

The Wilsonville Town Council met in regular session, Monday, February 04, 2013. The meeting was called to order by Mayor Lee McCarty at 6:30 P. M.

The meeting was opened with prayer by Reverend Steve Thomas.

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

The minutes of the January 21, 2013, meeting (mailed to council members prior to the meeting) were reviewed. Alan Revis made a motion to accept the minutes, as presented; 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.

Don Davis reported the financial report for January, 2013, as follows:

General Fund: Income	\$69,489.00	Checking Balance	\$485,681.00
Expense	\$27,903.00	CD Balance	\$162,709.00
Net	\$41,586.00	Total	\$648,390.00
Waterworks: Income	\$35,409.00	Checking Balance	\$215,194.00
Expense	\$40,514.00	CD Balance	\$121,406.00
Net Loss	(\$ 5,105.00)	Total	\$336,600.00

Kristine Goddard, Shelby County Planning and Development Office, addressed the council concerning the proposed Subdivision Regulations for the Town of Wilsonville. The Planning and Zoning Board, at their January 24 meeting, voted to recommend acceptance of the regulations and send them to the town council for consideration. There was concern expressed about the fact the council does not have the final say on changes. It was the opinion of some on the council their authority is being taken away and placed in the hands of unelected officials, the Planning and Zoning Board. A public hearing will need to be scheduled if and when the council approves the recommendation of the Board. There was no action taken by the council.

Maurice Turgeon, chairman of the Commercial Development Authority, reported on the activities of the CDA. There are no leads on the sale of the bank building. The roof has leaked recently; the CDA will be getting estimates for repairs and does not consider it an emergency situation. There will be repairs to be done inside the building, once the roof repair is done. Jim Strickland, Realty South agent, will be representing the CDA in trying to sell the building, although a contract has not yet been signed. The asking price will probably be \$144,000.00.

Terry Byrd, listed as being on the agenda, was not present at the meeting. Mayor McCarty addressed his concerns. Headlights from the recently cleared parking area at Helms Park shine directly into Mr. Byrd's house. Some sort of barrier needs to be placed there to prevent this. The mayor says a berm is not an option; some sort of planting

needs to be done to block the light. Dennis Blackerby stated he had gone to the park, and there is definitely a problem there. Mayor McCarty has spoken to the Beautification Board about assisting in the project. Don Davis made a motion to suspend the rules in order to authorize the expenditure of money tonight; Ricky Morris seconded. The motion failed 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; Lee McCarty, no (the vote must be unanimous to suspend the rules).

The Heron Cove/Hummingbird Lane water line project was discussed. Patricia Johnson made a motion to authorize Roger Perry to spend \$3,750.00 to obtain the necessary materials for the project (to be reimbursed by participating residents) and to authorize the town to provide the needed fuel and labor at town expense. Dennis Blackerby seconded the motion which 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 purchase of a one-ton cab and chassis truck was discussed. Patricia Johnson made a motion to authorize Mayor McCarty and Roger Perry to purchase a used one-ton cab and chassis truck for under \$12,000.00 if one can be found; Terry 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.

There was discussion concerning installing doors on the old shop building. Patricia Johnson made a motion to install two new roll-up garage doors and make minor repairs to the eaves on the building, not to exceed \$4,000.00; 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.

#### Council Committees

Fire Department. It was suggested the clerk contact the insurance company to see if they might cover replacing the roof on the meeting house. Some people, in the area, have gotten help due to hail damage.

Council Agenda – There were no items to be placed on the next agenda.

Council Comment – There was none.

#### Public Comment

Frances Phelps asked the council to consider, at a later date, allowing individuals to have chickens in their yards, due in part to the economy. She also asked about the number of dogs an individual should be allowed to keep at one address.

There being no further business to come before the council, Don Davis made a motion to adjourn; Dennis Blackerby seconded. The motion was approved by unanimous consent. The meeting was adjourned at 8:28 P. M.

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E. L. McCarty, Mayor

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Attest