

Council meeting, February 1, 2010, mayor called meeting to order at 6:30 P.M.

Opening Prayer by Melissa Rosetta

ROLL CALL: _ * _ Dennis Blackerby _X_ Terry Newman
 _ * _ Calvin Gill _ * _ Alan Revis
 _ * _ Patricia Johnson _ * _ Melissa Rosetta
 _ * _ Lee McCarty _ * _ Rosemary Liveoak

Minutes January 4 meeting

Motion to Accept C. Gill

Second A. Revis

Roll Call: All Yes

Financial Reports

Motion to Accept M. Rosetta

Second A. Revis

Roll Call: All Yes except L McCarty - No

Audit Report

Deloach– Barber will present

Motion to Accept D. Blackerby

Second M Rosetta

Roll Call: All Yes

L McCarty had a question regarding remaining payments. Cemetery lot sales are disclosed as commitment and paid for as lots are sold. On Page 5 McCarty questioned why accts receivable show more than accounts payable. Discussion was entered into regarding sanitation and sewer columns. McCarty pointed out that only reason profit was showing in sewer column was due to sale of truck. Auditors stated that is correct. McCarty asked if the debt should be paid down, Auditors explained that at this time the City should hold onto all cash, if interest rates go down that is something that could be considered in 2013. Auditor stated that out of the 12 municipalities that they work with Wilsonville has the lowest rate of any. Page 36 not listed on balance sheet on page 3.

Auditors explained that when you have a CD change always request a letter from Bank stating that CD is covered by SAFE program.

Auditor explained that anytime there is a change in the budget that there should be a vote to amend the budget.

Committee Board Appointments

Cemetery

A Revis agreed to be on committee with Pat Johnson

Motion to Accept D. Blackerby

Second C. Gill

Roll Call: All voted yes except L McCarty - No

Library Board

Kay Ray and Joyce Saxon

Motion to Accept A Revis

Second M. Rosetta

Roll Call: All voted yes

Park & Recreation

Shannon King

Motion to Accept D. Blackerby

Second P. Johnson

Roll Call: All voted yes

Zoning Board of Adjustments

Approved Steve Bearden, then discussed Replacing Vivian Simon on the Planning/Zoning Board

Motion to Accept D Blackerby

Second P Johnson

Roll Call: All voted yes

Uncollectible Utility Amounts

Motion to Accept C Gill

Second A. Revis

Roll Call: All voted yes

McCarty wanted to know because of the amt owed in arears if the deposit should be increased in order to prevent this from happening in the future. Mayor Liveoak stated that she would look into this. Also, discussed did they think this was from trailer park residents, NO...more from people that had moved and left the area. It was discussed about the possibility of making trailer park owner pay deposit...then it

was stated that the individual residents are the ones that are liable to the City not the trailer park owner.

Introduction of Park and Recreation Board Members - Nothing to do on this one

Boyles Field Extension Report

Motion to Accept P Johnson for both increase funds and amend budget

Second C Gill for both

Roll Call: All voted yes on both counts

Dennis Blackerby went over the Park and Recreation improvements...McCarty asked where did the project stand...Blackerby explained Fence is to be installed Tuesday, then landscaping would be done and project is on target for completion within the next 3 weeks. Blackerby asked for an increase in funds of \$6,000 to complete the renovation. A motion was made to Amend the Budget for this increase.

Public Comment

M Rosetta asked about the recycling container how that was going. Officer stated it had been emptied twice...everything going fine.

Adjourn at 7:40 PM

Motion to Accept C. Gill

Second M Rosetta

Roll Call: All voted yes