

The Wilsonville Town Council met Monday, December 02, 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 Reverend Glenn Wilson.

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

The minutes of the November 18, 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: Don Davis, yes; Calvin Gill, yes; Patricia Johnson, abstain; Ricky Morris, abstain; Terry Newman, yes; Alan Revis, yes.

Mayor McCarty made the following announcements:

The public hearing, originally scheduled for tonight, has been postponed and will be held Monday, December 23, 6:00 P. M. The grant writer was unable to get all the monetary figures in time to have the hearing tonight. There will also be a hearing in the spring.

The South Shelby Chamber of Commerce sponsored Coffee With the Mayor of Wilsonville will be Thursday, December 05, 2013, here at the Town Hall.

The sidewalk project is progressing. The surveyors have finished work on the Highway 25 to Oak Meadow Park section. The next section to be surveyed is from Highway 25 to Helms Park.

The mayor will meet with Alabama Power representatives to get the final check for the 2013 business license this week.

SouthPoint Bank is still awaiting FDIC approval which is the only remaining step to opening their branch in Wilsonville.

The mayor entertained a Hawaiian prince over the holidays. The prince has relatives in Wilsonville (the Morris and Martin families) and has relatives buried at Old Chapel Cemetery in our town.

Checks were examined by council members preceding the meeting. Don Davis made a motion to approve the checks, as presented; Ricky Morris seconded. The motion passed with the following vote: Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes; Alan Revis, yes.

Mayor McCarty reported he has spoken with the southern regional manager of Waste Management concerning the bill for September garbage services for the Town. The manager offered a thirty per cent (30%) discount which would amount to \$3,316.96 off the total bill (\$11,056.44). Terry Newman suggested further negotiation aiming for a fifty per cent (50%) discount. Credits for customers were discussed. It was decided all the customers do not need a credit since many of them got service the entire time. There were areas that were missed for three weeks in September, but this did not apply to everyone. The utility clerk will be asked to research and determine how many customers were involved and who they are. Then the council will determine the amount of credit to issue.

Don Davis presented the treasurer's report for November as follows:

General Fund	Income:	\$75,676.34
	Expense:	\$25,960.33
	Net Income:	\$49,716.01
	Checking	\$ 592,637.88
	FD Checking	\$ 271,445.03
	CD's	\$ 165,551.65
	Total	\$1,029,634.56
Water	Income	\$ 40,784.60
	Expense	\$ 51,733.01
	Net Income	(\$10,948.41)
	Petty Cash	\$ 125.00
	Checking	\$197,336.42
	CD	\$123,345.29
	Total	\$320,806.71

Surplus equipment was discussed. A \$5,000.00 trailer was discussed; there were mixed opinions about disposing of it. Also mentioned were a bush-hog on a stick (there is not a heavy enough tractor on which to attach this implement), the Colorado pick-up truck, and several small items around the shop (tool box, animal cages, barrels, box blade). The mayor and councilman Davis will examine these items and report at the December 23 meeting.

Council Agenda: There were no requests.

Council Comment: There was none.

Public Comment

Nita Ray, who lives on Highway 441, and missed garbage pick-up for three weeks in September, stated she just wants her bill credited for the missed service.

There being no further business to come before the council, Calvin Gill made a motion to adjourn. Ricky Morris seconded, and the motion was unanimously approved.

The meeting was adjourned at 7:07 P. M.

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E. L. McCarty, Mayor

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Attest