

The Wilsonville Town Council met in regular session, Monday, November 18, 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 was opened with prayer by Councilman Calvin Gill.

The following council members answered roll call: Dennis Blackerby, Calvin Gill, Terry Newman, Alan Revis. Don Davis, Patricia Johnson, and Ricky Morris were not present.

The minutes of the November 04, 2013, meeting (mailed to council members prior to the meeting) were reviewed. Mayor Lee McCarty asked the following correction be made: page 2, paragraph 3, sentence 3 should read as follows: This grant will be through the Alabama Department of Environmental Management and **could** (rather than **would**) be one-hundred per cent funded. Terry Newman made a motion to approve the minutes with the correction; Calvin Gill seconded. The motion passed with the following vote: Dennis Blackerby, yes; Calvin Gill, yes; Terry Newman, yes; Alan Revis, yes; Lee McCarty, yes.

Don Davis arrived at 6:04 P. M.

Checks were examined by the council members before the meeting. Terry Newman asked why the Town is renting a gas tank at the cost of \$25.00 annually for the fire department rather than purchasing a tank. Mayor McCarty stated we would look into the matter. Terry Newman made a motion to pay the bills; Alan Revis seconded. The motion passed with the following vote: Dennis Blackerby, yes; Don Davis, yes; Calvin Gill, yes; Terry Newman, yes; Alan Revis, yes.

Mayor McCarty reported Fire Chief Davy Edwards and Captain Jason Ingram met with the grant writer to discuss applying for a grant to purchase new breathing apparatus equipment for the fire department. What we currently have is obsolete.

The mayor encouraged everyone to attend the December 02, 2013, meeting, part of which will be a public hearing concerning application for a grant for new water meters. The more people we have in attendance the better it looks on the grant application, showing public support for the project. Kelley Taft, grant writer, will be here for the public hearing to answer any questions that may arise.

Ordinance Number 131118 was read by the clerk, as follows:

**ORDINANCE NO. 131118**

AN ORDINANCE OF THE TOWN OF WILSONVILLE, ALABAMA, TO EXEMPT CERTAIN "COVERED ITEMS" FROM THE MUNICIPAL SALES AND USE TAX DURING THE LAST FULL WEEKEND OF FEBRUARY, 2014, AS AUTHORIZED BY ACT 2012-256, GENERALLY REFERRED TO AS THE STATE SEVERE WEATHER PREPAREDNESS SALES TAX HOLIDAY LEGISLATION.

BE IT ORDAINED BY THE TOWN COUNCIL OF WILSONVILLE, ALABAMA, AS FOLLOWS:

Section 1. In conformity with the provisions Act 2013-256 enacted by the Alabama Legislature during the 2012 Regular Session, providing for a State Severe Weather Preparedness Sales Tax Holiday, the Town of Wilsonville, Alabama, exempts "covered items" from municipal sales and use tax during the

same period, beginning at 12:01 a. m. on the last Friday in February 2014 (February 21, 2014) and ending at twelve midnight the following Sunday (February 23, 2014).

Section 2. This ordinance shall be subject to all terms, conditions, definitions, time periods, and rules as provided by Act 2012-256, except that the time period shall only be as specified in Section 1 above **and not for all years thereafter.**

Section 3. The Town Clerk is hereby authorized and directed to certify a copy of this ordinance under the seal of the Town of Wilsonville, Alabama, and to forward said certified copy to the Alabama Department of Revenue to be recorded and posted on the Department website.

Section 4. This ordinance shall become effective on the 21<sup>st</sup> day of January, 2014.

ADOPTED AND APPROVED THIS 18<sup>th</sup> Day of November, 2013.

\_\_\_\_\_  
Mayor

ATTEST: \_\_\_\_\_  
Town Clerk

Don Davis made a motion to adopt Ordinance Number 131118, as read; Calvin Gill seconded. The motion passed with the following vote: Dennis Blackerby, yes; Don Davis, yes; Calvin Gill, yes; Terry Newman, yes; Alan Revis, yes.

Mayor McCarty made the following announcements:

The South Shelby Chamber of Commerce is sponsoring Coffee With the Mayor, Harpersville, Thursday, November 21, 8:30 A. M., at the Harpersville Town Hall. All are invited.

Thursday, December 05, 2013, the South Shelby Chamber of Commerce is sponsoring Coffee With the Mayor, Wilsonville, 8:30 A. M., at the Wilsonville Town Hall. Once again, all are invited and urged to attend.

Council Agenda.

Don Davis asked that surplus equipment be placed on the December 05, 2013, agenda. Terry Newman seconded.

Council Comment

Alan Revis asked about the status of the SouthPoint Bank opening. Mayor McCarty said he has spoken with Mr. John Harrison, state banking director, who said approval has been granted on the state level. He is going to check with the FDIC office in Atlanta to find out the status on that level. The Atlanta office is behind due to the recent federal government shutdown and after that, the temporary reassignment of some Atlanta employees to Washington D. C. Terry Newman stated he has been hearing commercials

for SouthPoint Bank on the radio recently.

Public Comment.

There was none.

The town clerk read a thank you note from the Wilsonville Elementary School for the recent donation. There was also a poster which was made by the school children on display thanking the mayor and town council for the donation.

There being no further business to come before the council, Terry Newman made a motion to adjourn the meeting. Don Davis seconded, and the motion passed with a unanimous vote.

The meeting was adjourned at 6:16 P. M.

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E. L. McCarty, III, Mayor

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Attest