

The Wilsonville Town Council met Monday, October 03, 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: Larry Cohill, Don Davis, Calvin Gill, Patricia Johnson, Ricky Morris, Terry Newman. Dennis Blackerby was not present.

The minutes of the September 19, 2016, meeting (mailed to council members before this meeting) were reviewed. Don Davis 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; Terry Newman, yes.

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

General Fund	Total Income	\$43,563.92
	Total Expense	\$56,331.53
	Net Income	(\$12,767.61)

\$12,500.00 was transferred to water for payment on debt which accounts for most of the deficit.

Total Liquid Assets	\$1,220,107.41
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Water Works	Total Income	\$ 58,186.74
	Total Expenses	\$139, 844.25
	Net Income	(\$81,657.57)

\$85,000.00 was used for payment on debt which accounts for the deficit

Total Liquid Assets	\$260,889.84
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Checks were examined immediately before the council meeting. The mayor stated there is a check for two council members to attend an orientation class offered by the Alabama League of Municipalities for newly elected officials. CD's can be obtained containing the information to be presented at the class. Ricky Morris made a motion to pay for the two members to go to the class and to order CD's. Patricia Johnson seconded, and 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.

Larry Cohill then made a motion to approve all the checks for mailing; Don Davis 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.

#### Mayoral Announcements

Sidewalk project. A certified letter will go out tomorrow to approve letting bids on the project.

Trees in Central Park. Sue Whitfield had an arborist look at the trees. The mayor said the trees were not under-watered but overwatered. We are trying to get the tree issue straightened out.

The Christmas tree lighting event will be Monday, November 28, this year. The mayor would like to put a committee together to plan the event and asked for volunteers to help with this.

The mayor has been talking repeatedly to ALDOT officials about replacing or widening the bridge on Highway 25 just past Air Park Drive. He met with ALDOT for the monthly meeting last Thursday, and brought the issue up as he does every month. John Cooper stated it would cost \$1.2 Million to replace. He told the mayor if he can raise \$500,000.00, it will be done; otherwise, we can forget it. The problem with getting the bridge in line for replacement is the bridge is structurally sound but functionally obsolete (too narrow). Structurally unsound bridges have priority. The mayor has talked with some of the Shelby County Commissioners about getting money from the county to put toward the project; however, the county highway engineer is opposed. The Town could possibly put in some money, perhaps \$100,000.00 but not the entire amount. He urged everyone to contact the Commission members and express interest in correcting the problem.

#### Council Agenda

Councilman Davis proposed selling the skid-steer equipment and putting the money toward a tractor and mower to cut rights-of-way. Roger Perry stated the skid-steer equipment was purchased with sanitation department money, and whatever price was obtained for the sale of that equipment could only be spent on sanitation department items. This is a state law; therefore, a right-of-way tractor and mower could not be bought with that money. Mayor McCarty asked Mr. Perry if the skid-steer equipment is used, and he said it is, though not on a daily basis.

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. Ricky Morris seconded, and the motion was unanimously approved.

The meeting was adjourned at 6:22 P. M.

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E. L. McCarty, III, Mayor

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Attest