

The Wilsonville Town Council met in regular session Monday, November 06 ,2017, in the Council Chamber Room at the Wilsonville Town Hall. Mayor Lee McCarty called the meeting to order at 6:30 P. M.

The meeting was opened with prayer by Councilman Ricky Morris.

The following council members answered roll call: Larry Cohill, Gordon Fluker, Ivan Greene, Ricky Morris, Blake Ray, Melissa Rosetta. Richard Atchison was not present.

The minutes of the October 23, 2017, meeting (mailed to the council members before this meeting) were reviewed. There was a spelling correction noted by Councilman Fluker. Blake Ray made a motion to approve the minutes with the spelling correction; Melissa Rosetta seconded. The motion passed with the following vote: Larry Cohill, yes; Gordon Fluker, yes; Ivan Greene, yes; Ricky Morris, yes; Blake Ray, yes; Melissa Rosetta, yes.

Councilman Fluker presented the October Treasurer's Report as follows:

GENERAL FUND	Total Income	\$74,546.02
	Total Expense	\$60,423.79
	Net Income	\$14,122.23

The sales tax income is quite high and probably includes some money which was incorrectly collected by RDS. It appears to be income from E. C. Gaston Steam Plant suppliers.

Liquid Assets Balance	\$1,538,191.63
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WATER WORKS	Total Income	\$49,069.54
	Total Expense	\$16,809.30
	Net Income	\$32,260.24

Liquid Assets Balance	\$345,237.16
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Checks were examined by the council members immediately prior to the meeting. Ivan Greene made a motion to approve the checks for mailing. Ricky Morris seconded. The motion passed with the following vote: Larry Cohill, yes; Gordon Fluker, yes; Ivan Greene, yes; Ricky Morris, yes; Blake Ray, yes; Melissa Rosetta, yes.

#### Mayoral Announcements

The mayor recognized Barbara Lowe, Wilsonville Fine Arts Club. Concerning the Wreaths Across America Project, the sale of wreaths is going well with one-hundred-two sold. There are one-hundred-sixty-five needed for the three cemeteries in the town. December 16, beginning at 11:00 A. M., there will be a ceremony at Central Park with presentation of flags, pledge of allegiance, national anthem, presentation of a wreath for each of seven branches of the military, and a speaker. From there, the wreaths will be placed on the graves of veterans at the three cemeteries. The mayor thanked Mrs. Lowe for all her work

Councilman Fluker reported the new playground equipment has been installed at Oak Meadow Park and looks good. It did not take long for the children to begin using it! Part of the wood fiber around the original playground equipment has been installed. The Central Park benches have not been installed

yet. He thanked the Town employees for their help. The fence bid opening will be Monday, November 20. The mayor thanked Councilmen Fluker, Cohill, and Atchison for their work on the project.

The Christmas Tree lighting will be Monday, November 27, 5:30 P. M., at Central Park. The group, Redeemed, will be singing. They will sing before and after the lighting of the tree. The sleigh will be there and maybe Santa. Melissa Rosetta volunteered to be in charge of the cookies and hot chocolate for the event. Volunteers will be needed to help put the tree up.

Klein Baptist Church has invited the first responders, emergency personnel, mayor, council, and employees to a lunch, Wednesday, November 8.

Tuesday, November 7, the Wilsonville Civitan Club will sponsor a pancake supper, from 5:00 to 7:00 P. M., at the Wilsonville United Methodist Church Christian Life Center, to benefit the Wilsonville Elementary School.

#### Council Agenda

#### Council Comment

Ricky Morris asked if Brad Vick, Recreation Board, has said anything about the purchase of a pitcher's mound for Helms Park. He has not. Mr. Vick was also to check on a package on painting at the park.

Larry Cohill said we need to invest in a smaller flag for Central Park and use the larger flag for special occasions. The large flag is coming apart and has been mended two or three times. He suggested a 5' x 9 1/2' flag. Roger Perry suggested getting a mesh fabric flag which may withstand the wind better and not fade as quickly.

Councilman Morris stated Councilman Atchison is absent tonight because he has had surgery on his back.

Mayor McCarty also stated Mike Griffin is having surgery this month.

Wayne Morris reported there were four-hundred-thirty-two views of the last council meeting.

#### Public Comment

Larry Lowe will check with Dixie Decorations about the flag at Central Park.

Larry Lowe said the Christmas tree will be assembled Monday, November 20. Volunteers will be needed to help. Anyone interested needs to come at 9:00 A. M.

Don Davis asked about the Oakland Avenue paving.

There being no further business to come before the council, Larry Cohill made a motion to adjourn. Gordon Fluker seconded, and the motion received unanimous approval.

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

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E. L. McCarty, III, Mayor

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Attest