

The Wilsonville Town Council met in regular session, Monday, April 22, 2013. The meeting was called to order by Mayor Lee McCarty at 6:00 P. M.

The meeting was opened with prayer by Reverend Clifton Craft, Wilsonville United Methodist Church.

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

The minutes of the April 01, 2013, regular meeting (mailed to the council members prior to the meeting) were reviewed. Patricia Johnson made a motion to accept the minutes, as presented. Alan Revis seconded, and the motion passed with the following vote: Dennis Blackerby, yes; Don Davis, yes; Patricia Johnson, yes; Ricky Morris, yes; Alan Revis, yes.

Wayne Barber of DeLoach, Barber, and Caspers presented the audit report for fiscal year 2012. He went over the audit report page by page with the council. Patricia Johnson made a motion to accept the audit report, as presented. Alan Revis seconded, and the motion passed with the following vote: Dennis Blackerby, yes; Don Davis, yes; Patricia Johnson, yes; Ricky Morris, yes; Alan Revis, yes.

Checks were examined by the council members immediately preceding the meeting. Don Davis made a motion the checks be mailed; Ricky Morris seconded. The motion passed with the following vote: Dennis Blackerby, yes; Don Davis, yes; Patricia Johnson, yes; Ricky Morris, yes; Alan Revis, yes.

Prices for the replacing the roof on the Fire Department Meeting House were presented as follows:

Gallups Construction:	Metal Roof - \$4,200.00
	Shingle Roof - \$4,659.00
Arma Roofing:	Metal Roof - \$6,200.00
	Shingle Roof - \$4,800.00

Arma Roofing stated specifics such as removing old shingles, installing flashing, valleys, pipe booth, repair rotten wood, installing drip edge.

Mayor McCarty asked Roger Perry to contact Gallups Construction to clarify exactly what is included in his price before a decision is made. Arma also recommended a shingle roof, and the mayor asked Mr. Perry to contact them and ask the reason for that recommendation. Ricky Morris made a motion to table the matter until the May 6 meeting; Patricia Johnson seconded. The motion passed with the following vote: Dennis Blackerby, yes; Don Davis, yes; Patricia Johnson, yes; Ricky Morris, yes; Alan Revis, yes.

There was, once again, discussion concerning Park and Recreation Board expenses. The question arose concerning the pressure washing and painting as to who authorizes the work. Dennis Blackerby, chairman of the Park and Recreation Board, stated Scotty Morris, as director of Park and Recreation makes that call. He stated this work is not done annually, but when things begin to look bad, it is done. It was stated communication needs to be better between the council and the board. Mr. Blackerby reiterated he will let the council know.

Roger Perry presented the following future expenditures for the Water Department”

We now use displacement type meters, with around forty-seven per cent of our meters being older. There are now new style meters with no internal moving parts which are more accurate. Changing the meters will be required, at some point, probably at permit renewal. If we buy a large quantity of meters at one time, we may get a price break. The total cost will be around \$80,000.00; however the new meters should save around \$30,000.00 per year. These meters have the potential of being read electronically which would also be an advantage.

Well House Number 1, located on South Main Street, next to the railroad tracks, although still on the system, is not permitted and not in use anymore. ADEM has encouraged tearing the well house down and sealing the well. This would cost around \$4,000.00. The work would need to be bid out. This would free up the lot the town owns at the corner of Highways 61 and 25, as well.

ADEM is also requiring water systems to have a generator for pumping water in emergency situations where the power might be off for several days or more. This purchase would probably be \$14,000.00 to \$18,000.00. Mr. Perry stated this generator could also be used at the sewer plant, if needed.

These matters will be addressed at the May 6, 2013, council meeting.

Council Revis asked about the maintenance costs on the two older water tanks on Oakland Avenue. Roger Perry stated, when these tanks need to be painted, they will be taken off line. He also stated he has the tanks advertised for sale. The old tanks cannot be used in conjunction with the new water tank on Highway 25.

Mayor McCarty informed the council the Planning and Zoning Board adopted the Subdivision Regulations at their last meeting. The Regulations will go into effect May 15. He stated the Agreement for Services between the Town of Wilsonville and the Shelby County Department of Development Services for administration of the Town's zoning ordinance, land use advisory opinions, subdivision regulations, and flood damage prevention ordinance will be on the agenda for the May 6, 2013, meeting for consideration by the town council.

The mayor stated Scotty Morris' and Helen Ray's terms on the Planning and Zoning Board expired January 1, 2013. Mr. Morris and Mrs. Ray remained on the Board until

new appointments could be made. The mayor suggested appointing James McCormick to replace Mr. Morris and reappointing Helen Ray. Ricky Morris made a motion to appoint James McCormick and to reappoint Helen Ray, with their terms expiring January 1, 2019. Patricia Johnson seconded the motion which passed with the following vote: Dennis Blackerby, yes; Don Davis, yes; Patricia Johnson, yes; Ricky Morris, yes; Alan Revis, yes.

Council agenda requests – there were none.

Council Comment.

Ricky Morris stated Mr. Mack Heaton, Hummingbird Lane, needs to talk with Roger Perry about the water line installation in his area. Mr. Perry will handle this matter.

Public Comment

Karen McCarty stated some sort of meeting needs to be held to address dog complaints. As the wife of the mayor, she is getting irate calls from citizens.

There being no further business to come before the council, Don Davis made a motion to adjourn. Dennis Blackerby seconded. The motion was unanimously approved. The meeting was adjourned at 8:15 P. M.

E. L. McCarty, III, Mayor

Attest