

The Wilsonville Town Council met in the Council Chamber Room at the Wilsonville Town Hall, Monday, June 06, 2016. The meeting was called to order by Mayor Lee McCarty at 6:00 P. M.

The meeting was opened with prayer by Matt Jones, Wilsonville Baptist Church.

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 May 23, 2016, council meeting (mailed to council members prior to tonight's meeting) were reviewed. Patricia Johnson made a motion to accept 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 Treasurer's Report for May, 2016 as follows:

GENERAL FUND	Total Income	\$44,022.36
	Total Expense	\$85,915.66
	Net Income	(\$41,893.30)
	Total Liquid Assets	\$1,182,433.94
WATER WORKS	Total Income	\$47,024.87
	Total Expense	\$33,662.56
	Net Income	\$13,362.31
	Total Liquid Assets	\$314,126.48

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

Mayoral Announcements

The final approval for the sidewalk grant has been received. This is an 80/20 grant; the town will pay the expense and be reimbursed for eighty per cent of the cost. Bids will be advertised soon. Construction will probably begin in September.

The meter project is continuing. Roger Perry stated it will wind up this week. There are about thirty or so inactive meters still to be replaced. Work has begun on the twelve larger diameter meters with three being done today. There will be two master meters installed, one at Kovakas Trailer Park and one at R & R Trailer Park. One of the trailer park owners is balking. The

council was asked to not make any comment on the matter if they get any questions because a lawyer has been retained concerning the matter. When the project is completed, we will pay up front and should be reimbursed within three days.

In another water matter, we have a customer who has installed a fence on top of the water main and actually broke the main. A letter from the town attorney will be sent requesting the fence be moved. The council is asked not to comment on the situation at all.

The work on the park is continuing. One of the trees is dead. Work will be done on the flag tomorrow night to try to get the light aimed properly on the flag. The park dedication went very well and was well attended. There were favorable comments on the quilt awarding and the flag raising ceremony. The mobile veteran's center stayed until late in the afternoon and had several inquiries.

Matt Jones, Wilsonville Baptist Church, spoke about the upcoming annual God and Country Celebration, June 26. The fireworks company is lined up. The flag is the park will be utilized for the opening of the celebration. A singing group, Wilborn and Wilborn, will be performing, as well as local church groups. Lenore Simpson is handling the publicity for the church.

Food for the God and Country was discussed. Last year, six hundred fifty hot dogs were served. Peaches were served for dessert and it was agreed to repeat that. It was stated there were some complaints about hot dogs, and discussion was held about doing bar-be-que sandwiches, as has been done in the past. Memory Finn, D J's BBQ, was at the meeting and will figure a price for 650 barbeque sandwiches, a bag of chips, and a napkin in a sack. When Mrs. Finn gets the figure, she will bring it to town hall. Patricia Johnson made a motion to authorize the mayor and town clerk to make the decision when the price is 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.

The date for the first council meeting in July falls on July 4. Don Davis made a motion to reschedule the first July council meeting for Tuesday, July 5. Larry Cohill seconded, and the motion passed with the following vote: Larry Cohill, yes; Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes.

The Park and Recreation Board was discussed. There are five members of the board, and four of them have expired terms. They would remain until replaced. The remaining member is Adam Newman whose term expires in 2017. The others no longer have children participating in the sports program. It was suggested Ricky Morris be appointed so the council will have a representative. Patricia Johnson nominated Ricky Morris to replace Dennis Blackerby on the Park and Recreation Board; 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. The remaining three positions will be appointed at a later date.

The drainage issue on the Russ property was discussed. Part of the problem is the ditch catches water from the school, the Methodist Church, Fire Station Number One, and the Town Hall. Roger Perry stated the silt could be cleaned out in half a day. Mayor McCarty asked if we could possibly do a joint effort since the flooding problem is on private property. Could the Town clean the silt out of the ditch and Mr. Russ remove the bushes? Patricia Johnson suggested finding out exactly who owns the property through which the ditch runs. Apparently, it could either be Mr. Russ, Wilsonville Baptist Church, or Melissa McEwen (owner of Hudd's Food Center building). When that determination is made, the owner would be responsible for clearing the bushes.

Council Agenda – There was none.

Council Comment – There was none.

Public Comment

Richard Atchison asked about the warranty on the new park (lights, trees, etc.). The mayor stated each segment is different. The mayor has a list of the warranty for the various segments of the park.

Lane Ross complained about the meter installation at his neighbor's house on McClure Drive. He says the installers left a mess in the yard. A final inspection will be made before the contractor leaves and this will be addressed.

The mayor thanked Ivan, Joy, and Pam Greene for their work on the quilt presentation at the park dedication. Mr. Greene stated Pat Johnson worked hard on the project, as well. The mayor also recognized the Fine Arts Club for serving at the reception following the dedication. Roger Perry and the entire Atchison family worked dismantling and storing the stage following the dedication.

There being no further business to come before the council, Calvin Gill made a motion to adjourn the meeting. Ricky Morris seconded, and the motion received unanimous approval.

The meeting was adjourned at 7:04 P. M.

E. L. McCarty, Mayor

Attest