

The Wilsonville Town Council met in regular session, Monday, June 02, 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 Councilman Ricky Morris.

The following council members answered roll call: Dennis Blackerby, Don Davis, Patricia Johnson, Ricky Morris, Alan Revis. Calvin Gill and Terry Newman were not present.

The minutes of the May 19, 2014, council meeting (mailed to council members prior to the meeting) were reviewed. Don Davis made a motion to accept the minutes, as presented; Patricia Johnson seconded. The motion passed with the following vote: Dennis Blackerby, yes; Don Davis, yes; Patricia Johnson, yes; Ricky Morris, yes; Alan Revis, yes.

Don Davis, treasurer, presented the following report for the month of May:

GENERAL FUND	Total Income	\$43,270.47
	Total Expense	\$54,732.06
	Net Loss	(\$11,461.59)
	Total Liquid Assets	\$1,223,749.05
WATER WORKS	Total Income	\$55,835.07
	Total Expense	\$46,232.71
	Net Income	\$ 9,602.36
	Total Liquid Assets	\$335,033.35

Checks were examined by the council members immediately before the meeting. Alan Revis made a motion to approve the checks for mailing; Don Davis seconded. The motion passed with the following vote: Dennis Blackerby, yes; Don Davis, yes; Patricia Johnson, yes; Ricky Morris, yes; Alan Revis, yes.

Mayor McCarty introduced Steve Smith, chief executive officer, SouthPoint Bank, and Becky Knowles, chief operations officer, SouthPoint Bank. Mr. Smith stated the proposed bank branch here has been in the works for a year. SouthPoint is a community bank and looks forward to locating in Wilsonville. FDIC approval in pending. Additional material has been provided to FDIC in the past two weeks for their approval. As soon as the approval is issued, SouthPoint is ready to start on some minor cosmetic work and move in. Their IT representative has looked at the building. Ms. Knowles said she is excited about the opening and is ready to hit the ground running when approval is received. Larry Lowe, former FDIC employee, expressed some concern about the amount of time the approval is taking, stating he has never known it to take this long.

Mayoral Announcements

The mayor met with ALDOT again last week. Bid letting has been done for part of the highway project, and the remainder should be completed by the end of July. This is now a \$2.183 million project. Alabama Power and AT&T are in the process of moving utility poles. Sain Associates has their final plans completed. Lee will meet with Calvin Cassidy concerning our utilities Thursday. There is a remote possibility the sidewalk bids could be done, and if the same contractor is involved, that work could be

done simultaneously; however, that is a remote possibility.

Budget amendments were next on the agenda.

Patricia Johnson made a motion to amend the general fund budget, adding \$2,000.00 for an animal control officer; Alan Revis seconded. The motion passed with the following vote: Dennis Blackerby, no; Don Davis, yes; Patricia Johnson, yes; Ricky Morris, yes; Alan Revis, yes.

Patricia Johnson made a motion to amend the general fund budget, adding \$500.00 to training and seminars to cover the clerk's conference this month; Ricky Morris seconded. The motion passed with the following vote: Dennis Blackerby, yes; Don Davis, yes; Patricia Johnson, yes; Ricky Morris, yes; Alan Revis, yes.

The cemetery budget was discussed. Patricia Johnson, cemetery committee member, stated there is no need to amend that budget. Mrs. Johnson, then, made a motion to pay \$4,200.00 for the removal of two trees in the cemetery; Don Davis seconded. The motion passed with the following vote: Dennis Blackerby, yes; Don Davis, yes; Patricia Johnson, yes; Ricky Morris, yes; Alan Revis, yes.

Equipment was discussed. Bush-hog attachments for the Bob Cat were priced and range from \$6,300.00 to \$11,000.00. Loader Services has one for \$6,300.00 (this year's model). Don Davis made a motion to purchase the \$6,300.00 bush-hog attachment for the Bob Cat; Patricia Johnson seconded. The motion passed with the following vote: Dennis Blackerby, yes; Don Davis, yes; Patricia Johnson, yes; Ricky Morris, yes; Alan Revis, yes.

God and Country Celebration, June 29, will be done the same as last year. The Town will provide hot dogs, drinks, and peaches for the meal.

Council Agenda. There was none.

Council Comment

Don Davis stated the septic tank at Helms Park was pumped out two years ago and had the same amount of grease in it then that it had last month.

Public Comment

Lane Ross asked about the limb issue at Homestead Subdivision. The mayor stated that is on hold until all the water leaks are repaired. We have had a number of serious water leaks recently, and that is top priority.

Diane Dill spoke about the condition of the restrooms at Oak Meadow Park. The restrooms are not being locked at night, and she feels some of the vandalism could be prevented if they were locked. The mayor agreed. The restrooms will be locked at night in the future.

Larry Lowe asked about the progress on the water meter grant. Kelly Taft will be meeting with ADEM this week. Sensus brand meters will be used for this project.

There being no further business to come before the council, Don Davis made a motion to adjourn;

Dennis Blackerby seconded. The motion was unanimously approved.

The meeting was adjourned at 6:50 P. M.

E. L. McCarty, III, Mayor

Attest