

The Wilsonville Town Council met in regular session Monday, August 01, 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: Dennis Blackerby, Larry Cohill, Don Davis, Calvin Gill, Patricia Johnson, Ricky Morris, Terry Newman.

The minutes of the July 18, 2016, council meeting (mailed to the council members prior to this meeting) were reviewed. Calvin Gill made a motion to accept the minutes, as presented; Terry Newman seconded. The motion passed with the following vote: Dennis Blackerby, abstain; Larry Cohill, yes; Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes.

The Treasurer's Report for July was presented by, Councilman Don Davis, Treasurer, as follows:

GENERAL FUND	Total Income	\$55,065.06
	Total Expense	\$29,942.51
	Net Income	\$25,122.55
	Total Liquid Assets	\$1,203,909.03
WATER WORKS	Total Income	\$520,639.03
	Total Expense	\$518,258.40
	Net Income	\$ 2,380.63
	Total Liquid Assets	\$315,638.28

The mayor reviewed the budget versus actual figures for the Water Works to date this fiscal year (ten months). Work on the FY2017 budget will begin in September. He wanted the council to be aware of where we are at this time in preparation for budget work. At the next meeting, he will review the General Fund figures for the same ten month period.

Roger Perry reported the water meter project is complete. The total cost is around \$315,000.00. Two large meters and five or six one-inch meters were added. Mr. Perry and the Census Meter representative read the meters July 21, and it took one hour and forty-five minutes. Reading manually took one man about eight days.

Checks, which were examined by the council members immediately before the meeting, were the next item to be addressed. Terry Newman made a motion to approve the checks for mailing; Ricky Morris 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; Terry Newman, yes.

RESOLUTION NUMBER 160720, Officer Elected Without Opposition was introduced, as follows:

RESOLUTION NUMBER 160720

OFFICER ELECTED WITHOUT OPPOSITION

State of Alabama

Shelby County

Town of Wilsonville

WHEREAS, Sections 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended, provide for and regulate general and special elections in cities and towns of this state, except those cities and towns which have a commission form of government, and

WHEREAS, Section 11-46-43 of the Alabama Code of 1975 prohibits write-in candidates in elections held under Sections 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended, and

WHEREAS, Section 11-46-26 of the Alabama Code of 1975, as amended, provides that if only one person has filed a statement of candidacy or has been nominated for an office for an election to be held pursuant to Sections 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended, at the time the deadline for qualification has passed, then such person shall, for all purposes, be deemed elected to such office, and the mayor or other chief executive officer shall not cause the name of such person or the office for which his candidacy was declared to be printed on the ballot, but he shall immediately file a written statement with the governing body of the municipality, attested by the clerk, certifying the fact that only one person filed a statement of candidacy or was nominated for the office preceding the deadline set for an election of municipal officers of the municipality and setting forth the name of such person, and

WHEREAS, said Section 11-46-26, as amended, provides that the governing body of the municipality, after receiving such statement, shall adopt a resolution declaring the person named in the statement duly elected to the office described in the statement, and shall issue a Certificate of Election to such person, and

WHEREAS, the Mayor of the Town of Wilsonville has filed a written statement with the governing body of the municipality, attested by the Clerk, certifying the fact that only one person filed a statement of candidacy for the office of Mayor prior to the deadline and that the name of that person who filed such statement was E. L. McCarty, III.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Wilsonville that E. L. McCarty, III be and he is hereby declared duly elected to the office of Mayor in the Town of Wilsonville for the term of office commencing on the first Monday in November, 2016, and

BE IT FURTHER RESOLVED, that the Mayor of the Town of Wilsonville be and hereby is directed to issue a certificate of election to E. L. McCarty, III for the office of Mayor for such term pursuant to the provisions of Section 11-46-25, as amended.

ADOPTED THIS THE 1ST DAY OF AUGUST, 2016.

Presiding Officer

ATTEST:

Town Clerk

Patricia Johnson made a motion to adopt Resolution Number 160720, 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, yes; Ricky Morris, yes; Terry Newman, yes.

RESOLUTION 160801, APPOINTING ELECTION OFFICERS was introduced as follows:

RESOLUTION 160801

APPOINTING ELECTION OFFICERS

WHEREAS, a regular municipal election has been called to be held on the 23rd day of August, 2016, and a runoff election to be held, if necessary, on the 4th day of October, 2016, and

WHEREAS, Section 11-46-27 of the Alabama Code of 1975, and regulations adopted pursuant thereto provide, in part, that the municipal governing body, not less than 15 days before the holding of any municipal election, appoint from the municipality, officers to hold the election as follows: where electronic ballot counters are used, at least one inspector and three clerks.

NOW, THEREFORE, BE IT RESOLVED by the Town of Wilsonville, Alabama, that the election officers and compensation for the election officials for said election shall be as follows:

Inspector: Larry Lowe \$150.00

Registration List Clerk: Pat Powers \$75.00

Poll List Clerk: Eva Boyles \$75.00

Ballot Clerk: Don Powers \$75.00

Each officer who attends the training session, August 11, shall receive \$25.00.

E. L. McCarty, Mayor

Attest: Town Clerk

Ricky Morris made a motion to adopt Resolution Number 160801, as presented; Terry Newman 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; Terry Newman, yes.

Council Agenda

Don Davis asked the purchase of a tractor with a side mower to cut rights-of-way (a \$70,000 to \$75,000 purchase) be placed on the agenda for the August 22 meeting. Mayor McCarty said that can be discussed in the context of the FY 2017 budget. He would also like to include a portable generator to the list of considerations for the FY 2017 budget. He would like to make a trip to Eva, Alabama, to look at ADECA used equipment for the Town.

Council Comment – There was none.

Public Comment

Larry Lowe asked how the water meter project went from \$294,000.00 to \$315,000.00. Roger Perry stated the original cost was \$294,000.00, and with change orders during the project, it became \$315,000.00.

Larry Lowe also asked about the proposed right-of-way mower. Roger Perry stated the mower is known as a trail mower. The blade is on the right side of the tractor and moves up and down on banks and ditches. Mr. Lowe asked is this equipment would go on tractors the Town already owns. Mr. Perry said no; none of the existing equipment is heavy enough to put such an attachment on.

Frances Phelps asked if the Fire Department has a portable generator that could be used by a resident who is on life supporting equipment in the event of a tornado or extended power outage. The Department has two generators: one mounted on a truck and one portable, but they are not suited to such a use.

Mrs. Phelps also asked if the budget figures would be made public. The mayor stated they will.

Mrs. Phelps inquired if the town owns a storage container. Roger Perry stated the Town owns two storage containers located in the shop area. Mrs. Phelps asked if they are for sale. Mr. Perry said there are items stored in both containers at the moment.

Rickard Atchison asked if the items mentioned for attention at the new park have been completed, especially the anchor for the Christmas tree. The mayor said the contractor will be coming back to plant trees to replace those trees which have died. At that time, he plans to address the other issues. It was mentioned the drive through gate at the park needs to be painted; it seems to have a coat of primer on it at the moment and looks bad. Mike Griffin, who made the gate, will paint it.

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

The meeting was adjourned at 6:44 P. M.

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E. L. McCarty, III, Mayor

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Attest