

The Wilsonville Town Council met Monday, January 05, 2015, in the Council Chamber Room at the Wilsonville Town Hall. The meeting was called to order by Mayor Lee McCarty at 6:00 P. M.

The meeting was opened with prayer by Councilman Calvin Gill.

The following council members answered roll call: Dennis Balckerby, Don Davis, Calvin Gill, Patricia Johnson, Ricky Morris, Terry Newman, Alan Revis.

The minutes of the December 22, 2014, meeting (mailed to the council members prior to the meeting) were reviewed. Don Davis made a motion to approve 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.

Councilman Don Davis presented the December, 2014, treasurer's report as follows:

GENERAL FUND	Total Income	\$86,850.00
	Total Expense	\$40,469.00
	Net Income	\$46,381.00
	Total Liquid Assets	\$1,085,063.00
WATER WORKS	Total Income	\$50,391.00
	Total Expense	\$73,484.00
	Net Loss	(\$23,093.00)
	Total Liquid Assets	\$292,483.00

Checks were examined by the council members immediately preceding the meeting. Don Davis made a motion to approve the checks for mailing; Ricky Morris 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.

Mayoral Announcements

The annual safety meeting/dinner will be held Tuesday, January 27, 2015, 7:00 P. M., at the Wilsonville United Methodist Church Life Center Building.

The Zoning Board will meet Thursday, January 08, 2015, in the Council Chamber Room at the Wilsonville Town Hall, beginning at 7:00 P. M.

The next meeting of the Town Council will be Tuesday, January 20, 2015, due to the Martin Luther King holiday on Monday, January 19.

Switching the Waterworks loan from Renasant Bank to SouthPoint Bank is still in the works. All the necessary paperwork has been sent to SouthPoint. One hold up is a request for an attorney's letter. Mayor McCarty feels the letter is not necessary since this is not a new loan.

Roger Perry reported the three quarter ton Chevrolet cab and chassis truck for the water department is here. It is in the parking lot if anyone would like to look at it. He is working on getting the bed ordered for the truck and the order should be placed by the end of this week.

The truck for the fire department should be here in the next three weeks.

There have been some incidents with the Highway 25 road project. While working at Spearman Street, there was an incident which had the entire road closed. One manhole has been changed out. The project is still on schedule.

Mayor McCarty will meet with ALDOT officials Thursday, January 29. He hopes to discuss the sidewalk project at that time and will talk with Kelley Taft before the meeting.

The mayor asked the council members to think about the Alabama League of Municipalities convention, May 16 through May 19. He would like as many as can to plan to attend. He would like a head count at the first council meeting in February, if possible.

Council Agenda. There was none.

Council Comment. There was none.

Public Comment

Lane Ross asked if something could be done about an address on Hebb Road. There is a mattress and some other debris on the side of the road. Mayor McCarty said he would contact the owners and see if they will co-operate and clean the yard up.

Ivan Greene asked if the Town could provide pick up service for large items either monthly or quarterly. Terry Newman stated the Town does not have the necessary equipment to do that. There was talk at one time about charging extra to provide this service, but that was never done.

There being no further business to come before the council, Patricia Johnson made a motion to adjourn the meeting, and Calvin Gill seconded. The motion was unanimously approved.

The meeting was adjourned at 6:30 P. M.

E. L. McCarty, III, Mayor

Attest