The Wilsonville Town Council met in regular session, Monday, February 06, 2012, in the Council Chamber Room at the Wilsonville Town Hall. Mayor Rosemary Liveoak called the meeting to order at 6:30 P. M.

The meeting opened with prayer by Councilwoman Melissa Rosetta.

The following council members answered roll call: Dennis Blackerby, Calvin Gill, Patricia Johnson, Lee McCarty, Alan Revis, Melissa Rosetta. Terry Newman was not present.

The minutes of the January 03, 2012, regular council meeting, which had been mailed to the council members prior to the meeting, were reviewed. Melissa Rosetta made a motion to accept the minutes, as presented. Calvin Gill seconded, and the motion passed with the following vote: Dennis Blackerby, yes; Calvin Gill, yes; Patricia Johnson, yes; Lee McCarty, yes; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

The January Financial Reports (mailed to the council members before the meeting) were reviewed. Alan Revis made a motion to accept the financial reports, as presented; Melissa Rosetta seconded. The motion passed with the following vote: Dennis Blackerby, yes; Calvin Gill, yes; Patricia Johnson, yes; Lee McCarty, no; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

John DeLoach of DeLoach, Barber, and Caspers, P. C., presented the 2011 audit report. He stated the Town received a clean opinion with no exceptions. He, then, reviewed the report. He discussed the water department debt, suggesting making an extra payment of \$9,000.00 per month on the principal to lower the debt at a faster rate. After some discussion, Patricia Johnson made a motion to begin in February, 2012, making an extra payment on the principal balance of the loan of \$9,000.00 a month through September, 2012, as long as the balance of total water accounts does not fall below \$300,000.00. Lee McCarty seconded, and the motion passed with the following vote: Dennis Blackerby, yes; Calvin Gill, yes; Patricia Johnson, yes; Lee McCarty, yes; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

Lee McCarty made a motion to approve the audit. Alan Revis seconded, and the motion passed with the following vote: Dennis Blackerby, yes; Calvin Gill, yes; Patricia Johnson, yes; Lee McCarty, yes; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

The list of uncollectable accounts for utilities was presented. Totals are as follows: water, \$967.21; sewer, \$125.22; garbage, \$417.75; late charges, \$169.66; service charges, \$61.50; Taxes, \$39.65. The total is \$1,780.99. Calvin Gill made a motion to write off the uncollectable accounts in the amount of \$1,780.99; Melissa Rosetta seconded. The motion passed with the following vote: Dennis Blackerby, yes; Calvin Gill, yes; Patricia Johnson, yes; Lee McCarty, no; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

Mayor Liveoak reported the two nuisance ordinance violation letters discussed at last month's meeting were mailed. One has been received. One was returned with a forwarding address and has been mailed to the new address.

The mayor also reported roof repairs are in progress on the Town Hall. The roof was not installed properly to begin with. This is being remedied. A membrane will be installed along the valley in the roof which should stop the leak in the library.

Mayor Liveoak presented salary information for surrounding towns for mayor and council. If salary changes are to be made, they must be made before February 28, 2012, to go into effect in November, 2012. No action was taken; therefore, salaries will remain the same.

The mayor asked the council to declare the 1998 Ford Crown Victoria automobile excess property so it can be sold. It is not being used and seems to need a fuel pump. It has 120,000 miles showing on the odometer. Insurance costs can be saved if we get rid of it. Calvin Gill made a motion to declare the Ford excess property and to sell it for no less than \$750.00. Dennis Blackerby seconded. The motion passed with the following vote: Dennis Blackerby, yes; Calvin Gill, yes; Patricia Johnson, yes; Lee McCarty, yes; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

Public Comment

Maggie Glass, resident of Smith Camp, addressed the council concerning two properties whose owners need to be notified due to abandoned vehicles and an abandoned house which is in disrepair. Mayor Liveoak asked Mrs. Glass to apply to be on the agenda for the March meeting to address these concerns. The clerk will provide her with the necessary form.

Frances Phelps asked for clearing to be done at the corner of River Drive and Mountainview Drive. Visibility is extremely poor. The mayor asked the clerk to prepare a work order to remedy the situation.

There being no further business to come before the council, Calvin Gill made a motion to adjourn. Melissa Rosetta seconded, and the motion passed with the following vote: Dennis Blackerby, yes; Calvin Gill, yes; Patricia Johnson, yes; Lee McCarty, yes; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes. The meeting was adjourned at 7:16 P. M.

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Rosemary C. Liveoak, Mayor	Attest	