

The Wilsonville Town Council met in regular session, Monday, October 07, 2013, in the Council Chamber Room of the Wilsonville Town Hall. The meeting was called to order by Mayor Lee McCarty at 6:30 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 September 23, 2013 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, no; Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes; Alan Revis, yes.

Councilman Don Davis presented the September Financial Report as follows:

General Fund	Total Income	\$68,304.06
	Total Expense	\$33,851.78
	Net Income	\$34,452.28
	Total Other Expense	\$120,000.00
	Net Income	-\$85,547.12
Liquid Assets Balance Sheet	Checking	\$505,796.88
	Fire Dept. Checking	\$169,877.32
	CD's	\$165,247.15
	Total Assets	\$840,921.35
Water Works	Total Income	\$84,152.92
	Total Expense	\$85,470.89
	Net Income	-\$1317.97
Liquid Assets Balance Sheet	Petty Cash	\$ 125.00
	Checking	\$202,957.02
	CD	\$123,345.29
	Total Assets	\$326,427.31

Checks were examined by the council members immediately preceding the meeting. Don Davis made a motion to approve the checks; 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.

Donald Armstrong, Shelby County Tax Commissioner, addressed the meeting. He plans to visit all the council meetings in the county and started with Wilsonville. He stated he wanted the people of the county to be able to put a face with the name and offered his support to all.

The General Fund budget compensation items were next on the agenda: salaries - mayor and council, \$14,400.00; salary – municipal clerk, \$31,262.4; salary – park/street manager, \$39,000.00; salary – maintenance/other - \$0.00. Don Davis made a motion to adopt these budget items in the general fund budget; Patricia Johnson seconded. The motion passed with the following vote: Dennis Blackerby, no;

Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, no; Alan Revis, no.

Terry Newman stated the Water Works Budget needed to be passed. It was stated that budget was passed at the September 23, 2013, meeting. Mr. Newman said the minutes only reflect a motion being made to pass the budget with no mention of a second to the motion or a vote being taken. He insisted if the minutes were approved without this information, it did not happen. This was an oversight on the clerk's part. The mayor indicated the oversight did not nullify the vote. To correct the minutes, Patricia Johnson made a motion to amend the minutes, changing paragraph twelve to read as follows: "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." Calvin Gill seconded the motion to amend, 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 reported he has met with the grant writer concerning the Sidewalk Grant the Town received. He and Councilwoman Johnson met with ALDOT representatives, as well. The grant is for up to \$400,000.00, and additional items, such as landscaping, drainage, and possibly lighting can be included. When bills arrive, the Town will pay in full and send totals to the state monthly for reimbursement of eighty per cent of the expenditures. There will be a 12.7 % commission paid to the consultant over and above the grant amount.

Roger Perry has also spoken with the grant consultant about the possibility of applying for grants for wastewater and water projects. This year, the focus is on wastewater treatment and collection. This will rotate to water distribution, perhaps, as early as next year. Forty-seven per cent or approximately four hundred of our water meters are over twenty-five years old and will have to be replaced. Newer meters can be read from the truck by radio read with the cost of the meters being around \$200,000.00. Tower read meters are also available which can be read by computer from the office; however they are much more expensive. Our chances of qualifying for a grant all come down to timing.

Bids for janitorial service were opened as follows:

Debbie Flaughter	\$600.00 per month	not broken down by town hall/park	
April Robertson	\$110.00 a week town hall	\$100.00 a week park	\$210.00 per week total
Sherry Amberson	\$90.00 a week town hall	\$80.00 a week park	\$170.00 per week total
Shanna Smith	\$300.00 a week town hall	\$50.00 a week park	\$350.00 per week total
Mike Northcutt	\$800.00 per month, town hall & restrooms while open \$400.00 per month, town hall when restrooms are closed		

Connie Skinner \$250.00 per week town hall & restrooms – no cleaning supplies included.

Patricia Johnson made a motion to accept Sherry Amberson's bid of \$170.00 per week, after checking her references; Terry Newman 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 had stepped out of the room and did not vote.

Kay Ray, town clerk, and Pam Watson, utility clerk, reported on the mass confusion with garbage pick-up during the month of September. The Waste Management Contract was not up until September 30; however, there were several areas of town where they stopped picking up the garbage September 11 and 12. Many of our customers had no pick up for three weeks. The mayor asked the council to think about what to do for our customers in the way of a credit. This will be discussed again at the next meeting.

Council Agenda

There were no requests for items to be placed on the next agenda.

Council Comment

There was none.

Public Comment

Ivan Greene addressed the assembly expressing his disappointment in actions taken by the council. He has not talked with anyone who approves of the actions.

Joy Greene asked when the recycling cans will be delivered to the homes. Larry Lowe stated he spoke to one of the Waste Pro drivers who said the cans are coming from Florida and should be here soon.

Diane Peters told the council she appreciates what they do and especially appreciates the large payment that was recently made on the outstanding debt.

Larry Lowe questioned why it took two weeks from the executive session meeting for anyone to make a comment on matters discussed.

Lane Ross asked if the new garbage company would do a better job of containing the garbage on the truck. He said what goes in the truck should stay in the truck and not blow out all over the road. Mayor McCarty said the problem is people are not bagging their trash. Mr. Ross also asked if the entrance to Homestead Subdivision could be placed on a list for regular cutting and dressing up so he does not have to call every time and request this be done.

There being no further business to come before the council, Calvin Gill made a motion to adjourn. Patricia Johnson seconded. All were in agreement.

The meeting was adjourned at 7:26 P. M.

E. L. McCarty, Mayor

Attest