

The Wilsonville Town Council met Monday, July 07, 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 opened with prayer by Councilman Calvin Gill.

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

The minutes of the June 23, 2014, regular council meeting, mailed to council members prior to the meeting, were reviewed. Don Davis made a motion to approve the minutes, as presented; Calvin Gill seconded. The motion passed with the following vote: Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, abstain; Alan Revis, yes.

Council Treasurer, Don Davis, presented the following financial report for the month of June, 2014:

GENERAL FUND	Income:	\$37,130.85
	Expenses:	\$31,352.50
	Net Income:	\$ 5,778.35
	Total Liquid Assets:	\$1,232,710.92
WATER WORKS	Income:	\$42,589.00
	Expenses:	\$54,803.24
	Net Loss:	(\$12,214.24)
	Total Liquid Assets	\$321,372.69

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

#### Mayoral Announcements

The mayor was asked by Melissa Rosetta to extend an invitation to the council members and employees to the Civitan Club Picnic, Thursday, July 17, 2014, at Bees Wax Park. Everyone is asked to please respond if they are planning to attend. Alan Revis stated he and his wife will be attending.

The mayor has not heard from ALDOT about the July meeting, but it will probably be either July 24 or July 31. If you have specific issues or concerning about the Highway 25 Project, please let him know by the August meeting.

SouthPoint Bank is working on the bank building – doing IT work, painting, moving in furniture, etc. There should be a press release Tuesday, July 14, about the opening of their branch bank here.

Lee praised our Volunteer Fire and Rescue Department. His son was involved in a serious wreck last Wednesday, and the response was handled well and efficiently. A special praise for the Balckmons. He urged everyone to let the firemen and rescue volunteers know how they are appreciated.

God and Country Celebration were very well. The weather cooperated. Once again, Matt Jones, did a wonderful job of planning and executing the event.

#### Council Agenda

Don Davis asked about when a truck will be obtained to replace the one totaled recently. The mayor stated he has not had any luck looking for a truck, and we may order one off state bid.

Mr. Davis also stated the roof on the old shop building needs some attention. It has been there since 1955 or 1956. This will be looked into and may be in the budget for FY2015.

#### Council Comment.

Alan Revis stated the Civitan Club would like to start a "Welcome Wagon" project to welcome newcomers to Wilsonville. There will be brochures from all the churches included, along with information about the businesses and other amenities. He asked if they could obtain information from the utility clerk when new people move in. The town clerk suggested the utility clerk could ask if their information could be shared for this purpose. It was also suggested Down South Realty would be a good source for information about newcomers.

#### Public Comment.

Larry Lowe stated the Commercial Development Authority has some brochures they had printed when seeking a new bank. They might be willing to donate them to the Civitan Club.

Lane Ross asked about the vacancy on the Industrial Development Board due to the death of Jimmy Blalock. He stated he would be willing to serve on the Board.

Larry Lowe asked about combining the Commercial Development Authority and the Industrial Development Board. The mayor stated he did not think that was possible. The two entities were created by separate statutes of the Alabama Code.

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

The meeting was adjourned at 6:24 P. m.

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E. L. McCarty, Mayor

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Attest