

The Wilsonville Town Council met in regular session, Monday, February 03, 2014, in the Council Chamber Room at the Wilsonville Town Hall. Mayor Lee McCarty called the meeting to order at 6:00 P. M.

The meeting was 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 January 21, 2014, meeting (mailed to the council members prior to the meeting) were reviewed. Calvin Gill made a motion to accept the minutes, as presented, and Don Davis seconded. The motion passed with the following vote: Dennis Blackerby, abstain; Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, abstain; Alan Revis, yes.

The treasurer's report for the month of January, 2014, was presented by Councilman Don Davis, as follows:

General Fund	Total Income	\$74,330.43
	Total Expense	\$62,292.11
	Net Income	\$12,038.32
	Total Assets	\$1,089,742.74
Water Works	Total Income	\$39,988.12
	Total Expense	\$40,881.48
	Net Loss	\$ 893.36
	Total Assets	\$314,924.20

Mayor McCarty stated he and the town clerk will be meeting with the auditor Monday, February 17, 2:00 P. M., to go over the FY2013 audit. Interested council members may attend, as long as there is not a quorum present.

Checks were available for examination prior to the beginning of the meeting. Don Davis made a motion to approve the checks for mailing; 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 date for the public hearing concerning the sidewalk project was discussed. February 17 is not a good time; it conflicts with a civic club meeting. Don Davis made a motion to have the hearing, Monday, March 03, 2014, pending the Kelly Group being able to attend; 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.

Pot hole repairs were discussed. The mayor stated the matter is not as simple as it seems. There are three kinds of streets inside the corporate limits of the Town: those which have been officially dedicated to the Town; those assumed to be in the Town because the Town has done work on them in the past; those which have not been dedicated and have had no work done on them by the Town.

Brothers Avenue has not been dedicated to the Town and repairs have been made by the Shelby County Highway Department in the past. Roger Perry stated some repair work has been done recently, but he does not know by whom. It was not the Town. In any event, a list has been prepared of the needed repairs, and Kelly Paving is to come and give a price on doing the work. Don Davis stated Lowe's has some material the Town might be able to purchase and do the work in house. More information will be gathered and information presented at the next meeting.

Mayor McCarty has received copies of final plans on the Highway 25 three-land project. Bids are to be let in April or May. There is a Birmingham Regional Planning Commission meeting, Wednesday, February 16, 2014, 11:30 A. M. – 1:00 P. M. The Town has paid dues for 2013, and 2014 dues will be paid. The Town needs the support of BRPC for this project.

The mayor reported there was a recent burglary in town resulting in the shooting of one suspect and the resident. Two suspects, who live in Wilsonville, have been arrested and remain in the Shelby County jail at this time. The third suspect is still hospitalized and will be charged upon release from the hospital.

The mayor also reported he has spoken with Maria Tidmore, principal of Wilsonville Elementary School, about the need to move the fence on Niven Street, beside the school, for the sidewalk project. She has no objection and is very supportive of the sidewalk project.

Council Agenda. There were no requests.

Council Comment.

Terry Newman asked about the personnel police update. Mayor McCarty stated he is in discussions with attorney, Stephen Walsh, concerning this matter.

Public Comment.

Richard Atchison asked about street lights at Kennedy Avenue and Breland Street and at the corner at the traffic light which are out. This will be reported to Alabama Power Company when pole numbers are obtained.

Mr. Atchison also talked about Paradise Way. He stated property owners had paid to have the street tar and graveled several years ago.

Ivan Greene asked if the plans for the Highway 25 turn lanes would be made available to the public.

Deputy Patrick Bloom, in light of the recent shooting, asked everyone to be observant and report any strange cars in their neighborhoods and to notify him if people are going to be out of town so he can make an extra effort to keep a check on those residences.

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

The meeting was adjourned at 6:41 P. M.

E. L. McCarty, Mayor

Attest