

The Wilsonville Town Council met in regular session, Monday, August 18, 2014, in the Council Chamber Room at the Wilsonville Town Hall. The meeting was called to order by Mayor Lee McCarty at 6:00 P. M.

The meeting was opened with prayer by Councilman Calvin Gill.

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

The minutes of the August 04, 2014, 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, yes; Terry Newman, abstain; Alan Revis, yes.

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

Mayoral Announcements.

SouthPoint Bank is busily working on the building, preparing to open in September. Lauren Kennamer, who lives in Wilsonville, will be the branch manager. There will be a grand opening celebration sometime in October, when the weather is cooler.

An invitation has been extended by the Wilsonville Civitan Club to attend their next meeting, Thursday, August 21, 2014, at the Wilsonville United Methodist Church Christian Life Center.

ALDOT has not yet scheduled the pre-construction meeting for the Highway 25 project. Construction will begin sometime in October. Mayor McCarty will be attending the regular monthly meeting, Thursday, August 28.

The truck the mayor and Roger Perry were interested in on the internet sold to Russellville, Arkansas. The search goes on!

The regular date for the first meeting in September falls on Labor Day, September 01, 2014. The mayor suggested either meeting Tuesday, September 02, or Monday, September 08. There are five Mondays in September this year. Terry Newman made a motion to hold the meeting Monday, September 08, 2014; Ricky Morris seconded. The motion passed with the following vote: Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes; Alan Revis, yes.

Budget worksheets were distributed to the council members. The sheets contain spending figures for ten months of FY2014. Preparation of the FY2015 budget will begin at the next meeting. Council members were asked to familiarize themselves with the worksheets and bring them to the next meeting.

The Zoning Board of Adjustments is becoming a more important entity, with some changes of responsibility. Formerly, the Zoning and Planning Board handled variances to the zoning ordinance; however, the ZBA should hold that responsibility. We have a request for a variance for which notices

were posted today. There is one member of the ZBA whose term has expired and one member who has moved outside the Town. According to the zoning ordinance, the mayor appoints one member to the ZBA with the council appointing the others. These need to be replaced. The mayor suggested appointing Gerald Calma and William Simpson to those positions. Terry Newman made a motion to appoint Gerald Calma to the ZBA with his term ending in 2017; Ricky Morris seconded. The motion passed with the following vote: Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes; Alan Revis, yes. Mayor McCarty, then, appointed William Simpson to the ZBA with his term ending in 2015.

The ZBA is also to have two supernumerary members who would only vote in the absence of one of the members. Mayor McCarty suggested appointing Tommy Johnson to one of those positions. Terry Newman made a motion to appoint Tommy Johnson as a supernumerary member of the ZBA with his term ending in 2017; Calvin Gill seconded. The motion passed with the following vote: Don Davis, yes; Calvin Gill, yes; Patricia Johnson, abstain; Ricky Morris, yes; Terry Newman, yes; Alan Revis, yes.

#### Council Comment

Don Davis stated a truck needs to be purchased for Roger Perry. The one he is currently driving is falling apart; it has an oil leak, brake problems, and on and on. The mayor stated, if that is the wish of the council, it needs to be addressed with budget requests. Terry Newman stated we should be able to spec out a truck on state bid for around \$24,000.00 and get a new one. The mayor has been authorized to spend up to \$18,000.00 for a replacement truck for the one totaled earlier this year. He stated he hates being authorized to spend x amount of money for a truck.

Terry Newman made a motion to replace the authorization of \$18,000.00 with an authorization for Roger Perry, Don Davis, and the mayor to look for a truck for no more than \$25,000.00; Don Davis seconded. The motion passed with the following vote: Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes; Alan Revis, yes.

#### Public Comment

Richard Atchison asked if the ante has been upped on replacing the wrecked truck. The mayor said that is correct and the newly purchased truck could go to either Mr. Perry or Mr. Pesnell.

Mr. Atchison also asked if the sidewalk project is on hold because of the Highway 25 project. That is correct since the sidewalk goes to Highway 25. ALDOT requires their work be completed before the sidewalk can go all the way.

Ivan Greene stated a letter and explanation from the Civitan Club was sent explaining ownership of the disputed sign. This was, indeed, received. The sign in question belongs to the Wilsonville Civitan Club.

Mr. Greene also extended an invitation to the Civitan meeting, Thursday, August 21, 2014, to one and all. The speaker will be from UAB and will be speaking about spinal cord injury.

Chuck Smith asked about the possibility of repairing the town truck in question. He asked if it wouldn't be cheaper to repair than to replace. Would \$5,000.00 fix the problems?

There being no further business to come before the council, Ricky Morris made a motion to adjourn the meeting. Calvin Gill seconded, and the motion was unanimously approved.

The meeting was adjourned at 7:06 P. M.

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E. L. McCarty, III, Mayor

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Attest