

The Wilsonville Town Council met in regular session, Monday, February 02, 2015, 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: Don Davis, Calvin Gill, Patricia Johnson, Ricky Morris, Terry Newman, Alan Revis. Dennis Blackerby was not present.

The minutes of the January 20, 2015, 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, yes; Alan Revis, yes.

Brian Barksdale and Catherine Casey, representing Carr, Riggs, Ingram, CPAs and Advisors, presented the audit report for fiscal year 2014. Copies of the financial reports were distributed to the mayor and council members. The Town received a clean opinion.

The mayor asked Mr. Barksdale about moving municipal funds out of the SAFE fund, a state wide fund which insures municipal deposits, into to another fund offered by SouthPoint Bank. He stated this would be all right but to be sure to sign a contract with the bank when transferring the funds. The mayor also asked if there were any higher interest bearing opportunities other than certificates of deposit at this time. Mr. Barksdale stated there is not at this time. Interest rates are down on everything now.

Councilman Don Davis presented the following treasurer's report for the month of January, 2015:

GENERAL FUND	Total Income	\$188,149.49
	Total Expenses	\$ 49,524.96
	Net Income	\$138,624.53

It was noted the income figure is up due to business license income which comes in at the first of the year, among which was the check from Alabama Power Company for \$96,000.00.

	Total Liquid Assets	\$1,223,249.12
WATER WORKS	Total Income	\$46,019.76
	Total Expenses	\$40,329.98
	Net Income	\$ 5,689.78
	Total Liquid Assets	\$296,286.92

Checks were inspected by the council members immediately before the meeting. Patricia Johnson made a motion to approve the checks for mailing; 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 stated the Water Works loan has been moved to SouthPoint Bank. The Renasant loan was paid off at \$620,170.04, and \$535,000.00 was borrowed from SouthPoint. At some time in the future, there may be a need to transfer funds from General Fund to Water to cover the \$85,000.00 difference.

Mayoral Announcements

The mayor met Thursday, January 29, with ALDOT officials.

The road projects has hit a few snags. The Town will be getting some new manholes, as well as water and sewer lines as these lines had to be relocated. The project is still scheduled to be completed in June. Starting this month, the paving of Highway 25 between Columbiana and Wilsonville will begin. The narrow bridge will not be replaced or improved. Although it is functionally obsolete, it is structurally sound. Only structurally unsound bridges are being replaced at this time due to a lack of funds.

Youth League Baseball sign up will be at Town Hall the evenings of February 5th, 6th, 12th, and 13th and the mornings of February 7th and 14th.

The South Shelby Chamber of Commerce Coffee with the Mayor of Wilsonville will be Thursday, February 19th, at Town Hall.

Lee asked who would be attending the Alabama League of Municipalities Convention in May. The following people will be going: Calvin Gill, Patricia Johnson, Lee McCarty, Kay Ray.

There are two members of the Planning and Zoning Board whose terms have expired. Carolyn Cohill has expressed a desire to remain on the Board; Don Powers does not want to remain. The mayor suggested reappointing Mrs. Cohill and appointing Mike Griffin to replace Mr. Powers. Terry Newman made a motion to reappoint Carolyn Cohill and appoint Mike Griffin, whose terms will expire in 2021. Don Davis seconded, and 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.

The mayor has been notified about a Hazard Mitigation Plan meeting, Thursday, February 26. A Plan has to be adopted in order to receive FEMA assistance in case of natural disaster. Mayors and city clerks are to attend.

Don Davis addressed a request he has had from Ronnie Cook concerning a bridge/culvert crossing the town sewer ditch from the sewer plant to the river. The bridge recently washed out and Mr. Cook would like the Town to replace it. Mayor McCarty stated the Town owns the ditch and nothing else; there is no right-of-way or easement involved—just the ditch itself. Since the Town does own the ditch, individuals cannot put a culvert or bridge on it. Councilman Davis asked what the difference was in this situation and the ditch at Paul's Shell where the Town recently paid to have some work done. The mayor stated that work needed to be done in connection with the Highway 25 project and the state would not include it in their plans. That particular issue was discussed in a council meeting and the council voted to spend up to \$10,000.00 to \$15,000.00 (\$8,500.00 has been spent so far) to do the work in conjunction with the Highway 25 project.

Council Agenda. There was none.

Council Comment. There was none.

Public Comment

Larry Lowe commented on an item in the audit report concerning a fixed asset disposed of in 2011 which was not properly recorded on the financial reports at the time. He questioned how the books could have been balanced all those years with the error in place.

Mike Griffin invited everyone to a pancake supper in Chelsea Saturday, February 21, sponsored by the Chelsea Kiwanis Club.

Megan Gullledge addressed the council concerning the town clean up proposal. This could be done on the free landfill day in the spring to assist people who are unable to do the cleanup and haul off debris themselves. She asked if letters could be sent out by the Town along with a form to be returned by individuals who need the clean up done and individuals who would volunteer to do the work and hauling. She has already been contacted by five individuals with trucks/trailers who are interested in helping. She suggested beginning at Town Hall, perhaps serving coffee and doughnuts to kick off and ending at Oak Meadow Park and providing a sack lunch. Mayor McCarty stated letters could be sent. This will be discussed further at the next meeting. Perhaps, by that time, the date will be set for the free landfill day, and plans could proceed from there.

Richard Atchison pointed out that a year ago there was discussion about funds to pay the umpires at youth baseball games at Helms Park. Since sign up is beginning for the program, he asked if this issue has been resolved. It has not.

There being no further business to come before the council, Calvin Gill made a motion to adjourn which was seconded by Don Davis. The motion received unanimous approval.

The meeting was adjourned at 7:32 P. M.

E. L. McCarty, III, Mayor

Attest