

The Wilsonville Town Council met in regular session, Monday, November 02, 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 Larry Cohill.

The following councilmen answered roll call: Dennis Blackerby, Larry Cohill, Don Davis, Patricia Johnson, Ricky Morris, Terry Newman. Calvin Gill was not present for roll call.

The minutes of the October 19, 2015, regular council meeting (mailed to council members prior to the meeting) were reviewed. Patricia Johnson made a motion to approve the minutes; Don Davis seconded. The motion passed with the following vote: Dennis Blackerby, yes; Larry Cohill, yes; Don Davis, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, abstain.

The October treasurer's report was read by the town clerk as follows:

GENERAL FUND	Total Income	\$53,930.10
	Total Expenses	\$34,983.38
	Net Income	\$18,946.72
	Total Liquid Assets	\$1,321,100.28
WATER WORKS	Total Income	\$49,078.02
	Total Expenses	\$37,725.99
	Net Income	\$11,352.03
	Total Liquid Assets	\$240,431.81

Checks were examined by the council members immediately before the meeting. Don Davis made a motion to approve the checks for mailing. Ricky Morris seconded, and the motion passed with the following vote: Dennis Blackerby, yes; Larry Cohill, yes; Don Davis, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes.

Mayoral Announcements

There are several Veteran's Day Celebration events in the Shelby County and surrounding counties. The mayor urged everyone to try to attend one of the events to honor the veterans.

The mayor received an official letter from the ISO inspectors thanking Fire Chief Davy Edwards and Fireman Roger Perry for their help and cooperation in the recent inspection of the Fire Department.

The Attorney General's Opinion on the matter of county deputies enforcing town ordinances has been issued and states the deputies can do the enforcing as long as it is so stated in the contract, which it is. Now we can move forward on some actions mainly dealing with clean up issues. The mayor will review our ordinances regarding clean up matters.

The water meter replacement installation will probably begin in mid-December or early January. Mayor McCarty asked if the council thought it would be necessary to send out letters to all the customers concerning this. The consensus of opinion was a note on the water bills, posting on the Town Hall sign, Town Hall bulletin board, Hudd's Grocery bulletin board, post office, and other businesses would be sufficient.

Larry Lowe made a report representing the Christmas Committee. He stated he and Mike Griffin assembled three of the four tiers of the Christmas tree on a trial run. It will take longer to attach the lights than to assemble the tree itself. He is open to any volunteers who would be interested in helping with this task. The tree needs to be put up a week to ten days prior to the November 30 Celebration. This year, the tree will be placed on the lot at the corner of McGowin Road and Highway 25, due to the construction of the park at the corner of Highways 25 and 61. It will probably take about five hours for the total job.

The lights on the businesses will be installed using a rented bucket truck. The rental company will need a one or two day notice before the truck is picked up. Installing these lights will be a one time thing; they will not be taken down between holidays.

Lisco Sales and Service has agreed to provide power for the tree this year.

The mayor stated we will need an extra deputy on duty for the celebration. He will contact the sheriff's office about this.

Pat Johnson stated Lisa Morris approached her about renting storage space from Lisco for storing the Christmas tree at a charge of \$125.00 a month. Larry Lowe stated he and Mike Griffin have discussed building an extension onto the old Town Shop for that purpose. They would pour a concrete slab and erect sheet metal sides to enclose the area. He also suggested nailing lumber up in the existing shop on which to hang the tree lights for storage.

Calvin Gill arrived at the meeting at 6:28 P. M.

Council Agenda – There was none.

Council Comment

Patricia Johnson mentioned a training course being offered at the Alabama League of Municipalities office concerning the MIS program, designed to help municipalities collect formerly uncollectible debt from customers. She said this would be helpful for the town clerk as well as the utility clerk. Patricia Johnson made a motion the Town register to participate in the Municipal Intercept Program and to authorize the employees to sign up for the training; 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.

Larry Lowe asked if the John Deere tractor has been listed on Gov Deals yet. Roger Perry stated it has not. There is a truck we will list as well, but it is not ready to be listed. He is waiting to list both at the same time.

Councilwoman Patricia Johnson asked about the fencing around the lot at the corner of Highways 25 and 61. This was town property and was picked up by a man and his son over the weekend. She wants to know who, if anyone, authorized the removal without council approval.

Mayor McCarty informed the council Patrick Bloom witnessed the WastePro driver get out of his truck to pick up garbage along the road last week. He suggested WastePro be notified this was appreciated by the Town since our usual communication with them is to complain.

Public Comment – There was none.

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

The meeting was adjourned at 6:57 P. M.

Today is Councilman Cohill's birthday, and he invited everyone to share his birthday cake and ice cream immediately following the meeting!

E. L. McCarty, III

Attest