

The Wilsonville Town Council met in regular session, Monday, November 04, 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 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 October 21 regular council meeting (given to the council members at the October 31, 2013, special 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, yes; Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes; Alan Revis, yes.

The minutes of the October 31 special council meeting, passed out immediately preceding the meeting, were reviewed. Terry Newman made a motion to accept the minutes, as presented. Alan Revis second, 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 treasurer's report for the month of October, 2013, was presented by Councilman Don Davis, as follows:

GENERAL FUND

Total Income	\$107,230.38
Total Expense	\$ 79,441.83
Total Other Expense	-\$55, 171.50 (Transfers of budgeted amounts)
Net Other Income	\$ 55,171.50
Net Income	\$134,613.33

Assets

Checking	\$541,654.47
Fire Dept. Checking	\$269,884.53
Two CD's	\$165,247.15
Total	\$976,786.15

WATER WORKS

Total Income	\$ 86,910.81
Total Expense	\$ 39,655.85
Net Income	\$ 47,254.96

Assets

Petty Cash	\$ 125.00
Checking	\$206,251.79
CD	\$123,345.29
Total	\$329,722.08

Checks to vendors were examined by council members before the meeting began. Don Davis made a motion to mail the checks, as presented. 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 town insurance was next on the agenda. We got quotes from Truitt Insurance and Bonding, Inc. (Traveler's Insurance) \$31,491.00; Rux Carter Insurance (Trident Insurance) \$23,581.00; Alabama Municipal Insurance Corporation, \$25,111.00. Mayor McCarty said he leans toward retaining AMIC because they are not in and out of the market and are always there. In years past, other insurance companies would not insure municipalities and who is to say that will not happen again. Terry Newman agreed stating the Town has been with AMIC a long time with no problems. Terry Newman made a motion to accept the AMIC price of \$25,111.00 to renew the three year policy. Ricky Morris 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.

Mayor McCarty reported we have a chance to get a grant for water meters. Roger Perry stated we have about forty-seven per cent of our meters that are over twenty-five years old and due to be replaced. This grant will be through the Alabama Department of Environmental Management and could be one-hundred per cent funded. The application deadline is December 31, 2013. We would need to hold a public hearing which could be scheduled immediately prior to the first council meeting in December (December 2). All agreed that would be appropriate. Proper advertising will be done,

The mayor reported the sidewalk project is ongoing. The surveyors for the project were in town today doing a walk through. If nothing else, the process attracted a lot of attention! The surveyors will begin work immediately with the engineering phase to follow.

Council Agenda

There were no agenda requests.

Council Comment

There was none.

Public Comment

Lane Ross expressed displeasure in the cutting of the right-of-way at the entrance to Homestead Subdivision. He is cutting one side of the street himself and stated it is not right for a private citizen to do work the Town should be doing. Roger Perry said the right-of-way has been cut with the bush-hog which does not cut as closely as a lawn mower; however, right-of-way cutting is generally done with a bush-hog and not a mower.

Mr. Ross also said there should be one starting time for all council meeting rather than two. Currently the first meeting of the month begins at 6:30 P. M. and the second meeting of the month begins at 6:00 P. M. The mayor said the council can change that schedule at any time.

There being no further business to come before the council, Calvin Gill made a motion to adjourn. 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 meeting was adjourned at 6:54 P. M.

E. L. McCarty, Mayor

Attest