

The Wilsonville Town Council met in special session, Monday, July 16, 2012, in the Council Chamber Room at the Wilsonville Town Hall. Mayor Rosemary Liveoak called the meeting to order at 5:30 P. M.

The following council members answered roll call: Dennis Blackerby, Calvin Gill, Patricia Johnson, Terry Newman, Alan Revis, Melissa Rosetta. Councilman Lee McCarty arrived at 5:33 P. M.

Kevis Morris addressed the council asking them to consider making a donation to the Shelby County Dizzy Dean Baseball League. The 10U Wilsonville Dizzy Dean team won the state championship and will be going to South Haven, Mississippi, to play in the World Series next week. This is an expensive venture and the League asks for help since the team will be representing the Town of Wilsonville. He mentioned the importance of the baseball program—the pride and heart involved-- which has been in existence for many years. Wilsonville now has one-hundred-thirty children involved in the program.

Mayor Liveoak stated she would like to see help from the Town. She estimates the trip will cost around \$20,000.00 for everyone (lodging, meals, gas, etc.). She suggested donating \$7,200.00 (\$600.00 per child). The following Resolution was handed out to each council member:

RESOLUTION 120716

Approving Donation to Wilsonville's Championship Baseball Team

WHEREAS, the Wilsonville Town Council congratulates the Wilsonville 10U Baseball team on their recent State Tournament Championship and wishes the team much success in the World Series Championship, and

WHEREAS, the Wilsonville Town Council has determined it serves a public purpose for the Town of Wilsonville to assist the Wilsonville 10U championship team in their travel and lodging expenses in the World Series Championship as ambassadors of our Town.

NOW, THEREFORE BE IT RESOLVED that the Wilsonville Town Council approves the donation of \$7,200.00 to the Wilsonville 10U team and authorizes the amending of the FY2012 budget by increasing expense category, "Promotion of Town".

THEREUPON _____, a member, moved and _____, a member, seconded the motion that said resolution be given vote, and said resolution passed by majority vote of the Council present, and the Mayor declared the same passed.

ADOPTED this 16th day of July, 2012.

Rosemary C. Liveoak
Mayor

ATTEST

Kay M. Ray, Town Clerk

I, the undersigned qualified Town Clerk of the Town of Wilsonville, Alabama, do hereby certify that the above and foregoing is a true copy of a resolution lawfully passed and adopted by the Town Council of the Town of Wilsonville, at a special meeting of such Council held on the 16th day of July, 2012, and that such resolution is on file in the office of the Town Clerk and that no action has been taken to rescind or modify said Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand on this 16th day of July, 2012.

Kay M. Ray, City Clerk

Terry Newman made a motion to adopt Resolution 120716, donating \$7,200.00 to the Shelby County Dizzy Dean Baseball League. 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.

Alan Revis stated the first baseball game he remembers in Wilsonville was played in a pasture at the end of McGowin Road in the 1930's!

There being no further business to come before the council, Terry Newman made a motion to adjourn; Calvin Gill seconded. The motion passed with a unanimous vote.

The meeting was adjourned at 5:49 P. M.

Rosemary C. Liveoak, Mayor

Attest

Following adjournment, all the baseball team members and their parents shook hands with the mayor and council members and thanked them for their support!