

The Wilsonville Town Council met in regular session, Monday, August 5, 2013, in the Council Chamber Room at the Wilsonville Town Hall. Mayor Lee McCarty called the meeting to order at 6:30 P. M.

The meeting was opened with prayer by United States Navy Lieutenant Justin Smith.

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 July 22, 2013, meeting (mailed to council members prior to the meeting) were reviewed. Don Davis made a motion to accept the minutes, as presented, and Calvin Gill seconded. The motion passed with the following vote: Dennis Blackerby, abstain; Don Davis, yes; Calvin Gill, yes; Patricia Johnson, abstain; Ricky Morris, yes; Terry Newman, abstain; Alan Revis, yes.

Don Davis, council treasurer, presented the treasurer's report for the month of July as follows:

General Fund	Income	\$48,325.73
	Expense	\$27,108.89
	Profit	\$21,216.84
	Checking	\$555,494.73
Water Works	Fire Dept.	\$169,812.68
	C D's	\$164,947.45
	Total	\$890,254.86
	Income	\$43,613.96
	Expense	\$60,050.21
	Loss	\$16,436.25
	Petty Cash	\$ 125.00
	Checking	\$194,824.51
	C D's	\$123,345.29
	Total	\$318,294.80

Outgoing checks were examined by the council members immediately prior to the meeting. Alan Revis made a motion bills be paid; 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.

The proposed bridge linking Talladega and Shelby Counties was discussed. Mayor McCarty stated the Shelby County Highway Department engineers have stated the bridge will not be approved as the recently presented map shows. The road from the bridge to Highway 25 would have to enter farther north than is shown on the map. Alan Revis – there is the potential for development at any intersection added. Ricky Morris – would like to know the extent of Alabama Power involvement in the project, really need more information, mixed opinions from the people he talked to. Terry Newman - doesn't think there will be that much added traffic. Calvin Gill – asked people to come to the meeting and provide input. Patricia Johnson – doesn't think enough information has been provided to have an opinion. Dennis Blackerby – thinks the proposal for entering closer to the steam plant is too close to existing bridge to be of benefit, needs to enter farther south on Highway 25. Mayor McCarty stated, as far as Shelby County is concerned, Wilsonville will have to be in support of the project for them to even

consider it.

The issue of having a school resource officer at the Wilsonville Elementary School was discussed. This is a very political issue. Mayor McCarty is scheduled to meet Thursday, August 8, with a representative of the Shelby Board of Education, Sheriff Curry, and Shelby County Commissioner Corley Ellis to discuss Wilsonville's options. The mayor is leaning toward the Town hiring a half deputy which would cost around \$40,000.00 a year (\$20,000.00 with the monies provided by the Shelby County Commission and the Shelby County Board of Education). Don Davis – Wilsonville Elementary School is a county school, not a city school and is, therefore, the responsibility of the county. Terry Newman – do we need school resource officer or a deputy? Why not just hire a whole deputy? Mayor – cost would be too much. Patricia Johnson – If there is no participation from the Town, our public reputation will suffer. Ricky Morris – Supports the mayor's plan. Alan Revis – Feels this should be the counties' responsibility, not the Town's. Would like to know exactly what a school resource officer does. Is there a job description? What about hiring a security officer instead? Dennis Blackerby – Initially, the Board of Education and the Shelby Commission met to discuss the school resource officer issue, excluding the Shelby County Sheriff's Office. It is the responsibility of the Shelby County Commission to fund the Shelby County Sheriff's Office to the extent school resource officers could be provided. Considers this political blackmail. Should not be the Town's responsibility at all. Commission has reserve funds available that could be used.

Kay Ray reported there is a roof leak over the library. The librarians are putting out buckets to catch the water; they started with one and now have two. We have had repeated repairs to the roof; however, the problem is in the design of the roof, and repairs will not work. When the building was redesigned, roofers refused to take the job due to the design, and the contractor put the roof on himself. Terry Newman asked if the Town would have any recourse contacting the architect if it is a design issue. Mayor McCarty stated he has spoken with Marlin Gallups (Gallups Construction) concerning the matter. To fix the situation, the entire roof will need to be removed and redone. This will be quite expensive. The issue will be addressed at the budget meetings for fiscal year 2014.

Mayor McCarty suggested there be two budget workshop meetings in September, possibly the second and fourth Mondays. This will be discussed at the August 19 meeting.

Council Agenda

There were no requests made.

Council Comment

Alan Revis asked about the street repairs. Lee McCarty said the list is too small for the county highway department to consider. Ricky Morris asked to add Mountainview Drive (right off of Cove Road to the end of Mountainview). The mayor will look into contacting someone to do the work.

Public Comment

There was none.

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 7:45 P. M.

E. L. McCarty, III, Mayor

Attest