

The Wilsonville Town Council met in regular session, Monday, December 21, 2015, in the Council Chamber Room at the Wilsonville Town Hall. Mayor Lee McCarty called the meeting to order at 6:02 P. M.

The meeting was opened with prayer by Councilman Larry Cohill.

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 December 07, 2015, meeting (mailed to council members prior to the meeting) were reviewed. Calvin Gill 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; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes.

Checks were examined by the council members immediately before the meeting. Terry Newman asked a question about check for the audit. The clerk will do a report for Mr. Newman showing all charges. Terry Newman 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; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes.

Mayoral Announcements

The mayor reminded everyone of the safety meeting/dinner at Wilsonville Baptist Church, Tuesday, January 12, 2016, 6:30 P. M.

The town Christmas tree looks good. It will be taken down Monday, December 28, 2015.

The water meters for the meter replacement project are still on order.

All the paperwork has been turned in for the sidewalk project from downtown to Oak Meadow Park. There is a problem with the state releasing money for projects right now due to a change in their computer program.

The mayor read a thank you note from the McClanahans concerning the Magic City Choral Group.

Facility rental of the gymnasium at Wilsonville Baptist Church for the Magic City Choral Group concert was discussed. Two amounts were mentioned, \$100.00 and \$200.00. Patricia Johnson made a motion to pay \$200.00; Larry Cohill 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 reported the park construction is ongoing. The contractor is working with the Shelby County Highway Department concerning curbing along County Highway 61. This will require a site plan approved by a civil engineer. The cost will be approximately \$6,000.00 and would satisfy all

requirements. The mayor is negotiating for some paving in return for this. Councilman Newman stated it sounded like a good deal to him if we get some paving done. If everything is done to code it will help with any future liability issues that may arise. Terry Newman made a motion to require the site plan; 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.

The mayor will meet with Clay Aderholt and Mr. Tucker with the Shelby County Highway Department in January.

The old Christmas lights were discussed. We could declare them surplus property and sell them, possibly on Gov-Deals. Patricia Johnson suggested the Beautification Board might find some use for them. This matter will be addressed at a future meeting after the Beautification Board has had a chance to look at the lights. Larry Lowe offered to take the lights to his home for storage until the matter is settled.

Council Agenda – There was none.

Council Comment

Patricia Johnson mentioned the pole lights in front of the downtown stores are not on. Roger Perry stated the lights were tied in to the power source for the traffic light. When the new light was installed, we could not immediately do that. The new traffic light is the state's responsibility for one year after installation. If we tap into the power source, this would nullify the one year warranty. After a year, we will assume responsibility for the traffic light and will get the pole lights back on.

Public Comment

Richard Atchison stated he thought there was a problem with the existing curb along Highway 61 and asked if adding to the curb would be adding to the problem. The mayor stated the new curb will go beyond the existing curb, will probably help slow traffic and will help with drainage which is an even bigger issue.

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 6:35 P. M.

E. L. McCarty, III, Mayor

Attest