

The Wilsonville Town Council met Monday, December 22, 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 Fire Chief Davy Edwards.

The following council members answered roll call: Dennis Blackerby, Don Davis, Calvin Gill, Patricia Johnson, Ricky Morris, Terry Newman, Alan Revis.

The minutes of the December 01, 2014, regular council meeting (mailed to the council members prior to the meeting) were reviewed. Don Davis made a motion to accept the minutes, as presented; Terry Newman seconded. The motion passed with the following vote: Dennis Blackerby, yes; Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, abstain; Terry Newman, yes; Alan Revis, yes.

Checks were examined by the council members immediately preceding the meeting. Alan Revis made a motion to approve the checks for mailing; 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; Terry Newman, yes; Alan Revis, yes.

Mayoral Announcements

The Planning and Zoning Board will meet, Thursday, January 8, 2015, 7:00 P. M., to address the issue of restricting modular housing in the E1 and E2 zoning districts. The mayor and the chairman of the Planning and Zoning Board met with county officials to go over available options for restrictions.

The annual safety meeting/fire department banquet date and venue needs to be set. January 27 and February 03 were mentioned as potential dates. After some discussion, Terry Newman made a motion to hold the meeting at the Wilsonville United Methodist Church Life Center, Tuesday, January 27, 2015, 7:00 P. M. Dennis Blackerby seconded, and 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.

Roger Perry reported the road project is progressing. The large culvert just south of McGowan Road was successfully installed with the highway only being closed for part of one day. There is a problem in the area of the cemetery road; core samples were drilled. Mr. Perry has not heard what the results are. There is a lot of pipe installation yet to be done: in front of Coosa Valley Milling, at Hillside Drive, at Spearman Street, and from the New Building to the side of Shear Elegance. The expected date of completion remains June, 2015, weather permitting.

Mr. Perry also reported the replacement truck for the water department is at the dealership. He will order the utility bed for the truck which should take four to five weeks. The truck should be in use around the first of February.

The mayor reported there was no monthly meeting with ALDOT officials in December. Sidewalk plans have been submitted. He hopes to address this at the January meeting with ALDOT.

Mayor McCarty reminded everyone the second January meeting will be Tuesday, January 20, due to the Martin Luther King Day Holiday, Monday, January 19.

The mayor reported there have been two instances of vandalism recently, one at Yellowleaf Park and one at Helms Park, both involving breaking and entering the concession stand buildings. Minor damage occurred in both instances. There has been no arrest in the robbery of Jerry's Kwik Stop last month.

In the budget, funds were allocated for local businesses to advertise in a South Shelby Chamber of Commerce publication in lieu of Town advertisements picturing town officials, etc. The Town logo will appear on the ads. Nine businesses have responded for participation.

Mayor McCarty introduced Brian Heinfeld, plant manager, E. C. Gaston Steam Plant and Benny Jones, safety coordinator, E. C. Gaston Steam Plant. Mr. Heinfeld thanked the Wilsonville Volunteer Fire Department for their service and dedication. He presented a check for \$2,500.00 to Fire Chief Davy Edwards. Other members of the fire department in attendance were Assistant Chief Jim Blackmon, Janice Blackmon, Calvin Gill, Ricky Morris, and Roger Perry.

Mr. Heinfeld also presented a check for \$8,000.00 to Wilsonville Elementary School principal, Maria Tidmore, to go toward construction of a new playground. Mrs. Tidmore thanked Mr. Heinfeld for the donation, stating Gaston Steam Plant does many things to support the school for which she is grateful.

Mayor McCarty expressed his appreciation for the donations and the good will between Gaston Steam Plant and the Town. Although there are some issues of difference, it is hoped they can be worked out to the benefit of all.

Amending Ordinance Number 071105 – 2 was the next item on the agenda. The following was proposed:

Amendment to Section 6

Adding subsection f

A penalty fee of \$24.00 will be required for reinstatement of service for customers, who only have garbage service and not water service with the Town, at such times in which the service has been discontinued for non-payment of bill.

Patricia Johnson made a motion to adopt the amendment, as presented; 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; Terry Newman, yes; Alan Revis, yes.

Council Agenda – There was none.

Council Comment – There was none.

Public Comment

Charlene Campbell, a resident of Highway 441, spoke about the proposed Alabama Power Company project on both sides of Highway 441, from Highway 25 to the bridge. She has been trying, unsuccessfully, to obtain information about the nature of the project. She feels everything should be out in the open and not secretive. She feels whatever is going on is devaluing her property where she

has a business and plans to live when she retires. She is very frustrated about the lack of information being provided and simply wants to know what is going on.

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

The meeting was adjourned at 6:53 P. M.

E. L. McCarty, III, Mayor

Attest