

The Wilsonville Town Council met Monday, February 22, 2016, in the Council Room Chamber 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. Terry Newman was not present.

The minutes of the February 01, 2016, regular council meeting, mailed to council members prior to the meeting, were reviewed. Calvin Gill made a motion to accept the minutes, as presented; Larry Cohill seconded. The motion passed with the following vote: Dennis Blackerby, yes; Larry Cohill, yes; Don Davis, yes; Calvin Gill, yes; Patricia Johnson, abstain; Ricky Morris, yes.

Checks were examined by the council members immediately before the meeting. Calvin Gill made a motion to approve and mail the checks; 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.

Mayoral announcements will be moved to the end of the meeting agenda because of the audit report and park report so those presenters who have come a long way may leave early if they wish.

The annual audit report was presented by Brian Barksdale and Catherine Casey, representing Carr, Riggs, and Ingram CPAs and Advisors. The town received a clean audit with notations made about lack of segregation of duties due to the small number of employees. There are now audit requirements concerning retirement benefits which were included in the report. Wilsonville is in very good standing in this area, much better than most municipalities.

Chad Cosby, contractor for the park project, presented an update on the construction. He had pictures showing his progress, what the water feature will look like, and a drawing of the finished product. He is trying to make the park as maintenance free as possible. He thinks he will be finished in six to eight weeks, depending on the weather. The pictures will be displayed in the foyer of the Town Hall for viewing by the public.

Ordinance Number 160201, introduced at the last meeting, was read by the town clerk as follows:

**ORDINANCE NUMBER 160201**

**BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF WILSONVILLE, ALABAMA, AS FOLLOWS:**

Section 1. That the salary of the mayor of the Town of Wilsonville, Alabama, shall be and the same is hereby fixed at the sum of \$500.00 per month.

Section 2. That each councilmember shall be compensated at the sum of \$50.00 per month plus \$100.00 per meeting attended, not to exceed \$250.00 per month.

Section 3. This ordinance shall become effective on the first Monday in November, 2016, and shall continue in force and effect until repealed by action of the council.

Section 4. The provisions of this ordinance are hereby declared severable; if any portion of this ordinance shall be held unconstitutional or otherwise invalid by a court of competent jurisdiction, such ruling shall not affect the remaining portions of this ordinance.

ADOPTED AND APPROVED THIS THE 22<sup>ND</sup> DAY OF FEBRUARY, 2016.

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Presiding Officer

ATTEST:

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Town Clerk

Calvin Gill made a motion to adopt the ordinance, as read, and Ricky Morris seconded. The motion passed with the following vote: Dennis Blackerby, yes; Larry Cohill, yes; Don Davis, no; Calvin Gill, yes; Patricia Johnson, abstain; Ricky Morris, yes.

Roger Perry reported there is an infiltration problem at the sewer plant. There are three major possibilities which have been identified as the source of the problem. An inspection and videoing will need to be done to confirm so corrective measures can be taken. This will need to be done while the ground is wet, and now is an ideal time. The cost will be about \$4,000.00 and no more than \$5,000.00. One of the sources is related to the ALDOT project, but the other two are not. If the problem is one of these identified possibilities, the repair should be easy.

#### Mayoral Announcements

There is an issue with flooding at Sammy's Antiques, the bank, and Shear Elegance whenever there is a really hard rain like we have recently had several times. When the Wilsonville Baptist Church paved their parking lot behind these businesses, they could not put in a large enough pipe in for drainage. A catch basin was built; however, it is not large enough to handle the drainage. Roger Perry stated the problem could be alleviated by installing thirty-five feet of larger pipe. The mayor stated the Town could possibly contribute to the cost of repair if the council declares it a public problem. Since this is affecting businesses which are revenue sources for Town, this declaration could be made. The mayor suggested the town pay fifty per cent of the cost, the church pay forty per cent, and Melissa McEwen, who owns

the building, pay ten per cent. Ricky Morris stated this needs to be fixed; Patricia Johnson thought the proposal is an equitable solution. Dennis Blackerby asked why the Town could not pay the entire expense.

The Town Hall roof is, once again, leaking. This time the leak is around the eaves of the building to the left of the front door as you exit the building. There is also a leak at Fire Station Number One around the gutters. Gallups Construction will be called to look at these issues.

The pipe at the entrance to Homestead Subdivision has been repaired.

The fence as Oak Meadow has been evaluated. Roger Perry says when the weather changes and things dry out, the fence will be propped up, braced, and reinforced with some concrete.

The water meter project is about to begin. There was a problem with the tax exempt form sent to the Alabama Department of Revenue by the grant writer, which has been corrected by Roger Perry. The computer program has been installed. The actual meter installation should begin in about two weeks. More software installation will be done next Wednesday.

There is a Planning and Zoning Board Meeting, Thursday, March 03, 2016, 7:00 P. M., to consider a rezoning request from Star of Bethlehem Baptist Church.

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. Dennis Blackerby seconded and the motion passed unanimously.

The meeting was adjourned at 7:07 P. M.

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E. L. McCarty, Mayor

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Attest