

The Wilsonville Town Council met Monday, December 07, 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 Larry Cohill.

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 November 23, 2015, meeting (mailed to the council members prior to this meeting) were reviewed. Calvin Gill made a motion to accept the minutes, as presented; Ricky Morris seconded. The motion passed with the following vote: Dennis Blackerby, yes; Larry Cohill, abstain; Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes.

The following treasurer's report was presented by Councilman Don Davis.

GENERAL FUND	Total Income:	\$64,584.86
	Total Expense:	\$47,911.48
	Total Other Expense:	\$18,150.00 (Transfers to Cemetery & Library – ½ budgeted funds for FY2016)
	Net Income:	(-\$1,476.62)
	Total Liquid Assets:	\$1,242,797.68
WATER WORKS	Total Income:	\$50,523.32
	Total Expense:	\$34,943.96
	Net Income	\$15,579.36
	Total Liquid Assets:	\$254,745.05

Checks were examined by the council members immediately before the meeting. Don Davis made a motion to approve the checks for mailing; Patricia Johnson 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

The mayor will meet with ALDOT officials Monday, December 28, 2015. He will bring up the narrow bridge on Highway 25 again. State surveyors were doing work on the lot at Highways 61 and 25 today. It looks as though we will lease the small piece of property ALDOT purchased from the Town for ninety-nine years at the rate of \$1.00 a year so it can be included in the park project.

Lee read a card from Maria Tidmore, principal of Wilsonville Elementary School, thanking the Town for having invited the elementary school choral group to perform at the tree lighting program.

Lee reported the tree lighting was a good event. It was well attended. The lighting will be held at the park beginning next year and years thereafter. He thanked Barbara Lowe for all her hard work in organizing, decorating, etc. for the event. He also thanked Larry Lowe and Mike Griffin for their work in putting lights on the businesses and churches and for erecting the tree. The music was well done and well received. The attendance for the Magic City Choral Group was disappointing; their performance was excellent. The clerk mentioned thanks to Karen McCarty and her friend, Nancy, for preparing the reception for the Choral Group at the Town Hall following their presentation.

The park project is coming along. A Shelby County Building inspector came today. The contractor will follow Shelby County code on the project and will be inspected. The permit for temporary power was issued today.

The meters for the meter change-out project will be delivered after the first of the year. This will put installation beginning at the end of January.

The sidewalk from downtown to Oak Meadow is awaiting the governor's signature.

The two vehicles listed on Gov Deals for sale have sold. The John Deere tractor and grooming mower were sold for \$3,675.00, and the truck was sold for \$3,900.00.

The annual safety meeting/dinner was discussed at the last meeting and a date was set, but no venue was set. Calvin Gill made a motion to hold the meeting at the Wilsonville Baptist Church; 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.

Council Agenda – There was none.

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 the meeting; Ricky Morris seconded. The motion was unanimously approved.

The meeting was adjourned at 6:20 P. M.

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E. L. McCarty, III

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Attest