

The Wilsonville Town Council met Monday, August 04, 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 Jeffery Vick

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

The minutes of the July 21, 2014 meeting, which had been mailed to the council members prior to the meeting, were reviewed. Patricia Johnson made a motion to approve the minutes, as presented; Alan Revis seconded. The motion passed with the following vote: Dennis Blackerby, abstain; Calvin Gill, abstain; Patricia Johnson, yes; Ricky Morris, yes; Alan Revis, yes; Lee McCarty, yes.

The Wilsonville Boy Scout Troop, along with their leaders, were in attendance. Mayor McCarty welcomed them to the meeting and had each scout introduce themselves. The Scouts, then, led the pledge of allegiance to the United States Flag.

The July treasurer's report was presented by Mayor McCarty, in the absence of Councilman Davis, as follows:

GENERAL FUND:	Total Income:	\$46,862.93
	Total Expense:	\$36,757.01
	Net Income:	\$10,105.92
	Total Liquid Assets:	\$1,243,860.04
WATER WORKS	Total Income:	\$48,358.64
	Total Expense:	\$46,631.66
	Net Income:	\$ 1,726.98
	Total Liquid Assets:	\$323,004.05

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

Mayoral Announcements

The Highway 25 project bid came in at \$3.6 million. The project will be done without any matching money from the Town, although the Town may have to pay for some drainage issues associated with the project. There will be a pre-construction meeting sometime this month. The project could begin the end of September and should be complete the end of November. Ricky Morris pointed out there is a major outage planned for E. C. Gaston Steam Plant beginning August 30 and continuing until the end of November. This will cause a lot more traffic on Highway 25 during that time period.

Councilman Don Davis arrived at the meeting.

Mayor McCarty asked the council to approve the following appointments to the Zoning Board of Adjustment: Diane Peterrs, Gordon Fluker. Their terms will end January 01, 2016. Ricky Morris made a motion to appoint Mrs. Peters and Mr. Fluker to the Zoning Board of Adjustment; 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; Alan Revis, yes.

The mayor reported the generator he and Roger Perry have been looking at on line will not be large enough to run the well. What we need is a portable generator which can be shared by the sewer plant and the well.

There is a 2006 F350, single rear wheel, 4 wheel drive truck with 52,000 miles on it for sale on the internet for \$16,990.00. The city of Russellville, Arkansas is also interested in the truck. If the truck is still available, the mayor asked the council to authorize him to negotiate to purchase it. Roger Perry pointed out this truck has all brand new tires. Don Davis made a motion to authorize the mayor to offer \$16,990.00 for the truck; 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; Alan Revis, yes.

The newly passed signage law concerning weapon policy was discussed. The mayor suggested doing nothing, at this time. Dennis Blackerby stated an attorney general's opinion has been requested by another entity. His suggestion is to wait until the opinion is given. The League of Municipalities is suggesting banning weapons from municipal buildings. Patricia Johnson stated the council should not do anything until forced to do so. Dennis Blackerby stated there is some question about whether this is open carry or concealed weapons; until all this is cleared up, do nothing.

Don Davis spoke about the truck purchase again. Mr. Davis made a motion to authorize the mayor to spend up to \$18,000.00 for a truck, if the above mentioned deal does not go through. Ricky Morris seconded. The motion passed with the following vote: Dennis Blackerby, yes; Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Alan Revis, yes.

The bids for the surplus property were opened and awarded as follows:

Item # 1; Doors; 1 bid – Richard Atchison, \$177.37.

Don Davis made a motion to award the bid for the doors to Richard Atchison for \$177.37
Dennis Blackerby seconded. The motion passed with the following vote: Dennis Blackerby, yes;
Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Alan Revis, yes.

Item # 2; White Dump Bed; 2 bids—Bruce Maddox, \$276.00; Richard Atchison, \$302.42.

Dennis Blackerby made a motion to award the bid for the white dump bed to Richard Atchison for \$302.42; Alan Revis seconded. The motion passed with the following vote: Dennis Blackerby, yes;
Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Alan Revis, yes.

Item # 3; Black Dump Bed; 2 bids—Bruce Maddox, \$481.00; Richard Atchison, \$503.59.

Alan Revis made a motion to award the bid for the black dump bed to Richard Atchison for \$503.59;
Dennis Blackerby seconded. The motion passed with the following vote: Dennis Blackerby, yes;
Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Alan Revis, yes.

Item # 4; Swing Arm Bush Hog Cutter; 5 bids—Bruce Maddox, \$810.00; Mike Lee, \$2,599.00;
Jim Blackmon, Jr., \$300.00; Richard Atchison, \$782.93; Charles Wilder, \$751.00.

Ricky Morris made a motion to award the bid for the swing arm bush hog cutter to Mike Lee for \$2,599.00. 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; Alan Revis, yes.

Item # 5; John Deere Bush Hog; 1 bid—Richard Atchison, \$37.41.

Don Davis made a motion to award the bid for the John Deere Bush Hog to Richard Atchison for \$37.41. Ricky Morris seconded. The motion passed with the following vote: Dennis Blackerby, yes; Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Alan Revis, yes.

Item # 6; Red Andy Cutter; 3 bids—Bennie Fowler, \$104.00; Mike Griffin, \$50.01; Richard Atchison, \$34.87.

Don Davis made a motion to award the bid for the Red Andy cutter to Bennie Fowler for \$104.00. Dennis Blackerby seconded. The motion passed with the following vote: Dennis Blackerby, yes; Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Alan Revis, yes.

Lane Ross addressed the council about some issues in Homestead Subdivision. He stated Danny and Tim trimmed the limbs on the right-of-way and did a good job. There is still some trimming needed at Terry Bell's yard and one other place. Near the entrance of the subdivision, there is a place that need a guard rail installed; there is the potential of driving into the water. Richard Atchison stated he is working on a piece to go on the culvert near the entrance to the subdivision. Cutting of the grass at the entrance was also mentioned.

Frances Phelps asked for trimming at the intersection of River Drive and Mountain View Drive. The mayor stated that intersection is a four-way stop. He and Roger Perry will assess the situation.

Dennis Blackerby asked is there would be a generator on state bid. The mayor stated he did not think there would be one big enough (50 KW and mobile), but we can check and see.

Council Agenda – There were no requests.

Council Comment

Alan Revis said there was vandalism to the Civitan sign on which the surplus equipment sale was advertised. Someone removed the Civitan Club lettering at the top of the sign, put the letters in a bag, and left them on the trailer. This sign was purchased by the Civitan Club in 2005. It is available for rent by local merchants or individuals. The mayor asked if any damage was done to the sign; there was not. Patricia Johnson stated she thought that sign was abandoned at the New Building on Highway 25. Mr. Revis stated that is not the case. Frances Phelps said the sign was bought by the Civitan Club when she was a member. Ivan Greene stated new letters have been purchased.

Public Comment

Mr. Langner, Boy Scout Leader, thanked the council for having them. He said the scout troop began in 2011 and now has twelve scouts, some of whom are Eagle Scouts. The four leaders introduced themselves (Mr. Langner, Keith Lawler, Chuck, Brad Woods). Karen McCarty expressed her appreciation to the leaders for all their work.

Jim Harper said he felt insulted by the mayor and council's attitude toward the Civitan Club, of which he is a member. He stated the Civitan Club is here to help the community, and he takes some of the comments personally. The mayor asked to meet with Mr. Harper following the meeting.

There being no further business to come before the council, Calvin Gill made a motion to adjourn the meeting. Ricky Morris seconded, and the motion passed with a unanimous vote.

The meeting was adjourned at 7:17.

E. L. McCarty, III, Mayor

Attest