

The Wilsonville Town Council met Monday, June 03, 2013. Mayor Lee McCarty called the meeting to order at 6:30 P. M.

The meeting was opened with prayer by Chuck Webb, Wilsonville Baptist Church.

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

The minutes of the May 21, 2013, meeting (mailed to the council members prior to the meeting) were reviewed. Don Davis made a motion to accept the minutes, as presented, and Patricia Johnson seconded. The motion passed with the following vote: Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes; Alan Revis, yes.

The May Treasurer's Report was presented by Councilman Don Davis as follows:

General Fund	Income	\$16,225.07
	Expenses	\$29,752.37
	Loss	(\$13,527.30)
	Checking	\$494,715.96
	Fire Dept. Checking	\$169,299.02
	2 CD's	\$164,947.45
	Total Liquid Assets	\$828,962.43
Water Works	Income	\$ 34,347.64
	Expenses	\$ 59,608.95

Expenses include two regular loan payments and two extra loan payments (one is the June payment)

Loss	(\$25,271.31)
Petty Cash	\$ 125.00
Checking	\$195,829.00
1 CD	\$123,345.29
Total Liquid Assets	\$319,299.29

Checks having been reviewed, Alan Revis made a motion to mail the checks to the vendors; Don Davis seconded. The motion passed with the following vote: Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes; Alan Revis, yes.

Mayor McCarty reported he spoke with a grant writer at the Alabama League of Municipalities Convention, who may be able to secure some grant funding for the Town. A grant for sidewalks is a possibility. We would have a better opportunity of getting a sidewalk grant in conjunction with the Highway 25 turn lane project. There is, currently, a percentage of the federal budget earmarked for pedestrian traffic. The mayor and several citizens met with the grant writer Sunday to explore

possibilities. The grant would be an eighty/twenty grant and the paperwork needs to be turned in by June 28. A town square, at 9777 South Main Street (corner of Highways 25 and 61) was discussed as well as sidewalks from that intersection to the post office and to the school. A public hearing will be required which can be scheduled for June 17, the next council meeting date. Patricia Johnson stated there will be no cost to the Town unless a grant is obtained.

Resolution Number 130603 was read by the clerk as follows:

TOWN OF WILSONVILLE

RESOLUTION # 130603

WHEREAS, the Town of Wilsonville, Alabama is applying for a Transportation Alternative Program (TAP) grant from the Alabama Department of Transportation (ALDOT) for funds to improve infrastructure;

WHEREAS, The Town of Wilsonville seeks to apply for _____ for infrastructure;

WHEREAS, the Town of Wilsonville will provide a cash match of up to _____;

WHEREAS, the Town of Wilsonville authorizes The Kelley Group to apply for grant funding;

WHEREAS, the Town's council authorizes the Mayor to sign the TAP grant application prior to submission;

IN WITNESS WHEREOF, Town Council Members _____ have caused this Resolution to be executed on their behalf by Lee McCarty, Mayor of the Town of Wilsonville on this the 17th of June, 2013.

Mayor Lee McCarty

Attest

This Resolution will be considered for approval at the June 17, 2013, meeting.

Rose Rogers, registered nurse, and director of a depression recovery program, addressed the council about the possibility of offering an eight-week class, possibly in the Council Work Room at Town Hall. The class will meet weekly. The only charge will be for materials. There will be an introductory class session Monday, June 24, at the Wilsonville United Methodist Church. The mayor stated there is a charge of \$25.00 per day for use of the Town Hall room.

Sue Whitfield, Wilsonville Beautification Board, addressed the council. She expressed her thanks to Roger, Tim, and Curtis for the work done planting the trees at Helms Park stating they did an excellent job. She had the following requests: additional dirt/mulch around the Helms Park trees; keep the corner lot at Highways 25 and 61 trimmed on a regular basis; remove dead trees at Oak Meadow Park. Mayor McCarty expressed his appreciation for the work of the Beautification Board. Mrs. Whitfield thanked the volunteers who have been assisting the Board. She also recognized the following Yard of

the Month winners: Eric and Sarah Walker, Mitchell Street and Wes and Tiffany Seale, Fawn Meadows Lane. An "Atta Boy" award for Calvin Gill for his very neat and clean garden was announced, as well. Sue asked if out of town limits residents can be considered for appointment to the Beautification Board. The mayor stated that can be done.

Linda Bell and Anne Phelps, Wilsonville Civitan Club, spoke to the council concerning the annual Whigmaleerie Day Celebration. Funding for the event cannot be done the way it has been in the past due to legal issues. The town clerk stated this event has, from its inception, has been a Civitan fundraiser. The Civitans suggest contracting with the Town for services rendered (soliciting vendors and laying out vendor display areas; operating concessions of hotdogs/Polish, sodas, snacks, cotton candy; overseeing chili cook-off; selling ride tickets; etc.). The mayor was not receptive to the idea but requested a figure be presented at the June 17 meeting when the matter will be discussed further.

God and Country Celebration was discussed. DJ's Barbeque submitted a price of \$1,800.00 for six hundred hot dogs, peaches will be approximately \$400.00. Drinks, chips, and ice are on order from Hudd's Food Center. The total bill should not be over \$3,000.00. The Fire Department is ready to do their part – closing the street, icing down drinks, etc. The Civitan Club will assist in serving.

The purchase of a dump truck was next on the agenda.

Don Davis made a motion to buy a new truck from the state bid list. Alan Revis seconded.

The mayor asked to have discussion before the motion was brought to a vote. He stated the used 2004 F-450 truck (6 liter diesel, four-wheel drive) in Knoxville, which Roger Perry and Don Davis looked at earlier, has now been offered for \$22,000.00 (\$14,000 for the truck, \$8,000.00 for the aluminum dump bed). Roger Perry stated the truck has excellent back tires, not so good front tires, and the only negative issue he sees is the 6 liter engine. An important positive issue is the aluminum dump bed. Mayor McCarty stated he has a copy of the title which is clear, and the price is right. The price for a new truck on state bid for a gas burner is \$33,156.00 without a dump bed. With a steel dump bed, the price would be \$40,213.00 for a gas burner or \$47,202.00 for a diesel engine. Terry Newman stated the used truck price is definitely better, and he would hate to see us buy a new truck to use for a dump truck which will get banged up in ordinary use. Mayor McCarty said he hates to spend that much money for a new truck and thinks we should buy the used truck, which we would have access to immediately. It would be several months wait for a new truck. Mr. Davis stated we have waited fifteen years for a truck, what's six more months.

The following vote was taken on Mr. Davis' motion: Don Davis, yes; Calvin Gill, no; Patricia Johnson, no; Ricky Morris, no; Terry Newman, no; Alan Revis, yes. The motion was defeated.

Terry Newman made a motion to buy the used truck for \$14,000 and the aluminum dump bed for \$8,000.00 for a total of \$22,000.00. Calvin Gill seconded, and the motion passed with the following vote: Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes; Alan Revis, yes. Mayor McCarty stated two checks will be written for the purchase of the truck and the bed.

Councilman Morris asked if one day a month limb pick-up could be done after we get the dump truck. He stated a chipper may need to be purchased if we pursue that.

Council Agenda – No requests

Council Comment – None

Public Comment

Larry Lowe asked about Town funding Whigmaleerie Day. Mayor McCarty stated if a public purpose could be found for the event, it could be done but not if monies are given away.

Richard Atchison asked about the recycling bin in town. The clerk stated Waste Management has been notified twice about emptying the bin and has been asked to clean up all the debris around the bin.

Yvonne Raia, Niven Street, complained about the dogs in her neighborhood, stating there are two households with eight to nine dogs each. She asked if the town could pass a law limiting the number of dogs one household could own. The problem with this is there is no way to enforce such a regulation. Mayor McCarty stated he is working with the county to get a contract agreement for Shelby County Animal Control to come into town and try to eliminate stray animals. She is also having a problem with vandalism; her car has been egged twice, her house has been egged once, and gas was stolen out of her husband's truck one night. She stated the Town needs a full time police department to deter such incidents.

There being no further business to come before the council, Calvin Gill made a motion to adjourn the meeting; Terry Newman seconded. The motion was approved with a unanimous vote. The meeting was adjourned at 8:05 P. M.

E. L. McCarty, III, Mayor

Attest