

The Wilsonville Town Council met in regular session Monday, July 06, 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 Calvin Gill.

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

The minutes of the June 22, 2015, regular council meeting (mailed to council members prior to the meeting) were reviewed. Patricia Johnson made a motion to accept the minutes, as presented; Calvin Gill seconded. The motion passed with the following vote: Larry Cohill, yes; Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Terry Newman, yes.

Councilman Don Davis presented the treasurer's report for June, 2015, as follows:

GENERAL FUND	Total Income	\$57,794.98
	Total Expense	\$40,221.27
	Net Income	\$17,573.71
	Total Liquid Assets	\$1,229,433.28
WATER WORKS	Total Income	\$47,145.74
	Total Expense	\$33,787.19
	Net Income	\$13,358.55
	Total Liquid Assets	\$265,338.87

Checks were examined by council members immediately before the meeting. Don Davis made a motion to mail the checks; Calvin Gill seconded. The motion passed with the following vote: Larry Cohill, yes; Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Terry Newman, yes.

#### Mayoral Announcements

Mayor McCarty asked Barbara Lowe to report on the Christmas project. Items are being purchased for the project now in order to take advantage of discounts. White lights will be outlining local businesses and churches. Only one business has said no, so far. There will be a program the Monday after Thanksgiving on the corner lot at Highways 25 and 61 to light the thirty-foot Christmas tree (multi color lights). The school chorus will perform along with area church choirs. The tree will be delivered sometime in October at a cost of \$250.00 and the delivery people will advise on erecting the tree which has a ladder built into it. The committee will check with area civic organizations about providing refreshments for the event.

Roger Perry reported the Highway 25 project is winding down. Work is now being done surveying, marking, and laying sod. There is also minor work to be done on the traffic light. Mayor McCarty reminded everyone the Town got improved drainage, and some sewer and water line work with the project.

The mayor reported on the sidewalk project. There will be a meeting Thursday, July 16, about the Hebb Road area. The Board of Education has signed off on the Niven Street area. The sidewalk will probably end after the Board of Education property due to the right-of-way issues farther up Niven Street.

The water meter project has been approved by ADEM. We received one-hundred per cent principal forgiveness on the loan for the project. The question has arisen whether or not we will have to pay any interest expense. The total project is for \$320,000.00.

The annual God and Country Celebration was a big success and was well attended. The mayor expressed his thanks to the Baptist Church who put the event on each year. He also thanked the Civitan Club, the Wilsonville Volunteer Fire Department, and Paula Perry. Everything was just right: music, food, fireworks, and weather!

The mayor also reported on several meetings he will be attending. There is an Alabama League of Municipalities meeting at which he hopes to get support for a legislative bill to allow enforcement of local ordinances by contracted law enforcement officers. There is an ADEM meeting, July 15. There is a Zoning Board meeting, July 16. The Regional Planning Commission will meet to address transit needs in 2040. The monthly ALDOT meeting will be July 30.

The South Shelby Chamber of Commerce meeting, July 9, will be spotlighting Wilsonville as well as tourism in Shelby County.

Oakland Avenue was next on the agenda. Chilton Contractors were asked about the job but they do not do projects that small. Roger Perry suggested we get the county engineers involved and get on their paving list. There is a possibility the existing concrete could be used as a base and asphalt put over it. Mayor McCarty asked the council to be looking at streets in town that need work so we can submit a list to Shelby County for paving at town expense.

Surplus property was discussed. Well Number 4 and the one acre of land was discussed. The mayor has tried to get in touch with Debra King, Down South Realty, but has not been successful. She is currently out of town. According to county records, the property is assessed at \$12,000.00. Lee will check with another realtor before the next meeting.

The Personnel Policy was next on the agenda. Mayor McCarty has called the attorneys who wrote the policy but has not heard from them.

#### Council Agenda

Councilman Davis mentioned disposing of surplus equipment, namely the old water truck. Roger Perry stated he does not have everything off the truck yet. He will put it on Gov Deals as soon as possible.

Councilman Gill brought up the town sales tax rate on vehicles and boats. Councilwoman Johnson and Councilman Gill will bring information to the next meeting about the procedure to lower the municipal sales tax rate which is one of the highest in Shelby County.

Council Comment –There was none.

#### Public Comment

Larry Lowe asked if the Town has the ability the change the amount of city sales tax. The mayor thinks the council has the ability to do that.

Michael Griffin suggested the right-of-way at Homestead (McClure Drive) be cut with the John Deere grooming mower or cut it with the bush-hog and lower the bush-hog.

Ivan Greene has a concern with Cove Court. He stated it is a city street. According to Shelby County records, Cove Court is a private drive.

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

The meeting was adjourned at 6:46 P. M.

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E. L. McCarty, III, Mayor

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Attest