

The Wilsonville Town Council met Monday, January 04, 2016, 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 Calvin Gill.

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

The minutes of the December 21, 2015, regular council meeting (mailed to the council members prior to the meeting) were reviewed. Don Davis made a motion to approve the minutes, as presented; 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.

Councilman Don Davis presented the December, 2015, treasurer's report as follows:

GENERAL FUND	Total Income:	\$ 95,096.44
	Total Expenses:	\$156,977.99
	Net Income:	(\$ 61,881.55)

There is a \$100,000.00 draw for the Central Park project included in the expenses.

Total Liquid Assets: \$1,173,729.60

Councilman Dennis Blackerby arrived at the meeting at 6:03 P. M.

WATER WORKS	Total Income:	\$48,679.61
	Total Expense:	\$38,986.98
	Net Income	\$ 9,692.63

Total Liquid Assets: \$264,465.08

Checks were available for examination by the council members immediately before the meeting. Don Davis made a motion to mail the checks; Calvin Gill 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.

Mayoral Announcements

There was unprecedented rainfall Christmas Day with several places flooding in town.

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

The Christmas tree has been taken down, and the lights need to be turned off. Larry Lowe stated timers will be removed this week.

The flag pole for Central Park will be delivered tomorrow in three twenty foot sections weighing about 1,000 pounds. Dirt is being moved against the wall at the park site. The pad at Lisco can either be left as is or can be easily removed.

Kelley Taft has notified the Town half of the meters for the water meter project have come in and are in Pelham. We will wait for the entire delivery before a pre-construction meeting is scheduled.

The Beautification Board has not had a chance to look at the old Christmas decorations to see if they can be used for anything. Patricia Johnson suggested giving them more time to assess the situation.

Council Agenda – There was none.

Council Comment – There was none.

Public Comment

Roger Perry stated when the meter change-out project is done, a machine will be used which will be quite noisy.

There being no further business to come before the council, Don Davis made a motion to adjourn the meeting. Dennis Blackerby seconded, and the motion was approved unanimously.

The meeting was adjourned at 6:23 P. M.

E. L. McCarty, III, Mayor

Attest