

The Wilsonville Town Council met Monday, October 06, 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 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 September 22, 2014, meeting (mailed to the council members prior to the meeting) were reviewed. Terry Newman made a motion to accept the minutes, as presented; Ricky Morris seconded. The motion passed with the following vote: Don Davis, yes; Calvin Gill, abstain; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes; Alan Revis, yes.

Councilman Don Davis presented the treasurer's report for September as follows:

GENERAL FUND	Income	\$42,003.62
	Expense	\$46,653.50
	Net Loss	\$ 4,649.88
	Total Liquid Assets	\$1,028,777.50

Mayor McCarty pointed out two certificates of deposit have been bought out of General Fund: one for the Fire Department in the amount of \$340,000.00 which matures in six months and one for General Fund for \$10,000.00 which matures in sixty months. Regular purchases of certificates of deposit will be made in the coming months so interest can be earned.

WATERWORKS	Income	\$275,601.21
	Expense	\$277,146.85
	Net Loss	\$ 1,545.64
	Total Liquid Assets	\$326,865.26

The mayor pointed out the large income and expense figures were from the transfer of \$225,000.00 excess income from general fund to water for debt payment.

Terry Newman asked about the loan status. The mayor stated the loan may be moved to SouthPoint Bank, depending on the interest rate.

Mayoral Announcements

The mayor asked Roger Perry to report on the Highway 25 project. Mr. Perry stated A T & T is in the process of moving their lines to the new poles. Chilton Contractors has contacted us about locating water and sewer lines by the first of next week. The contractor has indicated the large culvert at Paul's Shell will be changed out on a weekend so the road will not be closed during the week. The project should be completed in May or June, 2015, although work will not be continuous all that time.

Mayor McCarty will be meeting with ALDOT officials, Thursday, October 23, 2014.

Mayor McCarty announced the following upcoming events:

October 16, 8:30 A. M. – Coffee with the mayor here at Town Hall

October 16, 4:00 P. M. – Dedication of the Rosemary Liveoak Library – Wilsonville Elementary School

October 23, 4:30 P. M. – Grand Opening and Ribbon Cutting – SouthPoint Bank

October 30, 7:00 P. M. – Planning and Zoning Board Meeting – Request for Zoning Change

The issue of purchasing trucks was the next item on the agenda.

The Fire Department currently has a 2007 model extended cab pick-up with 2,000 miles on it. It was suggested that truck be transferred to water for Roger Perry to drive and a new truck be purchased from state bid prices for the Fire Department. Don Davis made a motion to transfer the 2007 truck to water and to spec out a new brush truck for the Fire Department to be purchased from state bid pricing; Patricia Johnson 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.

Replacing the totaled out water truck was discussed. Two trucks are now being considered: a 2008 Ford with a gasoline engine and a 2005 Dodge with a diesel engine. Don Davis made a motion to purchase the Ford for \$23,000.00 or the Dodge for less, and if that does not work out, buy a new truck from state bid. 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.

Several Homestead Subdivision residents were present. The mayor asked Mike Griffin to state their concerns to the council. Mr. Griffin said a manufactured home has been moved onto Homestead Drive, although not in the subdivision. According to the Shelby County Development Services office, this is a modular home, but the residents dispute this. There is no permanent foundation for this home and the power meter is on a pole and not attached to the home itself. The home was brought in pulled by a truck and was tied down as a manufactured home would be. The residents asked if the council would revisit giving authority to the county for zoning issues. Patricia Johnson said if the state certifies it as a modular home, then that's what it is, and manufactured home companies have found a way to make manufactured homes meet modular home specifications. The only way to resolve the issue would be to go to the Planning and Zoning Board and ask that modular homes not be allowed in E1 and E2 zoning districts. The mayor stated our zoning is very restrictive for a rural area. Jim Russ, who owns 9.6 acres in Homestead, which is not under subdivision covenants, asked if he could subdivide his acres into nine lots and install nine modular homes. The mayor stated not without approval, which he probably would not be able to obtain. Diane Dill said the Town should be very careful about doing changes as she knows of areas where a person is not allowed to park an RV or motorhome on their property. The mayor stated, regardless of the outcome, the home in question cannot be removed since the owners went through proper permitting procedure.

Council Agenda – There was none

Council Comment

There was a question about the pigs reported to be on Niven Street. Deputy Bloom said he has not seen any pigs.

Public Comment

Richard Atchison asked if the money for the new brush truck would come from the Fire Department Reserve Fund or will Water pay Fire Department for the brush truck toward the new brush truck. The money will probably come from General Fund.

Mike Griffin asked if the animal control employee could come to the Homestead Subdivision early in the morning. People seem to let their dogs out at that time and late in the evening. Mr. King will be informed of this.

Larry Lowe reported the Commercial Development Authority will probably be getting a rebate from the insurance company and the pest control company for payments made for the bank building.

Donna Baker reported there has been shooting in the Homestead Subdivision. The sheriff's office was called as was the game warden. The shooter is apparently goose hunting, and if he is doing that from a boat out in the lake, there is nothing that can be done; however, the residents are seeing him shooting from land. Dead geese are landing in people's back yards and just being left there for the residents to deal with. Deputy Bloom said nothing can be done if the shooter cannot be caught in the act which has not happened. Mrs. Baker said the game warden told her the hunting season was almost over which should take care of the problem.

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

The meeting was adjourned at 7:21 P. M.

E. L. McCarty, III, Mayor

Attest