The Wilsonville Town Council met Monday, July 21, 2014, in the Council Chamber Room, Wilsonville Town Hall. Mayor Lee McCarty called the meeting to order at 6:00 P. M.

Councilman Ricky Morris opened the meeting with prayer.

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

Mayor McCarty welcomed Terry Newman back. He has been absent due to several health issues.

The minutes of the July 07, 2014, meeting, mailed to the council members prior to the meeting, were reviewed. Patricia Johnson made a motion to accept the minutes, as presented; Don Davis seconded. The motion passed with the following vote: Don Davis, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, abstain; Alan Revis, yes.

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

Mayoral Announcements.

The Highway 25 ALDOT project is moving along; everything is falling into place. The bid is advertised on the ALDOT website. Mayor McCarty and Roger Perry will meet with ALDOT officials, Thursday, July 24. The bid opening is scheduled for Friday, July 25. In August, there will be a pre-construction meeting. Some members of the council may wish to attend that meeting. Construction could begin as early as September.

The sidewalk project will be beginning once the highway project gets underway.

ADEM has sent a letter stating all environmental requirements will be waived for the meter replacement project.

SouthPoint Bank plans to open the first week in September. They are currently doing some improvement work in the building.

The mayor asked the council to be thinking about the upcoming fiscal year 2015 budget and to consider including funds for council members to attend the Alabama League of Municipalities Convention next year. It will be held in Tuscaloosa, May 16 – May 19. There are some valuable resources available at the convention as well as information.

Don Davis asked about the replacing of the Dodge pick-up which was recently totaled. The mayor stated he has been looking on the internet, hoping to find a good used truck. He would like to find a cab and chassis truck. Mr. Davis stated those are hard to find. The mayor said we may have to buy a 2015 truck from the state bid, in which case, we would be buying a Chevrolet. Don Davis made a motion to order a 2015 ¾ ton Chevrolet pick-up off state bid. The motion died for lack of a second.

The mayor has found a used 20 KW Taylor diesel generator, with one-hundred-nineteen hours on it, on the internet. The last bid he saw was \$3,000.00, and the bidding closes August 6. He asked the council

to be thinking about whether the Town should bid on this item. The next council meeting is August 4. Roger Perry will do some research on the generator; he says a new one that size would cost between \$10,000.00 and \$14,000.00.

The Town received an e-mail from the League of Municipalities reminding everyone of a bill passed in the last legislative session stating a sign must be posted in the building stating whether or not concealed weapons are allowed on the premises. The council needs to be considering which way we want to go on this issue. The mayor stated this seems to be creating controversy where one does not exist.

Don Davis asked about putting a utility bed on the Ford F250 the Town already owns. Roger Perry stated he would like to wait to see what kind of truck we can find to buy before pursuing that. He stated we need a ¾ ton, four-wheel drive truck, and he personally does not care what brand.

Council Agenda – There was none.

Council Comment - There was none.

Public Comment

Larry Lowe suggested the Town consider a propane gas generator rather than diesel. Roger Perry stated water and wastewater will be required to have an auxiliary power source before any new permits will be issued.

Terry Newman asked about the animal control officer and how that was working out. The mayor stated the officer has picked up a couple of dogs, but it seems people are complying with keeping dogs contained since the ordinance was approved.

God and Country was praised as being a good event and a success.

Ivan Greene stated the Civitan Club picnic was a success and thanked the two council members who attended.

Rebecca Hallford spoke concerning some plant trimming done on the right-of-way next to her house recently. She had spoken to the mayor about the possibility of the Town paying for chemicals to clean her swimming pool after debris from the trimming went into her pool. She feels she should have been contacted prior to the trimming taking place. She understood the mayor to say the issue would be on the agenda tonight. The mayor stated the Town cannot legally pay for the chemicals. Mrs. Hallford left.

Don Davis made a motion to adjourn the meeting; Ricky Morris seconded. The motion passed with a unanimous vote.

The meeting was adjourned at 6:46	P. M.		
E. L. McCarty, Mayor		Attest	