

The Wilsonville Town Council met in regular session, Monday, September 22, 2014, in the Council Chamber Room at the Wilsonville Town Hall. The meeting was called to order by Mayor Lee McCarty at 6:02 P. M.

The meeting was opened with prayer by Richard Atchison.

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

The minutes of the September 08, 2013, regular meeting (mailed to council members prior to the meeting) were reviewed. Terry Newman made a motion to approve the minutes, as presented; Patricia Johnson seconded. The motion passed with the following vote: Dennis Blackerby, yes; Don Davis, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes; Alan Revis, yes.

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

Mayoral Announcements

The preconstruction meeting with Alabama Department of Transportation officials and contractors will be tomorrow, Tuesday, September 23, 2014, 10:00 A. M., at the ALDOT office in Calera. The mayor, Councilman Davis, Roger Perry, Calvin Cassady, and Jim Blackmon, Jr. will be attending.

SouthPoint Bank opened this morning at 8:30. They were very busy all day for which we are glad. Accounts were opened for General Fund, Waterworks, and Fire Department today. When things get settled, the Town will begin purchasing certificates of deposit for some of the General Fund money on a regular basis so the money can be earning interest rather than just sitting in a checking account.

The 2015 Waterworks budget was reviewed line by line. Following the detailed examination of the Waterworks proposed budget, Patricia Johnson made a motion to adopt the Waterworks budget, as follows:

Waterworks	Total Income	\$480,500.00
	Total Expense	\$482,672.09
	Net	(\$ 2,172.09)
	Reservation of Prior Years	
	Excess Revenues	\$ 2,172.09
	Adjusted Net	0

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

The mayor stated there are surplus fund in the 2014 budget as follows: \$340,000.00 in General Fund and \$37,000.00 in Waterworks. He would like to use \$300,000.00 to pay on the debt and to add to the Fire Department Account, to be used to purchase a new truck in the future. He asked the council to suggest how much to put toward these two items. After discussion, Don Davis made a motion to amend the 2014 budget moving \$225,000.00 to water for debt reduction and moving \$75,000.00 to the Fire Department account. Alan Revis seconded the motion which passed with the following vote: Dennis

Blackerby, yes; Don Davis, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes; Alan Revis, yes.

Resolution Number 140922 – 2 was introduced as follows:

RESOLUTION NUMBER 140922- 2

WHEREAS, the Wilsonville Volunteer Fire Department is often short staffed on week-ends and holidays and

WHEREAS, the Town of Wilsonville is authorized to pay contract labor costs for the Fire Department and

WHEREAS, the Fire Chief and the Assistant Fire Chief shall be in charge of implementing the plan, scheduling workers, authorizing volunteer members to perform necessary duties, including keeping Insurance Services Office (ISO) requirements current, and manning the station to answer incoming calls and

WHEREAS. The Fire Chief will provide documentation of names, hours worked, and duties performed to the Town Clerk for payment and

WHEREAS, the Town of Wilsonville agrees to fund the approved contract labor costs

THEREUPON, _____, a member of the Town Council, made a motion and _____, a member of the Town Council, seconded the motion that said Resolution be given vote, and said resolution passed by a vote of all members of the Council present.

ADOPTED this the 22nd day of September, 2014.

E. L. McCarty, III, Mayor

Attest

Terry Newman made a motion to adopt Resolution Number 140922 – 2, as presented; Don Davis seconded. The motion passed with the following vote: Dennis Blackerby, yes; Don Davis, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes; Alan Revis, yes.

Resolution Number 140922 – 1 was introduced as follows:

RESOLUTION NUMBER 140922 – 1

WHEREAS, the Wilsonville Town Council has determined it serves a public purpose for the Town of Wilsonville to advertise its businesses in publications.

WHEREAS, the businesses participating shall be a brick and mortar business, located in the corporate limits of the Town of Wilsonville or in the police jurisdiction of the Town of Wilsonville, which has a current business license issued by the Town and which generates sales tax revenue for the Town.

WHEREAS, the business will provide the ad copy to be used in the advertisement.

THEREUPON, _____, a member of the Town Council made a motion and _____, a member of the Town Council seconded the motion that said resolution be given vote, and said resolution passed by a vote of all members of the Council present.

ADOPTED this the 22nd day of September, 2014.

E. L. McCarty, III, Mayor

Attest

Patricia Johnson made a motion to adopt Resolution Number 140922 – 1, as presented; Ricky Morris seconded. The motion passed with the following vote: Dennis Blackerby, yes; Don Davis, no; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes; Alan Revis, yes.

The mayor stated a resolution concerning signatories for checking accounts is needed for SouthPoint Bank. Resolution 140922 – 3 was introduced as follows:

RESOLUTION 140922 – 3

Be it resolved the Town of Wilsonville desires to have three available signatories for check writing: Town Clerk, the Mayor, and the President Pro Tem of the Town Council. These offices are currently held respectfully by Kay M. Ray; E. L. McCarty, III; and Patricia R. Johnson.

_____, a member of the Town Council made a motion and _____, a member of the Town Council, seconded the motion that said resolution be given vote and said resolution passed by a vote of all members of the Council present.

E. L. McCarty, III, Mayor

Attest

Terry Newman made a motion to adopt Resolution Number 140922 – 3, as presented; Ricky Morris seconded. The motion passed with the following vote: Dennis Blackerby, yes; Don Davis, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes; Alan Revis, yes.

Council Agenda

Don Davis requested the truck purchase be on the agenda for October 06, 2014

Council Comment

There was none

Public Comment

Yvonne Raia stated there is a truck parked partially in the road near her Niven Street home with weeds growing around it and over it. She asked if the Town could get it moved or removed. Also, there is a lot next to her which is overgrown, and she would like to see it cut. The owners will be notified of these issues. The mayor asked Deputy Bloom to check on the truck.

Mrs. Raia also asked about the sidewalk project. Mayor McCarty stated when the Highway 25 project is completed, the sidewalk from Oak Meadow Park to Helms Park will begin. After that, the sidewalk from the intersection of Highways 25 and 61 to the post office will be addressed.

Lane Ross stated there is a residence on Hebb Road past the Kirksey residence with old cars everywhere.

There being no further business to come before the council, Dennis Blackerby made a motion to adjourn. Don Davis seconded, and the motion was unanimously approved.

The meeting was adjourned at 7:05 P. M.

E. L. McCarty, III, Mayor

Attest