

The Wilsonville Town Council met in regular session, Monday, August 03, 2015, in the Council Chamber Room at the Wilsonville Town Hall. The meeting was called to order by Mayor Lee McCarty 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, Ricky Morris, Terry Newman. Dennis Blackerby was not present.

The minutes of the July 20, 2015, regular council meeting (mailed to council members prior to the meeting) were reviewed. Don Davis made a motion to accept the minutes, as presented; Ricky Morris seconded. The motion passed with the following vote: Larry Cohill, yes; Don Davis, yes; Calvin Gill, abstain; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes.

Councilman Don Davis presented the Treasurer's Report for July, 2015, as follows:

GENERAL FUND	Total Income	\$40,110.83
	Total Expense	\$39,495.74
	Net Income	\$ 615.09
	Total Liquid Assets	\$1,238,005.48
WATER WORKS	Total Income	\$48,462.01
	Total Expense	\$34,648.07
	Net Income	\$13,813.94
	Total Liquid Assets	\$278,986.87

Checks were examined by the council members immediately before the meeting. Ricky Morris made a motion to approve and 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; Ricky Morris, yes; Terry Newman, yes.

#### Mayoral Announcements

Mayor McCarty stated a date needs to be set for the first meeting of the council in September. The regular meeting date will fall on Labor Day. He suggested Tuesday, after Labor Day. Patricia Johnson made a motion to change the meeting date to Tuesday, September 08; Don Davis seconded. The motion passed with the following vote: Larry Cohill, yes; Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes.

The mayor attended the monthly ALDOT meeting. He told them about the existing detour which could be used for replacement of the narrow bridge on Highway 25. They stated they will look at the possibility of using the detour and will get back with him. Work has begun on the resurfacing of Highway 25 between Columbiana and Wilsonville.

Roger Perry reported well house number one has been torn down and removed from the lot at the corner of Highway 25 and Highway 61, and the well is disconnected. By November, the two water tanks

located on Oakland Avenue will need to be completely off line and everything switched to the new water tank on Highway 25. He has been waiting for the completion of the Highway 25 project to do the switching. If the old tanks remain in service, they would have to be painted which would be between \$75,000.00 and \$100,000.00, and these tanks were not included in the latest permit application since they are no longer needed. He has spoken with Brian Green, engineer with The Cassady Company, about the switchover process.

Mayor McCarty and Councilwoman Johnson met with Chandler "Chad" Cosby, a landscape architect, concerning the lot at the corner of Highways 25 and 61. An amphitheater could be done with terracing on the lot due to the natural slope of the property. He suggested planting evergreen trees rather than building a wall to define the property. Aerial photos were projected onto the screen for viewing. He suggested entrance to the area be from Highway 61 rather than Highway 25. There will need to be lighting installed. This could be done in phases.

The mayor stated he has the last signatures needed for the sidewalk project from downtown to Oak Meadow Park. He also said there will need to be a crosswalk at Highway 61 and Hebb Road for the project.

Frances Phelps asked about the possibility of a Senior Center for the Town. The mayor stated should a Center be built in the future, it would be a Community Center.

Patricia Johnson stated an application for a permit for power for the Christmas tree, to be placed on the Highway 61 and 25 lot, has been submitted.

C. J. Richardson suggested the possibility of using bricks with names in honor or in memory of individuals as part of the park construction. People would pay for each brick. This has been done successfully in other areas and would involve the community.

The mayor introduced Tim Carter. Tim is the new animal control officer for Wilsonville. He thanked the council for the opportunity to serve in this capacity. He stated he retired from the Helena Police Department after twenty-five years of service. He has been getting out at different times, sometimes as early as 6:00 A. M. and as late as 6:00 P. M., to maintain the element of surprise!

Budget versus Actual Reports from each banking account covering October 01, 2014 to July 31, 2015, ten months of the fiscal year, were examined. The mayor went over several items. Work on the budget for fiscal year 2016 will begin at the first meeting in September. The reports should give council members some idea of where increases or decreases need to be addressed.

A road improvement list was discussed. The following roads will be top priority for paving: Highway 61 from the intersection with Highway 25 to Hebb Road, including the needed crosswalk; Oakland Avenue; Newsome at Lokey-Merrell Road; Mountainview Drive from Cove Road to the water. We will also turn in for consideration the following roads: South Hill Drive at the intersection with Spearman Street; Valentine Circle, which is a county road; Lokey Lane; Hummingbird area, some of which is a private road not to be considered; Sunrise Circle, which is a county road; Old Lokey Ferry Road, which is a county road.

Surplus property will be discussed at the next meeting.

An amendment to Ordinance Number 190201, to lower sales taxes on motorized vehicles and boats from two percent (2%) to one percent (1%), was presented as follows:

TO AMEND  
ORDINANCE NUMBER 190201  
SECTION 2, SUBSECTION d

(d) Upon every person, firm or corporation engaged or continuing within the City in the business of selling at retail any motorized vehicle or watercraft an amount equal to one percent (1%) of the gross proceeds of sale of the motorized vehicle or watercraft provided, however, where a person subject to the tax provided for in this subdivision withdraws from his or her stock in trade any motorized vehicle or watercraft for use by him or her or by his or her employee or agent in the operation of the business, there shall be paid, in lieu of the tax levied herein, a fee of 1.66 (\$1.66) per year or part thereof during which the motorized vehicle or watercraft shall remain the property of the person. Each year or part thereof shall begin with the day of anniversary date, as the case may be of such withdrawal and shall run for the 12 succeeding months or part thereof during which the motorized vehicle or watercraft shall remain the property of the person.

Upon every person, firm or corporation engaged or continuing within the City in the business of selling any truck trailer, semitrailer, or house trailer, or mobile home set-up materials and supplies including but not limited to steps, blocks, anchoring, cable pipes, and any other materials pertaining thereto an amount equal to two percent (2%) of the gross proceeds of sale of the truck trailer, semitrailer, or house trailer, or mobile home set-up materials and supplies provided, however, where a person subject to the tax provided for in this subdivision withdraws from his or her stock in trade any truck trailer, semitrailer, or house trailer for use by him or her or by his or her employee or agent in the operation of the business, there shall be paid, in lieu of the tax levied herein, a fee of 1.66 (\$1.66) per year or part thereof during which the truck trailer, semitrailer, or house trailer shall remain the property of the person. Each year or part thereof shall begin with the day of anniversary date, as the case may be of such withdrawal and shall run for the 12 succeeding months or part thereof during which the truck trailer, semitrailer, or house trailer shall remain the property of the person.

This amendment shall become effective October 01, 2015.

\_\_\_\_\_  
E. L. McCarty

\_\_\_\_\_  
Attest

Patricia Johnson made a motion to adopt the amendment to Ordinance Number 190201, as stated above. Terry Newman seconded, and the motion passed with the following vote: Larry Cohill, yes; Don Davis, no; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes.

Council Agenda – There was none.

Council Comment

Terry Newman stated he would like to see the road into Helms Park paved. This cannot be done on the Shelby County contract because it does not qualify as a public road. Roger Perry state a few years ago a price of \$54,000.00 was given to do that.

Don Davis asked about the status of the Ford F250 truck which has been at Jack’s Radiator for quite a while now. Roger Perry stated the problems with the truck are unique in that the truck simply quits, but when this happens, it does not set off a trouble code. He thinks they are doing the best they can under the circumstances.

Public Comment

Mike Griffin mentioned the possibility of installing ceiling fans in the large pavilion at Oak Meadow Park. Mayor McCarty stated, due to the problems with vandalism at the park, he did not think that was a good idea.

Kay Ray, chairman of the library board, made the council aware of some vandalism in the library. A window was broken. Whoever did it was throwing glass bottles against the wall in the back of the library and may have just missed and hit the window. The window is in a closet which contains a lot of computer equipment. Gallups Construction replaced the glass with Plexiglass which is harder to break than glass but not as transparent. Since the window is in a closet, that does not matter. The sheriff’s department did a report on the incident.

Larry Lowe suggested some of the mentioned surplus money from this year’s budget might be used to pave the road into Helms Park.

Frances Phelps asked if the Town is prepared if a large development is annexed into the Town. She was asking about the availability of water for a development. The mayor stated the developer would be responsible for placing water lines. There is enough water available.

There being no further business to come before the council, Don Davis made a motion to adjourn the meeting; Ricky Morris seconded. The motion passed with a unanimous vote.

The meeting was adjourned at 7:43 P. M.

\_\_\_\_\_  
E. L. McCarty, Mayor

\_\_\_\_\_  
Attest