

The Wilsonville Town Council met Monday, December 01, 2014, in the Council Chamber Room at the Wilsonville Town Hall. Mayor Lee McCarty called the meeting to order at 6:00 P. M.

The meeting was opened with prayer by Councilman Calvin Gill.

The following council members answered roll call: Don Davis, Calvin Gill, Patricia Johnson, Terry Newman, Alan Revis. Dennis Blackerby and Ricky Morris were not present.

The minutes of the November 17, 2014, regular council meeting (mailed to council members prior to the meeting), were reviewed. Don Davis made a motion to accept the minutes, as presented; Calvin Gill seconded. The motion passed with the following vote: Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Terry Newman, yes; Alan Revis, yes.

The treasurer's report for the month of November was presented by Councilman Don Davis, as follows:

GENERAL FUND	Total Income	\$53,145.79
	Total Expenses	\$35,104.12
	Net Income	\$18,041.67
	Total Liquid Assets	\$1,027,318.25
WATERWORKS	Total Income	\$31,134.77
	Total Expense	\$42,083.19
	Net Loss	(\$10,948.42)
	Total Liquid Assets	\$313,720.11

Outgoing checks were examined by the council members immediately before the meeting. Don Davis made a motion the checks be approved for mailing; Patricia Johnson seconded. The motion passed with the following vote: Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Terry Newman, yes; Alan Revis, yes.

#### Mayoral Announcements

There was a robbery at Jerry's Bait and Tackle Saturday night. A gun was involved, money was taken, and no-one was injured.

There will be a meeting of the Wilsonville Zoning Board, Thursday, January 08, 2015, 7:00 P. M., to discuss amending the Zoning Ordinance to either disallow or restrict modular housing in the E-1 and E-2 Zoning Districts in the future.

The second regular council meeting for January will fall on Martin Luther King Day. The mayor asked the meeting be rescheduled for the following night. Patricia Johnson made a motion the second regular council in January be held Tuesday, January 20, 2015; Calvin Gill seconded. The motion passed with the following vote: Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Terry Newman, yes; Alan Revis, yes.

The Highway 25 project is going well. There have been a couple of injuries and water line glitches. The road will be closed from 12:01 A. M., December 6 until 12:00 midnight, December 7 in order to replace a culvert near McGowan Road. Lane Ross asked if the project was going to involve anything on Highway 25 South. The mayor replied there will be a turn lane added at the traffic light on that side, but that will probably be the last thing done. Roger Perry stated the work at the traffic light will be an end of the project item. There will be manholes replaced as well as some very old cast iron water lines which will be replaced with ductile iron lines.

The garbage reinstatement fee was discussed. This is a fee to be charged to garbage only customers who have their cans picked up due to nonpayment. In order to restore service, the fee would have to be paid. After some discussion, Don Davis made a motion to set the fee at \$24.00; Patricia Johnson seconded. The motion passed with the following vote: Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Terry Newman, yes; Alan Revis, yes. An amendment will be prepared for the appropriate ordinance and will be presented at the next meeting.

The mayor reported he met with ALDOT officials Wednesday, November 26, to discuss the ongoing road project and a proposed project to pave, widen the shoulders, add reflective lane markers and restripe Highway 25 from Columbiana to Highway 61 in Wilsonville. He asked about the possibility of replacing the narrow bridge on Highway 25 at the same time. The bridge, though narrow, is structurally sound, and therefore, not a candidate for replacement. The officials stated, if the Town could get some matching funds, there might be a possibility, but otherwise, it is not going to happen. The estimated cost for replacement is two-million dollars. There would need to be at least fifty per cent matching funds from somewhere.

Resolution 141201-1 to approve the paving project from Columbiana to Highway 61 in Wilsonville was introduced as follows:

Patricia Johnson made a motion to adopt Resolution 141201-1, as presented, and Alan Revis seconded. The motion passed with the following vote: Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Terry Newman, yes; Alan Revis, yes.

Resolution 141201-2, Moratorium for Modular Home Permits in E-1 and E-2 Zoning Districts was presented at follows:

**RESOLUTION NUMBER 141201 - 2**  
**OF THE**  
**Town Council for the Town of Wilsonville**  
**Moratorium for Modular Home Permits**  
**in the E-1 and E-2 Zoning Districts**

**WHEREAS**, the Town Planning and Zoning Board had been approached in a public forum by the citizens of the Homestead Subdivision, a primarily E-2 zoning district; and,

**WHEREAS**, those citizens and property owners are concerned about the broad definition of a modular home construction; and,

**WHEREAS**, the same citizens are scheduled to have a work session with the Planning and Zoning Board to discuss options regarding limitations of the specific type of modular construction within said district on January 8, 2015; and,

**WHEREAS**, should the Planning and Zoning Board consider amendments to the E-1 and E-2 Zoning Districts proper notice and a public hearing shall be held prior to consideration of adoption of any such changes;

**WHEREAS**, the duration of this moratorium shall be one year from the date of its adoption to allow adequate time for consideration of the request, notification and public hearings regarding any proposed changes;

**NOW, THEREFORE, BE IT RESOLVED** by the Wilsonville Town Council that the moratorium on modular home permits in the E-1 and E-2 Zoning districts is in effect for one year from this date of adoption

**ADOPTED** this the 1<sup>st</sup> day of December, 2014.

\_\_\_\_\_  
E. L. McCarty, III, Mayor

\_\_\_\_\_  
Attest

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**STATE OF ALABAMA  
SHELBY COUNTY**

I, Kay Ray, Town Clerk for the Town of Wilsonville, do hereby certify that the above is a true and correct copy of a resolution adopted by the Wilsonville Town Council at its meeting held on \_\_\_\_\_.

**GIVEN UNDER MY HAND** on this the \_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Kay Ray, Town Clerk  
Town of Wilsonville

Patricia Johnson made a motion to adopt Resolution 141201-2, as presented; Alan Revis seconded. The motion passed with the following vote: Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Terry Newman, yes; Alan Revis, yes.

Resolution 141201-3, changing the zoning from Holding District to Agricultural District on a parcel of property located on Carlson Road was introduced, as follows:

RESOLUTION NUMBER 141201-3  
OF THE  
TOWN COUNCIL FOR THE TOWN OF WILSONVILLE  
CHANGE OF ZONING CLASSIFICATION

WHEREAS, the Town Planning and Zoning Board, having met in a public hearing meeting, Thursday, October 30, 2014, is recommending approval of a request by the property owner to change the zoning on a parcel of property located on Carlson Road from Holding Zone District to Agricultural District for the purpose of opening a group home.

NOW, THEREFORE, BE IT RESOLVED by the Wilsonville Town Council to accept the recommendation and approve the zoning change.

THEREUPON, Patricia Johnson, a member, moved and Ricky Morris, a member, seconded the motion that said resolution be given vote, and said resolution passed by vote of all members of the Council present.

ADOPTED this 1<sup>st</sup> day of December, 2014.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Attest: Town Clerk

STATE OF ALABAMA  
SHELBY COUNTY

I, Kay M. Ray, Town Clerk for the Town of Wilsonville, do hereby certify that the above is a true and correct copy of a resolution adopted by the Wilsonville Town Council at its meeting held on December 01, 2014.

GEVEN UNDER MY HAND on this the 1<sup>st</sup> day of December, 2014

\_\_\_\_\_  
Kay M. Ray, Town Clerk  
Town of Wilsonville

Patricia Johnson made a motion to adopt Resolution 141201-3, as presented, and Don Davis seconded. The motion passed with the following vote: Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Terry Newman, yes; Alan Revis, yes.

Resolution 141201-4, Authorizing Borrowing and Issuing a Note (moving the current loan for waterworks improvements from Renasant Bank to SouthPoint Bank) was introduced as follows:

RESOLUTION NUMBER 141201 – 4  
AUTHORIZING BORROWING AND ISSUING NOTE

RESOLVED that the Town of Wilsonville, Alabama (hereinafter referred to as the “Town”), borrow from SouthPoint Bank (hereinafter referred to as the “Bank”) for the purpose of refinancing an existing loan for the principal sum comprised of draws up to an aggregate of Five-Hundred-Fifty-Five-Thousand and no/100 Dollars (\$555,000.00), with interest at the rate of 3.75 % per annum for a period not to exceed five years.

RESOLVED FURTHER, that the Mayor and Town Clerk be and they are hereby authorized, directed, and empowered for and on behalf and in the name of the Town

- (1) To execute and deliver to the Bank such notes or other evidences in indebtedness of the Town for the sums so borrowed, with interest thereon, as the Bank may require, and to execute and deliver, from time to time, renewals or extensions of such notes or other evidences of indebtedness;
- (2) And to perform all acts and execute and deliver all instruments which the Bank may deem necessary to carry out the purposes of this Resolution.

RESOLVED FURTHER, that this obligation is a general obligation and the full faith and credit of the Town are pledged to the payment of the principal of and interest on the obligation.

RESOLVED FURTHER, that the note or other evidence of indebtedness executed pursuant to this Resolution will be paid only to the named owner, or its registered assigns as shown on the note or other evidence of indebtedness and on the books of the Town maintained for that purpose by the Treasurer as registrar, and that the note or other evidence of indebtedness is or will be a “qualified tax-exempt obligation” for federal income tax purposes, and that the Town covenants to comply with the federal tax law requirements, including the filing of information returns and other documents necessary to establish tax-exempt status.

RESOLVED FURTHER, that the certification of the Clerk as to the signature of the above named officer shall be binding on the Town.

CERTIFICATION

I, the undersigned, Clerk of the Town of Wilsonville, Alabama, do hereby certify that the foregoing is a full, true, and correct copy of a Resolution of the Town of Wilsonville, Alabama, duly and regularly passed and adopted on the \_\_\_\_\_ day of \_\_\_\_\_, 2014.

I further certify that said Resolution is still in full force and effect and has not been amended or revoked, and that the specimen signature appearing below is the signature of the officer authorized to sign for the town by virtue of said Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand as such Clerk this the \_\_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk

Terry Newman made a motion to adopt Resolution 141201-4, as presented; Patricia Johnson seconded. The motion passed with the following vote: Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Terry Newman, yes; Alan Revis, yes.

Council Agenda – There was none.

Council Comment – There was none.

Public Comment

Patricia Pizzitola, 240 Johnson Street, addressed the council concerning a problem she has with two neighbors who own chickens, ducks, geese, turkeys, and a potbellied pig. These animals run at large. The turkeys are getting on her roof and damaging it. The pig lies in the middle of Blue Springs Road and is either going to get hit or cause a wreck. The turkeys and the pig are also mean and aggressive. The mayor suggested contacting the sheriff's office and filing a report. He and Deputy Bloom will talk with Mrs. Pizzitola following the meeting on how to proceed.

There being no further business to come before the council, Don Davis made a motion to adjourn the meeting. Patricia Johnson seconded the motion which was unanimously approved.

The meeting was adjourned at 6:52 P. M.

\_\_\_\_\_  
E. L. McCarty, III, Mayor

\_\_\_\_\_  
Attest