

The Wilsonville Town Council met in regular session, Monday, October 05, 2015, in the Council Chamber Room at the Wilsonville Town Hall. Mayor Lee McCarty had to be out of town, and in his absence, the meeting was called to order by Mayor Pro Tem, Patricia Johnson.

The meeting was opened with prayer by Councilman Larry Cohill.

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

The minutes of the September 21, 2015, regular council meeting (mailed to council members prior to the meeting) were reviewed. Don Davis made a motion to approve the minutes, as presented; Ricky Morris seconded. The motion passed with the following vote: Larry Cohill, yes; Don Davis, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, abstain.

Council Don Davis presented the Treasurer's Report for the month of September, as follows:

GENERAL FUND	Total Income:	\$ 87,462.72
	Total Expense:	\$114,324.05
	Net Income:	(\$26,861.33)

These figures include a transfer to Water Works of \$75,000.00 from General Fund Surplus Funds for debt reduction. The clerk pointed out the income figure is somewhat inaccurate due to RDS collecting sales tax from a vendor doing business at E. C. Gaston Steam Plant to the tune of between \$35,000.00 and \$37,000.00. RDS has been notified about the error.

	Liquid Assets:	\$1,228,616.39
WATER WORKS	Total Income:	\$132,299.03
	Total Expense	\$184,661.34
	Net Income:	(\$ 52,362.31)

The income figure includes the \$75,000.00 transfer from General Fund, and the expense figure includes a \$150,000.00 debt reduction payment, both of which are out of the ordinary.

	Liquid Assets:	\$227,896.16
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Checks were examined by the council members immediately preceding the meeting. Don Davis made a motion to approve the checks for mailing; Larry Cohill seconded. The motion passed with the following vote: Larry Cohill, yes; Don Davis, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes.

Kelley and Bart Taft, The Kelley Group, presented two letters, one from ADEM and one from the Kelley Group to award the bid for the water meter project. The clerk asked if they prepared a resolution for the bid award and was told that was not required. The low bidder for the project is UWF, Incorporated, with a bid of \$294,540.75. Terry Newman made a motion to award the bid to UWF, Incorporated for \$294,540.75; Don Davis seconded. The motion passed with the following vote: Larry Cohill, yes; Don Davis, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes.

Kelley Taft stated a pre-construction meeting will be scheduled at which a schedule for performance of the work will be st.

Ordinance Number 151005, Severe Weather Preparedness Sales Tax Holiday was presented as follows:

**ORDINANCE NO. 151005**

AN ORDINANCE OF THE TOWN OF WILSONVILLE, ALABAMA, TO EXEMPT CERTAIN "COVERED ITEMS" FROM THE MUNICIPAL SALES AND USE TAX DURING THE LAST FULL WEEKEND OF FEBRUARY, 2016, AS AUTHORIZED BY ACT 2012-256, GENERALLY REFERRED TO AS THE STATE SEVERE WEATHER PREPAREDNESS SALES TAX HOLIDAY LEGISLATION.

BE IT ORDAINED BY THE TOWN COUNCIL OF WILSONVILLE, ALABAMA, AS FOLLOWS:

Section 1. In conformity with the provisions Act 2012-256 enacted by the Alabama Legislature during the 2012 Regular Session, providing for a State Severe Weather Preparedness Sales Tax Holiday, the Town of Wilsonville, Alabama, exempts "covered items" from municipal sales and use tax during the same period, beginning at 12:01 a.m. on the last Friday in February, 2016 (February 26, 2016) and ending at twelve midnight the following Sunday (February 28, 2016).

Section 2. This ordinance shall be subject to all terms, conditions, definitions, time periods, and rules as provided by Act 2012-256, except that the time period shall only be as specified in Section 1 above and not for all years thereafter.

Section 3. The Town Clerk is hereby authorized and directed to certify a copy of this ordinance under the seal of the Town of Wilsonville, Alabama, and to forward said certified copy to the Alabama Department of Revenue to be recorded and posted on the Department website.

Section 4. This ordinance shall become effective on the 21<sup>st</sup> day January, 2016.

ADOPTED AND APPROVED THIS 5th DAY OF October, 2015.

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Mayor

ATTEST: \_\_\_\_\_ -

Town Clerk.

Don Davis made a motion to adopt Ordinance Number 151005, as presented; Terry Newman seconded. The motion passed with the following vote: Larry Cohill, yes; Don Davis, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes.

Fire Chief Davy Edwards presented a report on the recent Insurance Service Office (ISO) inspection of the Wilsonville Volunteer Fire Department. ISO rates fire departments to determine insurance rates for the department coverage area. In 1994, Wilsonville was rated 5/9. This is the first time since 1994, we have been rated. This time, we received a 5/5X rating. From now on, the inspections will be done every three to five years. Dispatching is considered in the inspection, and our dispatching is done through the Shelby County 911 Office. With improvements in home construction and construction inspections, the number of structure fires we have has decreased. Volunteerism is down, not just here but everywhere. Chief Edwards thanked the council for their support, stating the rating could not have been attained without it.

#### Council Agenda

Don Davis asked that discussing trucks and tractors be placed on the agenda for October 19; Terry Newman seconded.

Ricky Morris asked Hillside Drive, the entrance to Central Hills Subdivision, be placed on the agenda. Terry Newman seconded.

Council Comment – There was none.

Public Comment – There was none.

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

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

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Patricia Johnson, Mayor Pro Tem

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Attest