

The Wilsonville Town Council met Monday, February 01, 2016, 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 Calvin Gill.

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

The minutes of the January 19, 2016, regular 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: Dennis Blackerby, yes; Larry Cohill, yes; Don Davis, yes; Calvin Gill, yes.

Councilman Don Davis presented the treasurer's report for the month of January, 2016, as follows:

GENERAL FUND:	Total Income:	\$181,645.25
	Total Expense:	\$ 98,819.98
	Net Income:	\$ 82,825.27
	Total Current Assets:	\$1,264,460.70

Councilman Ricky Morris arrived at 6:02 P. M.

WATER WORKS	Total Income	\$34,814.79
	Total Expense	\$\$37,038.79
	Net Income	(-\$2,224.00)
	Total Current Assets:	\$260,248.66

Mayoral Announcements

Mayor McCarty attended the monthly meeting with ALDOT. Leasing the portion of the park lot recently purchased by ALDOT will not be feasible; however, the Town can buy back the property for \$1,950.00. ALDOT is pleased with the park construction along Highway 25.

The mayor will meet with Chad Cosby tomorrow concerning the park construction. Mr. Cosby has now met all the required criteria for Shelby County.

The sidewalk project papers are on the governor's desk to be signed.

There has been a problem in Smith Camp with a roaming pig. Deputy Bloom thinks he knows the owner of the pig and will be contacting them.

The mayor met with Clay Aderholt, Shelby County Highway Department, about possible paving projects. The county will not be able to fix the culvert at Hebb Road and Homestead Drive; the town will have to

be responsible for that. Tomorrow, Mr. Aderholt will come to look at Oakland Avenue and determine what can possibly be done there.

The March 1st primary election is fast approaching. Voter registration can now be done on line. Shelby County will be voting on legalizing Sunday alcohol sales at that time. There are bills to be introduced in the state legislature to allow a vote for or against a state lottery. Mayor McCarty is opposed to the lottery.

Council pay raises were discussed. The League of Municipalities favors raises being tied to attendance at council meetings. Currently our council is paid \$50.00 a month plus \$25.00 per meeting attended, not to exceed \$100.00 a month. After some discussion, Ricky Morris made a motion to change the salary to \$50.00 a month plus \$100.00 per meeting attended, not to exceed \$250.00 a month. Larry Cohill seconded, and the motion passed with the following vote: Dennis Blackerby, yes; Larry Cohill, yes; Don Davis, no; Calvin Gill, yes; Ricky Morris, yes.

Uncollectible utility accounts were discussed. The clerk checked with the auditor about submitting the debts to the Municipal Intercept Service for collection and, while waiting to see if any of the accounts are collected, taking the amounts off our books. The auditor agreed this would be a good thing to do. If the collection is successful, the amounts can be reinstated with an adjustment and the monies deposited at that time. Larry Cohill made a motion to proceed with the recommendation above; Ricky Morris seconded. The motion passed with the following vote: Dennis Blackerby, yes; Larry Cohill, yes; Don Davis, yes; Calvin Gill, no; Ricky Morris, yes; Lee McCarty, yes.

Water rate increases were discussed. The contract with Gaston Steam Plant needs to be increased. The current contract has been in effect since 2008. Since that time, we have begun purchasing water from Columbiana, and those rates have been raised several times. This matter will be discussed at greater length at a future meeting.

Council Agenda – There was none.

Council Comment

Calvin Gill has had complaints from Mallory Road residents about the difficulty in exiting that road onto Highway 25. Trucks come over the nearby hill speeding and it is dangerous for them to pull out. The mayor will ask Deputy Bloom to look into this problem.

Public Comment

Rosemary Liveoak asked about the fence at the back of Oak Meadow Park. It is in disrepair and needs to be evaluated and either fixed or replaced. The clerk will talk to the employees about the matter.

Larry Lowe stated the Beautification Board will be using some of the extra Christmas lights next year.

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

The meeting was adjourned at 6:30 P. M.

E. L. McCarty, III, Mayor

Attest