

The Wilsonville Town Council met in regular session, Tuesday, January 07, 2014, 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 Councilman Calvin Gill.

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 December 23, 2013, meeting (mailed to the council members prior to the meeting) were reviewed. Don Davis made a motion to accept the minutes, as presented, and Calvin Gill 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, yes; Alan Revis, yes.

Don Davis, Council Treasurer, presented the treasurer's report for the month of December, 2013, as follows:

General Fund	Total Income	\$86,113.33
	Total Expense	\$48,381.10
	Net Income	\$37,732.23
	General Checking	\$ 640,738.92
	Fire Dept. Checking	\$ 272,158.38
	CD's	\$ 165,551.65
	Total Assets	\$1,078,448.95
Water Works	Total Income	\$38,891.20
	Total Expense	\$42,595.04
	Net Loss	(\$3,703.83)
	Petty Cash	\$ 125.00
	Checking	\$192,341.74
	CD	\$123,345.29
	Total Assets	\$315,812.03

The amount still owing on the Water Works loan with Renasant Bank is \$1,022,773.29 at this time.

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

The next order of business was the amendment of Ordinance Number 001008, Order of Procedure, Section 5. Section 5 now reads as follows: The first regular meeting of the month shall convene at 6:30 P. M.; the second regular meeting of the month shall convene at 6:00 P. M., at the Town Hall. All meetings, regular and special, shall be open to the public. There was discussion at the December 23, 2013, meeting about having all the regular council meetings begin at the same time. It is confusing to have one meeting at 6:30 P. M. and one at 6:00 P. M. Don Davis made a motion to amend Ordinance Number 001008, Order of Procedure, Section 5 to read as follows: All regular meetings shall convene at

6:00 o'clock P. M., at the Town Hall, and all meetings, regular and special, shall be open to the public. Ricky Morris seconded the motion which 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.

Council Agenda

Don Davis asked that consideration of a "jake brake" ban be on the next agenda. Alan Revis stated the use of these brakes is a safety issue.

Terry Newman asked about an updated employee policy and procedure ordinance for consideration. The mayor stated a committee has been appointed to address this issue.

Council Comment

Alan Revis asked where we stand on disposing of surplus property. The mayor stated he is looking into putting the Colorado pick-up truck on the Gov-Deals website soon. The bush-hog needs to be dug out and inspected before it can be sold. The smaller items will probably be sold on the vacant lot this spring.

Mayor McCarty reported the Shelby County Highway Department has been contacted about the sight problems at Star of Bethlehem Baptist Church on North Main Street (Shelby County Highway 61) and the pot holes on Newsome Road, which is also a county road.

Ricky Morris asked about an abandoned house on River Drive. He had requested some time ago notifying the property owner to see if it could be cleared and maintained. Property records will be examined to identify the owner.

Public Comment – There was none.

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

The meeting was adjourned at 6:52 P. M.

E. L. McCarty, Mayor

Attest