Denver McCool stated it is his understanding the Highway 61 project will add four feet to the pavement width.

Dennis Blackerby asked how many residents have been cited for privacy fence height violations. The mayor stated at least two violations have been noted. One of those has been corrected. There is one fence which is grandfathered; it was put up before the zoning regulations were passed.

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

The meeting was adjourned at 7:18 P. M.

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Lee McCarty - Mayor

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Attest