

The Wilsonville Town Council met in regular session, Monday, September 08, 2014, in the Council Chamber Room at Wilsonville Town Hall. Mayor Lee McCarty called the meeting to order at 6:00 P. M.

The meeting was opened with prayer by Councilman Calvin Gill.

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

The minutes of the August 18, 2014, meeting (mailed to council members prior to the meeting) were reviewed. Councilman Terry Newman asked the minutes be corrected as follows: page 2, paragraph 3, "Terry Newman stated we should be able to spec out a truck on state bid for around \$18,000.00 and get a new one" should be corrected to read, "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." Mr. Newman made a motion the minutes be corrected; Don Davis seconded. The motion passed with the following vote: Dennis Blackerby, yes; Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Terry Newman, yes; Alan Revis, yes. Terry Newman then made a motion to accept the minutes with the above correction; Alan Revis seconded. The motion passed with the following vote: Dennis Blackerby, yes; Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Terry Newman, yes; Alan Revis, yes.

The mayor asked the treasurer's report be presented later to give Ricky Morris time to get to the meeting since he had to work until 6:00 P. M.

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

Mayoral Announcements

SouthPoint Bank will be opening two weeks from today, Monday, September 22, 2014, 8:30 A. M. The mayor is planning to be first in a long line of people when the door opens!

Ricky Morris arrived at the meeting at 6:05 P. M.

The mayor stated Lauren Kennamer will be the branch manager of the bank; Tracy Miller will be a full time teller and Kensie Merrell will be a part time teller. All live in Wilsonville. The grand opening celebration and ribbon cutting will be October 23 at 4:00 P. M.

The mayor has spoken to the project manager of the Highway 25 project, Lance Driscoll, Chilton Contractors. There has been no date set for the pre-construction meeting with ALDOT yet. At the August 28 meeting with ALDOT, they assured the mayor the project would begin by October 1.

Don Davis, treasurer of the council, presented the August report as follows:

General Fund	Total Income	\$40,902.85
	Total Expense	\$26,938.15
	Net Income	\$13,964.70

	Total Liquid Assets	\$1,258,140.85
Waterworks	Total Income	\$ 48,821.20
	Total Expense	\$ 43,310.43
	Net Income	\$ 5,510.77
	Total Liquid Assets	\$ 328,383.25

The fiscal year 2015 budget was the next agenda item.

Mayor McCarty stated all the budgets would be addressed except the waterworks tonight. He wants to get further information about the water meter replacement loan before passing the budget. It will be an agenda item for the next meeting, September 22.

The first budget to be addressed was General Fund. The budget proposal was gone over line by line for General Fund. There is a change in Fire Department, adding a contract labor figure of \$6,500.00, to assure coverage on holidays. This is done in other towns and cities, and we hope it will work here, as well. A new way to do ads for the town involving town businesses was discussed. Following the detailed examination of the General Fund proposed budget, Patricia Johnson made a motion to adopt the General Fund budget, conditional to resolutions being passed concerning contract labor for the Fire Department and promotion of town, as follows:

General Fund	Total Income	\$685,100.00
	Total Expense	\$685,081.58
	Net	\$ 18.42
	Reservation of Prior Years	
	Excess Revenues	0
	Adjusted Net	\$ 18.42

Calvin Gill seconded the motion which passed with the following vote: Dennis Blackerby, yes; Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes; Alan Revis, yes.

The budget for the Sewer Department was reviewed, after which Ricky Morris made a motion to adopt the Sewer Department budget, as follows:

Sewer Department	Total Income	\$40,020.00
	Total Expense	\$40,150.00
	Net	(\$ 130.00)
	Reservation of Prior Years	
	Excess Revenue	\$ 130.00
	Adjusted Net	0

Patricia Johnson seconded the motion. The motion passed with the following vote: Dennis Blackerby, yes; Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes; Alan Revis, yes.

The Sanitation Department budget was reviewed. Terry Newman made a motion to adopt the Sanitation Department budget, as follows:

Sanitation Department	Total Income	\$143,050.00
	Total Expense	\$142,600.00
	Net	\$ 450.00

Reservation of Prior Years	
Excess Revenues	0
Adjusted Net	\$ 450.00

Ricky Morris seconded the motion which passed with the following vote: Dennis Blackery, yes; Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes; Alan Revis, yes.

The Cemetery Fund budget was reviewed. Patricia Johnson made a motion to adopt the Cemetery Fund budget, as follows:

Cemetery Fund	Total Income	\$11,326.53
	Total Expense	\$11,315.00
	Net	\$ 11.53
	Reservation of Prior Years	
	Excess Revenues	0
	Adjusted Net	\$ 11.53

Terry Newman seconded the motion which passed with the following vote: Dennis Blackerby, yes; Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes; Alan Revis, yes.

The Library budget was reviewed. Alan Revis made a motion to adopt the Library budget as follows:

Library	Total Income	\$29,810.00
	Total Expense	\$31,298.00
	Net	(\$ 1,488.00)
	Reservation of Prior Years	
	Excess Revenues	\$ 1,488.00
	Adjusted Net	0

Terry Newman seconded the motion. The motion passed with the following vote: Dennis Blackerby, yes; Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes; Alan Revis, yes.

The 4 & 5 Cent Gas Tax budget was reviewed. Patricia Johnson made a motion to adopt the 4 & 5 Cent Gas Tax budget, as follows:

4 & 5 Cent Gas Tax	Total Income	\$ 3,280.00
	Total Expense	\$ 3,280.00
	Net	0
	Reservation of Prior Years	
	Excess Revenue	0
	Adjusted Net	0

Ricky Morris seconded the motion, which passed with the following vote: Dennis Blackerby, yes; Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes; Alan Revis, yes.

The 7 Cent Gas Tax budget was reviewed. Ricky Morris made a motion to adopt the 7 Cent Gas Tax budget, as follows:

7 Cent Gas Tax	Total Income	\$ 4,250.00
	Total Expense	\$ 4,250.00
	Net	0
	Reservation of Prior Years	
	Excess Revenue	0

Adjusted Net 0

Calvin Gill seconded the motion, which passed with the following vote: Dennis Blackerby, yes; Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes; Alan Revis, yes.

The State Capital Improvements Trust budget was reviewed. Terry Newman made a motion to adopt the State Capital Improvements Trust budget as follows:

State Capital Improvements Trust	Total Income	\$15,010.00
	Total Expense	\$94,000.00
	Net	(\$78,990.00)
	Reservation of Prior Years	
	Excess Revenue	\$78,990.00
	Adjusted Net	0

Calvin Gill seconded the motion, and it passed with the following vote: Dennis Blackerby, yes; Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes; Alan Revis, yes.

The Waterworks budget will be addressed at the next meeting, Monday, September 22.

Council Agenda. There were no requests.

Council Comment.

Terry Newman asked about the animal control officer and how things were going. The mayor stated everything is going well. Compliance with the ordinance has been good. The officer is doing a good job and is very diplomatic; he accomplishes a lot just talking with offenders. A few dogs have been transported to the Shelby County Humane Society but not many.

Public Comment. There was none.

There being no further business to come before the council, Calvin Gill made a motion to adjourn the meeting. Terry Newman seconded. There was unanimous consent.

The meeting was adjourned at 7:31 P. M.

E. L. McCarty, Mayor

Attest