

The Wilsonville Town Council met in regular session, Monday, September 09, 2013, in the Council Chamber Room, at the Wilsonville Town Hall. Mayor Lee McCarty called the meeting to order at 6:31 P. M.

The meeting opened with prayer by Reverend Glenn Wilson.

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 August 19, 2013, regular council meeting (mailed to the council members prior to the meeting) were reviewed. Don Davis made a motion to accept the minutes, as presented; Calvin Gill 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.

Mayor McCarty made the following announcements:

We should be hearing from the sidewalk grant some time this week.

There is now a signed contract with SouthPoint Bank to locate in Wilsonville. Regulatory agency approval will have to be obtained which should not be a problem.

The Shelby County contract for paving projects will not include any work in Wilsonville this year. There are no major projects, but there are some areas where potholes need repair. The mayor will contact someone who can do these minor repairs for now. The County crew is behind due to the extremely wet weather we have had lately.

Don Davis, treasurer, presented the following financial reports for the month of August, 2013:

General Fund:	Income	\$57,720.10
	Expenses	\$22,501.71
	Net Income	\$35,218.39
	Checking Balance	\$593,558.16
	Fire Dept. Checking Balance	\$169,820.34
	2 CD's	\$165,247.15
	Total Assets	\$928,625.65
Waterworks	Income	\$38,007.24
	Expense	\$27,425.16
	Net Income	\$10,582.08
	Petty Cash	\$ 125.00
	Checking	\$206,572.45
	1 CD	\$123,345.29
	Total Assets	\$330,042.74

Checks were examined by the council members immediately prior to the meeting. Alan Revis made a motion to pay the bills. Terry Newman seconded, and 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.

Budget matters was the next item on the agenda.

After brief discussion, Terry Newman made a motion the council go into executive session to discuss employee character and job performance. Patricia Johnson 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 mayor stated the session should last no longer than twenty or thirty minutes. The mayor, council, and at the request of the mayor, Roger Perry went into executive session at 6:41 P. M.

The executive session ended at 7:22 P. M., at which time the council meeting reconvened.

Mayor McCarty stated it has always been his desire to take any budget surplus money and split it between the Fire Department Reserve Fund and paying down the Waterworks debt. There is currently a \$172,000.00 surplus. He suggested dividing \$120,000 between the two areas - \$60,000.00 to each and retaining the remainder as surplus.

Following council discussion, Dennis Blackerby made a motion to transfer \$75,000.00 to the Fire Department reserve fund which is designated to purchase a new fire truck in either 2016 or 2017. Ricky Morris 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.

Following more council discussion, Dennis Blackerby made a motion to transfer \$45,000.00 to the Waterworks account to pay on the debt. Don Davis 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.

Mayor McCarty asked the council if they would like any other departments' budgets presented at the September 23, 2013, budget workshop meeting. The council stated they would like to review the budgets for Sanitation, Sewer, and Park and Recreation at that time.

Council Agenda

Don Davis asked that Town Hall roof repair be placed on the September 23, 2013, agenda.

Council Comment

Terry Newman asked if the order in which council votes are recorded could be changed and not done the same way every time.

Public Comment

Larry Lowe, Commercial Development Authority member, stated he has spoken to the FDIC office to inquire about the time frame for approval of a new branch bank opening. He was told it could be as little as thirty days. Mayor McCarty stated he hopes that will be the case for SouthPoint Bank.

Patricia Johnson stated there is a problem with large trucks traveling on Highway 25.

There being no further business to come before the council, Calvin Gill made a motion to adjourn. Don Davis seconded, and the motion was unanimously approved.

The meeting was adjourned at 7:47 P. M.

E. L. McCarty, III, Mayor

Attest