

The Wilsonville Town Council met in regular session, Monday, September 23, 2013, in the Council Chamber Room at the Wilsonville Town Hall. The meeting was called to order by Mayor Lee McCarty at 6:01 P. M.

The meeting opened with prayer by Reverend Weaver Vasant.

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 September 09, 2013, meeting (mailed to the council members prior to the meeting) were reviewed. Don Davis made a motion to approve 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, abstain; Terry Newman, yes; Alan Revis, yes.

The mayor made the following announcements.

There are numerous problems with Waste Management not picking up the trash. They have apparently laid off workers before their contract obligation ended. Waste Pro takes over the service in October.

The Town received the \$400,000.00 grant for sidewalks. Mayor McCarty will be meeting with the grant writer Friday and with ALDOT next Tuesday.

Checks were examined by the council members before the meeting. Calvin Gill made a motion to pay the bills; 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.

Matt Denton, Truitt Insurance and Bonding, Inc., was not present.

Town Hall roof repair was next on the agenda. Don Davis made a motion to hire Gallups Construction to repair the roof; Alan Revis 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 town clerk has mailed out requests for bids on cleaning Town Hall once a week and the restrooms at Oak Meadow Park twice a week. Notices were mailed to prospects, and three were posted. Deadline for turning in bids is noon, Monday, September 30, 2013.

Budget matters.

There were no changes to the Water Works Budget. Patricia Johnson made a motion to adopt the Water Works Budget as follows:

Total Income	\$465,750.00
Total Expense	\$475,794.17
Net	-\$ 10,044.17
Reservation of Prior Years	\$ 10,044.17
Excess Revenues	
Adjusted Net	\$ 0.00

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.

General Fund Budget was presented as follows:

Total Income	\$672,600.00
Total Expense	\$659,799.40
Net	\$ 12,800.60

Don Davis made motion to adopt the budget, as presented. Patricia Johnson seconded. Terry Newman asked for discussion on the budget figures. He stated Curtis Liveoak has been issued a letter of dismissal and he thought the matter was to come before the council for approval before that occurred. The mayor stated Mr. Liveoak was offered part time employment with a deadline to respond as was discussed with the council, September 09, 2013, and he turned it down. Councilman Newman asked if Mr. Liveoak could be permitted to work full time until his anniversary date of December 24 so he would have in a full twenty-one years of service. He does not believe Mr. Liveoak understood it was part time or no time. The mayor stated there is no time plateau that would affect Mr. Liveoak's retirement benefits. Councilman Blackerby stated there was no documentation or performance review to prove Mr. Liveoak was not doing this job, and the matter, in his opinion, was not handled properly. He thought the matter was to be discussed with the employee and then brought back before the council for a final decision. Shouldn't he be offered the opportunity to retire rather than being fired? Councilman Revis asked if Mr. Liveoak will be eligible for unemployment compensation under these circumstances; Roger Perry stated he did not know since Mr. Liveoak is eligible for social security benefits. Councilmen Davis and Gill said they understood the matter would be handled as it has been. Councilman Newman complained there was no agenda item for terminating Mr. Liveoak. Councilman Morris asked Mr. Liveoak if he would like to continue working until December 24, and he said he would. A vote was called for on the motion before the council. The following vote was recorded: Dennis Blackerby, no; Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, no; Terry Newman, no; Alan Revis, no. The motion failed; the general fund budget was not approved.

Terry Newman made a motion to accept the General Fund Budget excluding compensation matters. Patricia Johnson 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.

Another Budget Workshop Meeting is scheduled for October 07, 2013, immediately preceding the council meeting, to address employee matters.

Council Comment.

Councilman Revis asked if the remaining budgets should be addressed tonight. The mayor thanked him and said they should.

The Library budget was presented as follows:

Total Income	\$29,932.00
Total Expense	\$29,932.00
Net	\$ 0.00

Terry Newman made a motion to accept the Library budget, as presented; Alan Revis 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 Cemetery budget was presented as follows:

Total Income	\$7,295.00
Total Expense	\$7,900.00
Net	-\$ 605.00
Reservation of Prior Years	\$ 605.00
Adjusted Net	\$ 0.00

Terry Newman made a motion to accept the Cemetery budget, as presented; Alan Revis 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 Sanitation budget was presented as follows:

Total Income	\$143,050.00
Total Expense	\$142,800.00
Net	\$ 250.00

Terry Newman made a motion to accept the Sanitation budget, as presented; Ricky Morris 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 Sewer budget was presented as follows:

Total Income	\$39,902.00
Total Expense	\$43,700.00
Net	-\$ 3,798.00

Terry Newman made a motion to accept the Sewer budget, as presented; Ricky Morris 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.

Public Comment.

Larry Lowe, Commercial Development Authority, reported SouthPoint Bank ran their ad in the Shelby County Reporter Legal Section on September 18, and it only has to run one time. Possibly in thirty days to six weeks, approval will be given for the location in Wilsonville.

Sue Whitfield asked if the vacant job will have to be posted. It will not.

Norma Newman asked if Mr. Liveoak would be working tomorrow. Yes, he will.

Frances Phelps stated she has no problem with the Town hiring a new employee but considers it wrong to eliminate Mr. Liveoak's job to do so. It was pointed out this happens every day in the private sector.

Larry Lowe stated morality does not enter into business decisions. The Town is also a business, and it is often difficult to strike an even balance. Decisions have to be made considering what the best business decision is.

There being no further business to come before the council, Calvin Gill made a motion to adjourn the meeting; Terry Newman seconded. The motion passed with a unanimous vote.

The meeting was adjourned at 7:14 P. M.

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E. L. McCarty, III

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Attest