

The Wilsonville Town Council met in regular session, Monday, February 17, 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 February 03, 2014, 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: Dennis Blackerby, yes; Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes; Alan Revis, yes.

Checks were examined by council members immediately before 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.

Mayoral Announcements

We have received a letter from ADEM concerning the application for the DWSRF loan, and we have been approved for the loan at 2% interest for new water meters. At a later date, we will be notified whether or not we qualify for any principal forgiveness. Roger Perry stated about 47% of our meters are twenty-four years old or older. As meters age, accuracy decreases and the system loses money. With the newer radio-read meters, all the meters could be read in one day from the truck. The meters will be installed by a contractor.

The Birmingham Regional Planning Commission will meet February 26. The mayor, Calvin Gill, and Patricia Johnson will be attending. Attendance is needed to keep the Highway 25 three lane project awareness active or it will be swept aside and forgotten.

February 28, the mayor will meet with ALDOT representatives.

February 18, the mayor will meet with the Shelby County Commission and the Shelby County Humane Society to attempt to resolve the problem we have with stray dogs in town.

This afternoon, the mayor, Councilman Don Davis, Councilwoman Patricia Johnson, and town clerk, Kay Ray met with the auditor and reviewed the 2013 audit. The audit report will be presented at a future council meeting.

The Colorado pick-up truck, which was listed on GovDeals, has sold for \$5,075.00. The buyer will pick up the truck either tomorrow or Wednesday.

The public hearing for the sidewalk project will be Monday, March 03, 2014, 6:00 P. M. Thursday, February 27, the mayor and the grant writer will meet with the effected property owners (some of whom are unable to get out at night) at either 3:00 P. M. or 7:00 P. M., at Town Hall.

Pot- hole repair was discussed. Roger Perry has purchased a bag of cold patch product. He says it will not seal as well as what a contractor would use, which would be applied hot. The contractor price for pot-hole repair list # 1 (South Hill and Spearman, Weldon and Highway 61, School and Niven) is \$1,250.00. Don Davis stated the cold patch will last as long as the other way. The other prices provided for Hummingbird Lane, Brothers and Valentine for pot-hole repair, and Mountainview and Cove, Brothers from Breland to Mitchell for asphalt overlay were discussed. All these roads are questionable because they may be county roads and not town streets. The mayor is to meet with Clay Aderholt to determine the status of these streets. Don Davis made a motion town employees do the repair for list # 1 with the cold patch product; 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.

Council Agenda There was none.

Council Comment There was none

Public Comment

Lane Ross has asked if the minutes could be read aloud at the meeting prior to approval by the council. The mayor asked the council to be thinking about the proposal.

Richard Atchison asked again about the street lights at Kennedy and Breland and at the intersection of Highways 25 and 61. The town clerk will report these to Alabama Power when she gets pole numbers.

The mayor also reported he has met with Lewis Brooks, Shelby County Board of Education, and turned in paperwork concerning the half deputy for the town.

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

The meeting was adjourned at 6:27 P. M.

E. L. McCarty, III, Mayor

Attest