

The Wilsonville Town Council met in regular session, Tuesday, September 08, 2015, in the Council Chamber Room at the Wilsonville Town Hall. Mayor Lee McCarty called the meeting to order at 6:00P.M.

The meeting was opened with prayer by Gordon Fluker.

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

The minutes of the August 24, 2015, 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: Dennis Blackerby, abstain; Larry Cohill, yes; Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes.

The treasurer's report of the month of August was presented by Councilman Davis, as follows:

GENERAL FUND	Total Income	\$45,963.77
	Total Expenses	\$27,152.99
	Net Income	\$18,810.78
	Total Liquid Assets	\$1,250,840.72
WATERWORKS	Total Income	\$40,836.15
	Total Expenses	\$34,488.68
	Net Income	\$ 6,347.47
	Total Liquid Assets	\$285,229.81

Christmas Celebration/Park was moved up on the agenda. The mayor explained there is a \$229,136.00 surplus in the FY2015 General Fund budget. He would like to use \$75,000.00 for debt reduction, \$25,000.00 for Fire Department Reserve Funds, and put the remaining \$129,000.00 in the FY2016 budget for capital expenditures. In the proposed budget for FY2016, there is \$252,000.00 in general fund capital expenditures, \$80,000 in capital expenditures for street and sidewalks, and \$97,000.00 in the state capital improvements account totaling \$429,000.00 available for total capital expenditures.

That being said, the mayor presented the \$406,000.00 proposed cost for the park at Highways 61 and 25 and asked Chad Cosby, Chandler Landscapes, Incorporated, to lead discussion about the project.

Mayor McCarty explained the administration has been very frugal with taxpayer's money. Income is up. The town got water and sewer line improvements with the ALDOT Highway 25 project as well as some new fire hydrants, landscaping, and drainage improvements. New water meters will be installed this fall, we have a new water tank that will not need maintenance for several years, and water revenue should be able to sustain the debt from now on.

Wilsonville needs something to make it memorable and this park could be that something. Larry Cohill stated he has lived in the Town for sixty years, and this park would be for all the people of the Town and would, in his opinion, be a good thing to have. Lee stated he believes the park would be well used.

Pat Johnson stated it would be a community meeting place and would make the town a closed knit community. Terry Newman stated parking would be a drawback stating the road hazard involved. Don

Davis asked if any of the park plan is on ALDOT right-of-way. It is not; the wall is just off the right-of-way. Gordon Fluker said he thought the park would be an asset for the Town; he is impressed with the design. Larry Lowe stated finances are in good shape, no debt would be incurred, and he does not see a down side at all. Barry Sims asked about the material for the courtyard; it will be poured concrete. Linda Bolden thinks it is a wonderful idea. Jimmer Bolden agreed stating the lot is currently an eyesore. Joyce Saxon asked what kinds of trees would be used. Different kinds that would provide shade was the answer.

Don Davis made a motion to get two more proposals before voting. The motion died for lack of a second.

Larry Cohill made a motion to accept the proposal from Chandler Landscapes, Inc., for \$405,990.00 for the construction of the park; Calvin Gill seconded. The motion passed with the following vote: Dennis Blackerby, yes; Larry Cohill, yes; Don Davis, no; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes.

Budget proposals for FY 2016 was the next agenda item.

General Fund was discussed.

Ricky Morris made a motion to use \$100,000.00 of the surplus in the FY2015 General Fund Budget as follows: \$75,000.00, debt reduction; \$25,000.00, transfer to the Fire Department Reserve Fund. Patricia Johnson seconded, and the motion passed with the following vote: Dennis Blackerby, yes; Larry Cohill, yes; Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes.

The proposed FY2016 budget was discussed. Don Davis made a motion to add \$20,000.00 to the budget for street resurfacing; Terry Newman seconded. The motion passed with the following vote: Dennis Blackerby, yes; Larry Cohill, yes; Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes.

The proposed budget for General Fund for FY2016 was reviewed, after which Terry Newman made a motion to adopt the General Fund Budget as follows:

General Fund	Total Income	\$748,950.00
	Total Expense	\$905,200.00
	Net	(\$156,250.00)
	Reservation of Prior Years	
	Excess Revenue	\$156,250.00
	Adjusted Net	0

Patricia Johnson seconded the motion. The motion passed with the following vote: Dennis Blackerby, yes; Larry Cohill, yes; Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes.

Water Works was discussed.

Ricky Morris made a motion to use \$75,000.00, surplus in the FY2015 Water Works Budget for debt reduction; Terry Newman seconded. The motion passed with the following vote: Dennis Blackerby, yes;

Larry Cohill, yes; Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes.

The proposed budget for Water Works for FY2016 was reviewed, after which Terry Newman made a motion to adopt the Water Works Budget as follows:

Water Works	Total Income	\$529,650.00
	Total Expense	\$464,290.02
	Net	\$ 65,359.98
	Reservation of Prior Years	
	Excess Revenue	0
	Adjusted Net	\$ 65,359.98

Don Davis seconded the motion. The motion passed with the following vote: Dennis Blackerby, yes; Larry Cohill, yes; Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes.

The proposed budget for 4 & 5 Cent Gas Tax was reviewed, after which Patricia Johnson made a motion to adopt the 4 & 5 Cent Gas Tax budget as follows:

4 & 5 Cent Gas Tax	Total Income	\$3,325.00
	Total Expense	0
	Net	\$3,325.00
	Reservation of Prior Years	
	Excess Revenue	0
	Adjusted Net	\$3,325.00

Calvin Gill seconded the motion. The motion passed with the following vote: Dennis Blackerby, yes; Larry Cohill, yes; Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes.

The proposed budget for 7 Cent Gas Tax was reviewed, after which Terry Newman made a motion to adopt the 7 Cent Gas Tax budget as follows:

7 Cent Gas Tax	Total Income	\$4,300.00
	Total Expense	\$4,300.00
	Net	0
	Reservation of Prior Years	
	Excess Revenue	0
	Adjusted Net	0

Larry Cohill seconded the motion. The motion passed with the following vote: Dennis Blackerby, yes; Larry Cohill, yes; Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes.

The proposed budget for Library was reviewed, after which Ricky Morris made a motion to adopt the Library budget as follows:

Library	Total Income	\$29,850.00
	Total Expense	\$29,850.00
	Net	0
	Reservation of Prior Years	
	Excess Revenue	0
	Adjusted Net	0

Terry Newman seconded the motion. The motion passed with the following vote: Dennis Balckerby, yes; Larry Cohill, yes; Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes.

The proposed budget for State Capital Improvement Fund was reviewed, after which Patricia Johnson made a motion to adopt the State Capital Improvement Fund budget as follows:

State Capital Improvement Fund	Total Income	\$15,100.00
	Total Expense	\$97,500.00
	Net	(\$82,400.00)
	Reservation of Prior Years	
	Excess Revenues	\$82,400.00
	Adjusted Net	0

Larry Cohill seconded the motion. The motion passed with the following vote: Dennis Blackerby, yes; Larry Cohill, yes; Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes.

The proposed budget for Cemetery was reviewed, after which Calvin Gill made a motion to adopt the Cemetery budget as follows:

Cemetery	Total Income	\$13,027.13
	Total Expense	\$12,440.00
	Net	\$ 587.13
	Reservation of Prior Years	
	Excess Revenues	0
	Adjusted Net	\$ 587.13

Don Davis seconded the motion. The motion passed with the following vote: Dennis Blackerby, yes; Larry Cohill, yes; Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes.

The proposed budget for Sewer Fund was reviewed, after which Larry Cohill made a motion to adopt the Sewer Fund budget as follows:

Sewer Fund	Total Income	\$40,080.00
	Total Expense	\$39,800.00
	Net	\$ 280.00
	Reservation of Prior Years	
	Excess Revenues	0
	Adjusted Net	\$ 280.00

Patricia Johnson seconded the motion. The motion passed with the following vote: Dennis Blackerby, yes; Larry Cohill, yes; Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes.

The proposed budget for Sanitation was reviewed, after which Don Davis made a motion to adopt the Sanitation budget as follows:

Sanitation	Total Income	\$145,150.00
	Total Expense	\$145,860.00
	Net	(\$ 710.00)
	Reservation of Prior Years	
	Excess Revenues	\$ 710.00

Calvin Gill seconded the motion. The motion passed with the following vote: Dennis Blackerby, yes;

Larry Cohill, yes; Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes.

Surplus property, the number four well house and one acre of land, was discussed. Realtor Debra King said it is hard to assign a value as there is nothing with which to compare the property. Don Davis made a motion to declare the property surplus and to list the property with Mrs. King; Ricky Morris seconded. The motion passed with the following vote: Dennis Blackerby, yes; Larry Cohill, yes; Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes.

Mayoral Announcements

Mayor McCarty attended the monthly ALDOT meeting. He inquired about the timing on the traffic light on Highway 61. The light is controlled by a timer and traffic sensors. Tim Pesnell, a town employee, timed the light and it stayed green anywhere from 7.2 seconds to 19.9 seconds, depending on the traffic demand. The light cannot be adjusted until the time for state responsibility expires. There was also a complaint about the rumble strips on the shoulders of Highway 25 between Wilsonville and Columbiana. This is not the only area from which complaints have been received. The complaints are coming from bicycle riders who say their safety is compromised by the strips, leaving them no place to get out of traffic. The strips are there to alert vehicle drivers when they are running off the road. The strips will stay.

The mayor asked what public reaction might be to installing a stop sign on Highway 61 North at the intersection with Hebb Road. This would be where sidewalk users would need to cross over for the Hebb Road section of the sidewalk. There were mixed opinions.

The Wilsonville to Columbiana section of Highway 25 paving project is nearly completed. There have been some complaints about damage to yards. The contractors are supposed to leave the area as good as they found it.

The request for the opinion from the Alabama Attorney General's office has been submitted. There has been no reply.

Council Agenda. There was none.

Council Comment

Councilman Blackerby asked when the final clean up on the Highway 25 project will be completed. When will the sandbags be removed from the drainage ditches? Roger Perry stated ADEM has to do a final inspection before that happens.

Public Comment

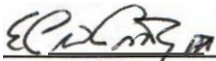
Larry Lowe asked about the Wilsonville Elementary School's participation in the Christmas celebration. The mayor stated they are planning to participate.

Ivan Greene asked about the intersection of Hebb Road and Cove Road. There is a blind curve there. It would be nice if property could be acquired in order to make visibility better at the location. It was his

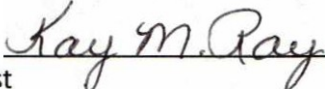
understanding the property owner was willing, at one time, to sell property for that purpose. Hebb Road is a county road, and that would be the responsibility of the county.

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

The meeting was adjourned at 8:00P. M.



E. L. McCarty, Mayor



Attest