

Monday, November 05, 2012

Prior to the beginning of the meeting, plaques of appreciation were presented to outgoing council member, Melissa Rosetta, for her eight years serving on the Town Council, and to outgoing Mayor Rosemary Liveoak, for her eight years serving on the Town Council and her eight years serving as mayor by Kay Ray, Town Clerk.

Town Clerk, Kay Ray, called the meeting to order at 6:30 P. M.

Lee McCarty introduced our guest, former Jefferson County Treasurer and current Municipal Judge Kenneth J. Gomany and his wife, Dee.

Kenneth J. Gomany administered the oaths of office to the following officials: Lee McCarty, mayor; Dennis Blackerby, councilman; Don Davis, councilman; Calvin Gill, councilman; Patricia Johnson, councilwoman; Ricky Ray Morris, councilman; Terry Newman, councilman; Alan Revis, councilman.

A reception was held with delicious refreshments prepared by Mary Gill and Karen McCarty.

Mayor Lee McCarty called the organizational meeting to order at 7:15 P. M.

Matt Jones, music minister, Wilsonville Baptist Church, opened the meeting with prayer.

The following council members answered roll call: Dennis Blackerby, Don Davis, Calvin Gill, Patricia Johnson, Ricky Ray Morris, Terry Newman, Alan Revis.

The minutes of the October 01, 2012, meeting (mailed to council members prior to the meeting) were reviewed. Patricia Johnson made the following correction to the minutes: Paragraph 6, sentence 5 should read, "Patricia Johnson made a motion to table the resolution until public input can be sought; Lee McCarty seconded." Alan Revis made a motion to approve the minutes with the correction; Terry Newman seconded. The motion passed with the following vote: Dennis Blackerby, yes; Don Davis, abstain; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, abstain; Terry Newman, yes; Alan Revis, yes.

Mayor McCarty suggested Patricia Johnson as council pro tem. Dennis Blackerby made a motion to elect Patricia Johnson as council pro tem; Don Davis seconded. The motion passed with the following vote: Dennis Blackerby, yes; Don Davis, yes; Calvin Gill, yes; Patricia Johnson, abstain; Ricky Morris, yes; Terry Newman, yes; Alan Revis, yes.

Mayor McCarty introduced the subject of regular meeting time and place. He would like to have some system by which the council examines checks before they are signed and mailed. This could be done by having two meetings a month rather than one or by council members coming to Town Hall and examining the checks, signing a form they have done so. By December, he would like some system put in place. He asked council members to think about how they would like to handle this and have ideas to present at

the next meeting.

Terry Newman made a motion to leave the time and place the first Monday of the month, 6:30 P. M., Town Hall Council Chamber Room for the time being; Ricky Morris seconded. The motion passed with the following vote: Dennis Blackerby, yes; Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes; Alan Revis, yes.

The council examined the rules of procedure currently in place. Mayor McCarty suggested minor changes to Section 8 and Section 17. He also stated the rules will be followed more closely from now forward. He asked the council to study the rules and address them at the December meeting.

Mayor McCarty would like to have a council treasurer who would examine the bank reconciliations and report to the council what was spent in the month and the balance in accounts for general fund and water. He suggested Don Davis for this position. Patricia Johnson made a motion to appoint Don Davis council treasurer; Alan Revis seconded. The motion passed with the following vote: Dennis Blackerby, yes; Don Davis, abstain; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes; Alan Revis, yes.

Council committee appointments, which are statutorily required, will be held over until December.

Mayor McCarty would like to have a standing committee to work with the fire department to formulate plans eight to ten years out for major purchases. The committee would report to the full council every few months. He appointed Don Davis, Calvin Gill, and Ricky Morris to this committee and asked they present a report sometime in the spring of 2013.

The mayor stated the meeting was being taped with the possibility of putting the meetings on the town's website each month. He appointed Dennis Blackerby and Patricia Johnson as a committee to work with the website manager about the feasibility of doing this.

Mayor McCarty stated, during the campaign, several people expressed the need for more law enforcement presence. He asked every council member to discuss this with their neighbors to get public opinion on the matter. There is a possibility, if the council wishes to make the investment, of having a second deputy for another eight hour shift or of sharing a contract deputy unit with another town for four extra hours. Dennis Blackerby stated having two meetings a month would be good for such discussions.

The Highway 61 paving project was discussed. Mayor McCarty and former Mayor Rosemary Liveoak met with ALDOT officials about the project. There are concerns the widening and paving might encourage speeding. The project is impossible to stop. The ALDOT official stated the completion of Highway 145 is a dead issue; the department has one-hundred-seventy projects with heavier traffic flow ahead of it, about two of

which are being addressed this year.

Appointment of Town Clerk/Treasurer. Alan Revis made a motion to reappoint Kay Ray Town Clerk/Treasurer; Don Davis seconded. The motion passed with the following vote: Dennis Blackerby, yes; Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes; Alan Revis, yes.

Appointment of Fire Chief. Terry Newman made a motion to reappoint Davy Edwards Fire Chief; Don Davis seconded. The motion passed with the following vote; Dennis Blackerby, yes; Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes; Alan Revis, yes.

Ratify depositories. Mayor McCarty recommended leaving the accounts as they are for the moment. There are eleven checking accounts and three certificates of deposit with Merchants and Farmers Bank and two certificates of deposit with Bryant Bank. Patricia Johnson made a motion to leave the depositories as they are; Don Davis seconded. The motion passed with the following vote: Dennis Blackerby, yes; Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes; Alan Revis, yes.

Appointment of Water Superintendent. Mayor McCarty stated he would like to serve as superintendent but will accept no salary. Terry Newman made a motion to appoint Lee McCarty utility superintendent without compensation; Dennis Blackerby seconded. The motion passed with the following vote: Dennis Blackerby, yes; Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes; Alan Revis, yes.

The business license fee schedule was mailed to the council members before the meeting. Mayor McCarty asked the council members to look carefully at the schedule and decide if the charges are justifiable, if some categories should be eliminated. This will be discussed at the December meeting.

Ordinance Number 121105, annexation of the Heaton property was introduced as follows:

ORDINANCE NO. 121105

WHEREAS, Mack R. Heaton and Sandra W. Heaton 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 Northwest Corner Section 24, Township 21 South, Range 1 East and run South 00 degrees 10 minutes West for 622.01 feet; thence run North 88 degrees 35 minutes East for 340.0 feet to the point of beginning; thence run South 03 minutes 49 seconds West for 1227.16 feet along the Town of Wilsonville limit line; thence run South 65 degrees 57 minutes East for 75.52 feet; thence run South 32 degrees 20 minutes East for 145.97 feet; thence run South 49 degrees 34 minutes East for 139.56 feet; thence run North 84 degrees 44 minutes East for 162.05 feet; thence run South 49 degrees 26 minutes East for 94.55 feet; thence run North 48 degrees 32 minutes East for 90.45 feet; thence run North 42 degrees 39 minutes East for 99.99 feet; thence run North 26 degrees 18 minutes East for 77.16 feet; thence run North 30 degrees 44 minutes East for 114.55 feet; thence run North 27 degrees 27 minutes East for 99.41 feet; thence run North 68 degrees 16 minutes

West for 308.05 feet; thence run North 09 degrees 46 minutes West for 102.12 feet; thence run North 33 degrees 39 minutes West for 174.42 feet; thence run North 14 degrees 09 minutes East for 69.19 feet; thence run North 39 degrees 44 minutes West for 243.12 feet; thence run North 10 degrees 48 minutes West for 68.83 feet; thence run South 56 degrees 18 minutes East for 17.21 feet; thence run North 00 degrees 05 minutes West for 185.22 feet; thence run North 12 degrees 21 minutes West for 229.81 feet; thence run South 88 degrees 35 minutes West for 28.06 feet; thence run North 03 degrees 49 minutes East for 35.0 feet; thence run South 88 degrees 35 minutes West for 50.21 feet 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.

5. That this property is temporarily zoned MR as provided in the Zoning Ordinance of the Town of Wilsonville, Alabama.

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

The vote on the ordinance will be at the December meeting.

A council agenda item will be added to the agenda in the future. Any two council members can place an item on the agenda for the following meeting.

Council Comment

Ricky Morris stated he was glad to see such a large crowd at the meeting and hopes to see them at all future council meetings.

Public Comment

Ernest McCarty stated he has been here since 1953 and enjoys Wilsonville. It is a pretty, clean community with good folks! He wished the new administration good luck.

Mary Gill stated she would like her property on Highway 25 back if Highway 145 is never going to be finished. Her property was bought by the state thirty years ago for Highway 145!

Larry Lowe stated he has seen four-lane highways in smaller communities than Wilsonville when he traveled. Why can't Highway 145 be completed?

The Highway 25 turn lane project is ongoing, with rights of way being purchased; however, it will be the end of 2013 before that phase is completed.

There being no further business to come before the council, Calvin Gill made a motion to adjourn; Dennis Blackerby seconded. The motion passed with the following vote: Dennis Blackerby, yes; Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes; Alan Revis, yes.

The meeting was adjourned at 8:13 P. M.

_____ -

Lee McCarty, Mayor

_____ -

Attest