

The Wilsonville Town Council met in regular session, Monday, May 06, 2013, in the Council Chamber Room at the Wilsonville Town Hall. Mayor Lee McCarty called the meeting to order at 6:30 P. M.

Justin Smith, United States Marine Corps, opened the meeting with prayer.

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 April 22, 2013, meeting, mailed to the council members prior to this meeting, were reviewed. Terry Newman asked a spelling correction be made on page two, paragraph four. The word appearing is “hours” and should be corrected to “house”. Alan Revis made a motion to approve the minutes with the above mentioned correction; Patricia Johnson seconded. The motion passed with the following vote: Don Davis, yes; Calvin Gill, abstain; Patricia Johnson, yes; Terry Newman, abstain; Alan Revis, yes; Lee McCarty, yes.

Don Davis, council treasurer presented the following report:

General Fund	Income	\$43,555.51
	Expense	\$53,712.07
	Loss	(\$10,156.56)
Current Assets	Checking	\$505,732.71
	F. D. Check	\$168,662.16
	C. D.'s	\$163,009.25
	Total	\$837,404.12
Waterworks	Income	\$36,265.58
	Expense	\$45,482.14
	Loss	(\$9,216.56)
Current Assets	Petty Cash	\$ 125.00
	Checking	\$221,065.68
	C. D.	\$121,406.47
	Total	\$342,597.15

Checks were examined by the council members immediately before the meeting. The following issues were raised:

Check for Kellis for spraying the drainage ditch. Pat Johnson stated the agreement with Mr. Kellis was for three years and has expired; therefore, in her opinion, re-negotiating should be done before further work is performed. Terry Newman stated the price is a good one. Roger Perry stated the ditch is in much better shape, with the broadleaf being eliminated, and the chemicals used to spray must be applied by a licensed company.

Pat Johnson also questioned the check for pressure washing at Oak Meadow Park, stating it was not approved prior to the work being done.

Terry Newman questioned a check for payment of a final water bill being made out to a deceased individual. It was explained the check will not go to the individual but to the water department for payment of the individual's final water bill.

Alan Revis suggested the "repair and maintenance" line of the park and recreation budget be presented in more detail when the budget is done later this year.

Terry Newman made a motion to mail the checks as presented; 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.

Grady Parsons, Living Water Services, Inc., addressed the council concerning the annual MWPP report on the sewer system. We received a low score which is good. A resolution by the council is required to approve the report. Patricia Johnson made a motion to approve the resolution, which is part of the body of the report, and Terry Newman seconded. The motion passed with the following vote: Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Terry Newman, yes; Alan Revis, yes.

Mr. Parsons also reported on the application for renewal of the NPDES permit for the sewer plant. He is asking for modifications to raise our limits in some areas and has gotten the application to ADEM ahead of schedule.

The Agreement for Services contract with Shelby County was the next item on the agenda. This agreement would allow Shelby County Development Services to administer the following items for the Town: zoning ordinance, land use advisory opinions, subdivision regulations, and flood damage prevention ordinance. The Town has been working toward this goal for five years. Terry Newman made a motion to adopt the Agreement for Services contract, with the effective date of May 15, 2013. Alan Revis seconded the motion which passed with the following vote: Don Davis, yes; Calvin Gill, no; Patricia Johnson, yes; Terry Newman, yes; Alan Revis, yes.

The Fire Department meeting house roof was discussed. Roger Perry spoke with Arma Roofing who included removal of rotten wood as a precaution, not because they observed any rotten wood. He spoke with Gallups Construction who stated the shingles could be left on to provide extra insulation and metal roofing installed over them. The prices given were as follows: Arma Roofing: metal roof, \$6,200.00; shingle roof, \$4,800.00; Gallups Construction: metal roof, \$4,200.00; shingle roof, \$4,659.00. Patricia Johnson made a motion to hire Gallups Construction to install a metal roof, similar in color to the roof on Town Hall, for \$4,200.00. Don Davis seconded, and the motion passed with the following vote: Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Terry Newman, yes; Alan Revis, yes.

Roger Perry reported on water department expenditures.

Town employees can tear down well house number one (if we had something with which to haul it off). The well will, however, have to be sealed which will cost approximately

\$4,000.00. Griner Drilling can do the sealing job. Calvin Gill made a motion to proceed with tearing down the well house and sealing the well for no more than \$4,000.00. Patricia Johnson seconded, and the motion passed with the following vote: Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Terry Newman, yes; Alan Revis, yes.

Mr. Perry reported on obtaining meter reading equipment. A hand held reader would be free with the purchase of four-hundred meters. The reader which can be used riding in a truck would be \$4,000.00. The reader mounted on the water tank would be \$75,000.00. The meter company will come and make a presentation to the council. The mayor asked if they could come in either June or July. Roger will check with them to see.

Annexation of the Cynthia W. Jowers property on Hummingbird Lane was discussed. The ordinance has not yet been prepared but will be presented at the May 21 meeting for approval.

Committee Reports – There were none.

Council Agenda – There were no requests.

Council Comment

The issue of Alabama Power Company franchise/business license money was addressed. There is a possibility the Town can raise the franchise amount to as much as five per cent; it is now three per cent.

Mayor McCarty reported councilman Davis and Roger Perry traveled to Tennessee to look at a used dump truck. The truck would meet the town's needs. The mayor will call and negotiate with the dealership. Councilman Davis proposes the Town purchase a new dump truck, and in four years, remove the dump bed and sell the truck to water for Roger Perry, and then purchase another new truck for the dump bed. Garbage money is extremely restricted as far as spending goes. This, in his opinion, would be the best bang for the buck.

Public Comment – There was none

There being no further business to come before the council, Don Davis made a motion to adjourn. Terry Newman seconded and the motion passed with a unanimous vote. The meeting was adjourned at 7:40 P. M.

Lee McCarty, Mayor

Attest