

The Wilsonville Town Council met Monday, March 23, 2015, 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 Ricky Morris.

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

The minutes of the March 02, 2015, meeting (mailed to council members prior to the meeting) were reviewed. Terry Newman made a motion to approve the minutes as presented. Ricky Morris seconded, and the motion passed with the following vote: Dennis Blackerby, yes; Don Davis, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes.

Checks were examined by the council members immediately before the meeting. Don Davis made a motion to mail the checks; 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.

#### Mayoral Announcements

The mayor will be attending the monthly ALDOT meeting Thursday, March 26.

Roger Perry reported the Highway 25 project is moving along. Lately, they have been doing catch basin work. Late June is still the projected completion date.

The mayor has attended two meetings recently: Birmingham Regional Planning Commission and a meeting with Congressman Gary Palmer.

April 25 is the date for the rabies clinic.

The water meter loan papers have been signed and returned to the proper officials. Roger Perry reported advertisements for bids will be late April. Bid opening will be Wednesday, May 6, at Town Hall. The engineer will be present for the opening.

The sidewalk project is still in the works. Complex right-of-way issues are being addressed; Mike Atchison and his office are helping with this.

The mayor recommended appointing Ann Smith and Reappointing Nancy Fluker to the Cemetery Committee. Their terms will end in 2019. Ricky Morris made a motion to appoint Mrs. Smith and Mrs. Fluker; 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.

The mayor recommended reappointing William Simpson to the Zoning Board of Adjustments with his term ending in 2018. Ricky Morris made a motion to reappoint Mr. Simpson; 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.

The first grade classes from Wilsonville Elementary School visited Town Hall and had a question and answer session with the mayor. They held a mock council meeting in which they voted on a proposal for

the Town to provide ice cream for all the school children daily. They unanimously voted the proposal down! They, then, presented the mayor with a thank you banner signed by all of them.

A public hearing, held from 5:30 P. M. until 6:00 P. M., addressed amending Zoning Ordinance Number 111003-2 as follows: Amending Section 10.02, A (Permitted Uses), 2 (moving the present 2 concerning accessory structures to 3) Modular Home Construction except on frame modular homes and except that individual units containing multiple rooms, may not be fully finished or described as a completed unit and shall meet or exceed the International Building Codes for Modular housing, as well as, all applicable county codes that govern Site Constructed Homes. Patricia Johnson made a motion to adopt the amendment, as stated above. Ricky Morris seconded, and the motion passed with the following vote: Dennis Blackerby, yes; Don Davis, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes.

Charlene Campbell was unable to attend the meeting.

Community Clean Up Day will be Saturday, April 11, from 8:00 A. M. to 12:30 P. M.

#### Council Agenda

Don Davis mentioned Loren Crawford, ADEM engineer, suggested a separate bank account be set up for funds to pay for repairs on the water system (tank painting, etc.). Roger Perry stated this was merely a suggestion and not a requirement. He also wanted to know when the old tanks on Oakland Avenue would be taken off line. Mr. Perry stated this will be done when the Highway 25 project is completed. Permit renewal is approaching, and The Cassady Company is working on that.

#### Council Comment

Ricky Morris stated the recycling service is not regular at all. His neighbor's can has not been picked up in two months or more. The clerk asked that he refer complaints to Town Hall and WastePro will be notified by e-mail about missed customers. His neighbor's complaint has been reported once but will be reported again tomorrow.

Public Comment – There was none.

There being no further business to come before the council, Don Davis made a motion to adjourn the meeting. Patricia Johnson seconded, and the motion received unanimous approval.

The meeting was adjourned at 6:24 P. M.

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E. L. McCarty, III, Mayor

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Attest