

The Wilsonville Town Council met in regular session, Tuesday, September 06, 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 Ricky Morris.

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

The minutes of the August 22, 2016, council meeting, mailed to the council members prior to this meeting, were reviewed. Two corrections were made to page three, paragraph three as follows: The mayor asked Mrs. Rosetta if she knew the definition of right-of-way; the correction added, "and she declined to answer." The second correction added to the end of the paragraph, "The Town also has a sign ordinance which forbids any signs being put on right-of-way." Larry Cohill made a motion to accept the minutes, with the two corrections; 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; Terry Newman, yes.

The minutes of the Special August 30, 2016, council meeting (mailed to the council members before this meeting) were reviewed. Ricky Morris made a motion to approve the minutes, as presented; Terry Newman seconded. The motion passed with the following vote: Larry Cohill, abstain; Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes.

The August treasurer's report was presented by Councilman Don Davis, as follows:

GENERAL FUND	Total Income	\$55,078.21
	Total Expenses	\$29,608.93
	Net Income	\$25,469.28
	Total Liquid Assets	\$1,224,860.13
WATER WORKS	Total Income	\$85,548.68
	Total Expenses	\$60,047.50
	Net Income	\$25,501.18
	Total Liquid Assets	\$341,182.05

Checks were examined by the council members immediately before the meeting. Don Davis made a motion to approve the checks for mailing. Larry Cohill seconded the motion which passed with the following vote: Larry Cohill, yes; Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes.

Mayoral Announcements

The animal control officer's contract expires September 30, 2016. This service seems to be working, and the council agreed to renew the contract for another year.

The mayor has spoken to Richard Topping about the sidewalk project. He will speak to him again Friday. Perhaps, then, the paperwork will be released so bids can be advertised.

Replacement trees have been planted at Central Park. Workers are coming to repair the cracks in the concrete later this week. Mike Griffin will be painting the gate soon.

The mayor went over the proposed General Fund budget for fiscal year 2017 line by line. He pointed out the capital expenditures figure includes a proposed communication system countywide and Wi fi for the Town. The communication system figure is subject to change depending on whether or not all the towns and cities in Shelby County agree to participate. There will be no vote on the General Fund budget tonight. The mayor asked the council to take the proposed budget home, study it, and bring it back to the next meeting, at which time a vote will be taken.

Roger Perry went to Montgomery to look at a used 105 HP John Deere tractor with three trail mowers that was for sale; however, the tractor sold before he got there. A new tractor like this will probably cost around \$75,000.00; this will be the only way to properly keep rights-of-way cut. An apparatus that is capable of cutting the sides of roads and sloping banks is the only way to go.

The proposed budget for Sanitation was reviewed, after which Patricia Johnson made a motion to adopt the Sanitation budget as follows:

Sanitation	Total Income	\$145,200.00
	Total Expense	\$147,410.00
	Net	(\$ 2,210.00)
	Reservation of Prior Years	
	Excess Revenues	\$ 2,210.00
	Adjusted Net	0

Calvin Gill seconded the motion. The motion passed with the following vote: Larry Cohill, yes; Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes.

The proposed budget for Sewer was reviewed, after which Ricky Morris made a motion to adopt the Sewer budget as follows:

Sewer	Total Income	\$40,080.00
	Total Expense	\$41,800.00
	Net	(\$ 1,720.00)
	Reservation of Prior Years	
	Excess Revenues	0
	Adjusted Net	(\$ 1,720.00)

Larry Cohill seconded the motion. The motion passed with the following vote: Larry Cohill, yes; Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes.

The proposed budget for 4 & 5 Cent Gas Tax was reviewed, after which Larry Cohill made a motion to adopt the 4 & 5 Cent Gas Tax budget as follows:

4 & 5 Cent Gas Tax	Total Income	\$3,510.00
	Total Expense	0
	Net	\$3,510.00
	Reservation of Prior Years	
	Excess Revenue	0
	Adjusted Net	\$3,510.00

Patricia Johnson seconded the motion. The motion passed with the following vote: Larry Cohill, yes; Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes.

The proposed budget for 7 Cent Gas Tax was reviewed, after which Patricia Johnson made a motion to adopt the 7 Cent Gas Tax budget as follows:

7 Cent Gas Tax	Total Income	\$4,470.00
	Total Expense	\$4,470.00
	Net	0
	Reservation of Prior Years	
	Excess Revenue	0
	Adjusted Net	0

Don Davis seconded the motion. The motion passed with the following vote: Larry Cohill, yes; Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes.

The proposed budget for State Capital Improvement Fund was reviewed, after which Calvin Gill made a motion to adopt the State Capital Improvement Fund budget as follows:

State Capital Improvement Fund	Total Income	\$16,000.00
	Total Expense	0
	Net	\$16,000.00
	Reservation of Prior Years	
	Excess Revenue	0
	Adjusted Net	\$16,000.00

Larry Cohill seconded the motion. The motion passed with the following vote: Larry Cohill, yes; Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes.

There are three more budgets to consider at the next meeting: Water, Library, Cemetery. General Fund will also be on the agenda for the next meeting.

Roger Perry reported there is an emergency sewer repair at the sewer plant. The main blower

has ceased to work. The blower is very old. Parts are no longer available for the blower, and it will have to be replaced. It will also have to be replumbed. The estimate to replace the blower is \$ 3,400.00. The plumbing will be in addition to this amount.

Council Agenda

Don Davis asked about using \$22,000.00 of water money which is currently in an account at Renasant Bank to pay down the debt. The mayor said this will be discussed at the next meeting.

Council Comment – There was none.

Public Comment

Frances Phelps asked if a truck could be used to pick up large trash items periodically. The mayor said there would have to be a charge for this.

Lane Ross said bushes at the entrance of Homestead Subdivision have been trimmed. There are, however, more bushes further into the subdivision that need to be trimmed.

Mr. Ross also said the mayor owes the Town an apology for comments made at the last meeting as well as one council member telling another council member to shut up. The mayor stated he did not owe anyone an apology; he was right. He said the mayor needs to choose his words more carefully.

Richard Atchison asked about the hole in McGowan Road into the cemetery. Roger Perry said the hole is not on state right-of-way; it is about five feet outside of the ROW. We will have to cut a hole in the asphalt and fill the hole with rock or concrete.

Donna Baker complimented the animal control officer. She thinks the service is effective.

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

The meeting was adjourned at 7:11 P. M.

E. L. McCarty, III

Attest