

The Wilsonville Town Council met in regular session, Monday, October 21, 2013, in the Council Chamber Room at the Wilsonville Town Hall. Mayor Lee McCarty called the meeting to order at 6:01 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 October 07, 2013, regular council meeting (mailed to the council members prior to the meeting) were reviewed. Patricia Johnson made a motion to accept the minutes, as presented, and 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.

Checks were examined by the council members before the meeting. Terry Newman made a motion to approve the checks, 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.

Matt Denton, Truitt Insurance and Bonding, Incorporated, presented information on insurance for the Town. His company is an independent broker, and the insurance coverage would be through Travelers Insurance which has an A++ rating. His quote for all the Town's coverage is \$31,491.00.

Credits for the utility customers' garbage charges was discussed. The worst cases missed three garbage pick-ups in September, which would amount to a \$9.00 credit. It is very difficult to ascertain exactly which customers were affected; therefore, it might be easiest to give all the customers a credit which, for nine-hundred-seventeen customers, would be a total of \$8,253.00. Dennis Blackerby asked if contact had been made with Waste Management concerning payment of their last bill. It has not. He suggested sending a letter by certified mail to Waste Management to see what can be worked out before a decision is made on a credit amount to the customers. This matter will be on the November 4 agenda for consideration.

Kay Ray, town clerk, read a letter from Wilsonville Elementary School requesting a \$3,000.00 donation. Don Davis made a motion to give a \$3,000.00 donation to Wilsonville Elementary School; 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 town clerk read Resolution Number 131021, concerning the ALDOT sidewalk grant, as follows:

#### RESOLUTION NUMBER 131021

BE IT RESOLVED, by the Town of Wilsonville as follows:

1. That the Town enter into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation relating to a Transportation Alternatives project with partial funding by the Federal Highway Administration, which agreement is before this Council;
2. That the agreement be executed in the name of the Town, for and on behalf of the Town, by its Mayor.
3. That it be attested by the Clerk and the seal of the Town affixed thereto.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept on file by the Town Council.

I, the undersigned qualified and acting Town Clerk of the Town of Wilsonville, Alabama, do hereby certify that the above and foregoing is a true copy of a resolution lawfully passed and adopted by the Town Council named therein, at a regular meeting of such Council held on the 21<sup>st</sup> day of October, 2013, and that such resolution is on file in the Town Clerk's Office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Town on this 21<sup>st</sup> day of October, 2013.

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Town Clerk

Terry Newman made a motion to adopt Resolution Number 131021, as read. 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.

The mayor asked that an executive session be called to discuss an employee issue with an estimated time of twenty to thirty minutes. Terry Newman made a motion to go into executive session; Ricky Morris seconded. The motion passed with the following vote: Dennis Balckerby, yes; Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes; Alan Revis, yes.

The mayor and council members went into executive session at 6:40 P. M.

The executive session ended, and the regular meeting reconvened at 7:30 P. M.

Jim Chamblee, representative of Alabama Municipal Insurance Company, addressed the council. He stated AMIC was founded some years ago when insurance companies would not insure municipalities, and Wilsonville invested in that founding. AMIC is a mutual insurance company and currently has a B++ rating. This rating should be going up in the very near future. He asked consideration of continuation with AMIC when selecting coverage for the Town.

The mayor made the following announcements:

The attorney general's opinion concerning Alabama Power Company's business license with the town came back in Wilsonville's favor. The Town will be receiving one and one-half percent (1.5%) of the power sold in the police jurisdiction for fiscal year 2013 and all years following.

SouthPoint Bank has partial approval for the branch in Wilsonville. Representatives will be coming this Wednesday for an inspection of the building.

The auditors worked last week on the FY2013 audit. They will return in November; they need to see the October bank statements to complete their work.

Council Agenda

There were no requests.

Council Comment

There was none.

Public Comment

Larry Lowe stated he thought the right decision had been made concerning the garbage issue.

Lane Ross stated his recycling can was not picked up last week. He also wants to see the entrance to Homestead Subdivision beyond the Subdivision signs maintained by the Town. He and Mr. Jinright are maintaining it now, but he feels it is the Town's responsibility. Roger Perry and the mayor will look at the situation.

There being no further business to come before the council, Calvin Gill made a motion to adjourn. Don Davis seconded, and the motion passed with the following vote: Dennis Balckerby, yes; Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes; Alan Revis, yes.

The meeting was adjourned at 7:42 P. M.

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E. L. McCarty, III, Mayor

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Attest