

The Wilsonville Town Council met Monday, October 03, 2022, in the Council Chamber Room at the Wilsonville Town Hall. Mayor Ricky Morris called the meeting to order at 6:30 P. M.

The meeting was opened with prayer by Councilman Blake Ray.

The Pledge of Allegiance was led by Councilman Ray.

The following council members answered roll call: Richard Atchison, Lauren Kennamer, Larry Lowe, Blake Ray, Melissa Rosetta. Don Belcher and Mavis Cohill were not present.

The minutes of the September 19, 2022, regular council meeting (mailed to the council members before this meeting) were reviewed. Larry Lowe pointed there was no vote recorded for Mavis Cohill in the minutes on the General Fund Budget. This will be corrected. Melissa Rosetta made a motion to approve the minutes with the above mentioned correction; Larry Lowe seconded. The motion passed with the following vote: Richard Atchison, yes; Lauren Kennamer, yes; Larry Lowe, yes; Blake Ray, yes; Melissa Rosetta, yes.

The September Treasurer's Report was presented by Councilwoman Lauren Kennamer as follows:

GENERAL FUND	Total Income:	\$63,282.51
	Total Expense:	\$70,609.90
	Net Income:	(\$ 7,327.39)
	Total Liquid Assets:	\$2,506,640.76
WATER WORKS	Total Income:	\$54,050.64
	Total Expense:	\$37,655.09
	Net Income:	\$16,395.55
	Total Liquid Assets:	\$973,857.04

Checks were examined by the council members prior to the meeting.

Lauren Kennamer made a motion to approve the checks for mailing; Larry Lowe seconded. The motion passed with the following vote: Richard Atchison, yes; Lauren Kennamer, yes; Larry Lowe, yes; Blake Ray, yes; Melissa Rosetta, yes.

Wayne Barber of DeLoach, Barber and Caspers presented the annual audit report. Mr. Barber explained there are two sets of financial reports; this is a requirement of state law. The letter at the beginning of the audit explains we have no CPA on staff. The audit is required by law and is used when applying for grants, loans, etc. He went over the two kinds of costs, government and business. He reported the cash is consistent. The Town has no debt except for what is owed for the cemetery property, which is collected as cemetery lots are sold. He, then, went over the expenses for the year.

Richard Atchison made a motion to approve the audit report, as presented; Larry Lowe seconded. The motion passed with the following vote: Richard Atchison, yes; Lauren Kennamer, yes; Larry Lowe, yes; Blake Ray, yes; Melissa Rosetta, yes.

Two budgets were not approved at the last meeting.

The FY2023 budget for the Sanitation Department was presented as follows:

	<u>Adopted Budget</u>	<u>Changes, etc.</u>
Income		
<i>Income Amendments</i>	<i>Change</i>	<i>Date</i>
<b>Total Income</b>	<b>69,720.00</b>	
Expense		
<i>Expense Amendments</i>	<i>Change</i>	<i>Date</i>
<b>Total Expense</b>	<b>69,650.00</b>	

<b>Net</b>	<b>70.00</b>
Reservation of Prior Years Excess Revenues	
<b>Adjusted Net</b>	<b>70.00</b>

Larry Lowe asked why we have income and expenses if we are contracting garbage, including billing. Roger Perry explained we will be billing customers for the first quarter of FY2023, after which Waste Management will be doing the billing.

Melissa Rosetta made a motion to accept the FY2023 Sanitation Budget, as presented; Blake Ray seconded. The motion passed with the following vote: Richard Atchison, yes; Lauren Kennamer, yes; Larry Lowe, yes; Blake Ray, yes; Melissa Rosetta, yes.

The FY2023 budget for the Sewer Department was presented as follows:

	<u>Adopted Budget</u>	<u>Changes, etc.</u>
Income		
<i>Income Amendments</i>	<i>Change</i>	<i>Date</i>
<b>Total Income</b>	<b>47,150.00</b>	
Expense		
<i>Expense Amendments</i>	<i>Change</i>	<i>Date</i>
<b>Total Expense</b>	<b>56,000.00</b>	

<b>Net</b>	<b>-8,850.00</b>
Reservation of Prior Years Excess Revenues	0.00
<b>Adjusted Net</b>	<b>-8,850.00</b>

Larry Lowe made a motion to accept the FY2023 Sewer Budget, as presented; Melissa Rosetta seconded. The motion passed with the following vote: Richard Atchison, yes; Lauren Kennamer, yes; Larry Lowe, yes; Blake Ray, yes; Melissa Rosetta, yes.

#### Mayor/Council Comment

Melissa Rosetta reported three-hundred-ninety families were served at the Food Bank Give-away this month. Some of the regular volunteers were unable to attend this month but others stepped up to help. Blake Ray asked if it is time to renew the contract with the Food Bank. We do not know.

Larry Lowe addressed the need for additional mulch around the playground equipment at Oak Meadow Park. He suggested we purchase the mulch and our employees install it where it is needed.

Lauren Kennamer asked about the storm shelter. Will pets be allowed? They will not. We will have to adopt some rules and regulations prior to opening the shelter. Melissa Rosetta asked who would be in charge of the shelter. Will it be the Fire Department? That is also in the works.

Mayor Morris asked if anyone had any suggestions for entertainment for the Christmas Lighting Ceremony.

Richard Atchison said the Town needs to proceed with listing the 1994 3/4 ton Chevrolet truck (the dog truck) and the 1988 Ford bucket truck to sell on Gov Deals. The forestry cutter still needs some work before it can be listed. Gov Deals will be contacted about this.

Roger Perry reported PFA's and PFO's were detected in our latest water testing. It is minute; however, the customers will have to be notified. PFA's and PFO's are

found in fire department foam, old Teflon pots and pans, and in some dental floss. He will now be testing quarterly for this since it has been detected. The NCL for these has yet to be determined.

Public Comment.

There was none.

There being no further business to come before the council, Richard Atchison made a motion to adjourn the meeting. Larry Lowe seconded, and the motion received unanimous approval.

The meeting was adjourned at 7:22 P. M.

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Ricky Morris, Mayor

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Attest