

Regular Session Council Meeting Minutes for February 20, 2023

The Town Council of the Town of Wilsonville, Alabama, met at the Wilsonville Town Hall, Council Chamber at 6:30 PM, Monday February 20, 2023. The meeting was called to order by Mayor Ricky Morris at 6:30 PM.

Councilwoman Melissa Rosetta opened the meeting with prayer and the Pledge of Allegiance.

Present: Mayor Ricky Morris, Councilmember Richard Atchison, Councilmember Don Belcher, Councilmember Larry Lowe, Councilmember Blake Ray and Councilmember Melissa Rosetta

Absent: Councilmember Mavis Cohill and Councilmember Lauren Kennamer

Approval of Minutes:

Minutes from February 6, 2023 Regular Session, mailed to Council prior to this meeting, were reviewed by the Town Council. Motion to approve minutes with corrections.

MOTION: Melissa Rosetta motioned to approve

SECOND: Blake Ray

ROLL CALL VOTE ON MOTION:

Richard Atchison-Yes	Don Belcher-Yes
Blake Ray-Yes	Melissa Rosetta-Yes
Larry Lowe-Yes	

Payment of Bills/ Review:

Council members reviewed the current bills to be paid. There was also a detailed listing of all available for each council member.

MOTION: Larry Lowe motioned to approve payment of bills

SECOND: Richard Atchison

ROLL CALL VOTE ON MOTION:

Richard Atchison-Yes	Don Belcher-Yes
Blake Ray-Yes	Melissa Rosetta-Yes
Larry Lowe-Yes	

January 2023 Treasury Report/Financials presented by Councilmember Larry Lowe

GENERAL FUND	Total Income:	\$	188,714.25
	Total Expense:	\$	<u>82,246.51</u>
	Net Income:	\$	106,467.74
	Total Liquid Assets:	\$	3,215,564.56

WATER WORKS

Total Income: \$ 54,587.08

Total Expense: \$ 102,720.29

Net Income: \$ (48,133.21)

Total Liquid Assets: \$ 918,586.15

Update 2023 Council Meeting schedule:

Move Monday meetings that are scheduled on holidays to the following Thursdays. Council members reviewed the new schedule in their packets from February 6, 2023 as this was a carry-over from February 6, 2023 Council Meeting.

MOTION: Blake Ray motioned to approve revised Council Meeting schedule

SECOND: Melissa Rosetta

ROLL CALL VOTE ON MOTION:	- Richard Atchison-Yes	Don Belcher-Yes
	Blake Ray-Yes	Melissa Rosetta-Yes
	Larry Lowe-Yes	

Review of Revised Storm Shelter Rules

Storm Shelter Manager, Davy Edwards, will open on “Watch”, with no attendant. Once a “Warning” is issued the designated Shelter Manager or secondary manager will be present. Per Blake Ray we need to add Jim Blackmon as secondary to be notified via text, Ricky Morris will handle this notification. Adopt new rules with changes.

MOTION: Don Belcher

SECOND: Blake Ray

ROLL CALL VOTE ON MOTION:	Richard Atchison-Yes	Don Belcher-Yes
	Blake Ray-Yes	Melissa Rosetta-Yes
	Larry Lowe-Yes	

Bully Creek HOA

They have requested that the Town of Wilsonville perform the road work via the Shelby County paving contract that is scheduled to be up for bid in March 2023. Shelby County HWY Dept estimate also provided; total estimate \$65,190.00.

Per Kay Ray, there is an ordinance stating after a street is paved, meeting Shelby County standards, once a particular time limit is reached (3 years) the County requests that the Town take over responsibility for additional upkeep. An attempt has been made by Kay and Lea to locate the ordinance with no success to date, we will continue to search for this ordinance. We will also see if there is a performance bond on file.

Table this until the next council meeting.

Zoning Change Request, Case #C22-2022, Vingeulle Wedding Venue:

Council members reviewed the documentation received from the Shelby County Dept of Development Services Senior Planner. After discussing the conditional use of the property as a wedding venue and outdoor recreational use area, it was determined that this can only be beneficial and voted to approve the request for the zoning change.

MOTION: Larry Lowe

SECOND: Melissa Rosetta

ROLL CALL VOTE ON MOTION:	Richard Atchison-Yes	Don Belcher-Yes
	Blake Ray-Yes	Melissa Rosetta-Yes
	Larry Lowe-Yes	

Resolution to accept The Shelby County Park and Recreation Grant Program

The Park and Recreation Grant Document (Scotty Morris)

Council members reviewed the documentation received from the Shelby County Dept of Development Services Senior Planner. Approve as written.

MOTION: Ricky Morris R Atchison

SECOND: Blake Ray

ROLL CALL VOTE ON MOTION:	Richard Atchison-Yes	Don Belcher-Yes
	Blake Ray-Yes	Melissa Rosetta-Yes
	Larry Lowe-No	

Estimate for ground work around the Community Storm Shelter:

Council members reviewed an estimate for much needed groundwork to be completed around the Community Storm Shelter. This estimate was submitted by Circle M Construction in the amount of \$8,400.00. This was the only estimate received of 3 vendors.

MOTION: Larry Lowe motioned to accept this estimate

SECOND: Don Belcher

ROLL CALL VOTE ON MOTION:	Richard Atchison-Yes	Don Belcher-Yes
	Blake Ray-Yes	Melissa Rosetta-Yes
	Larry Lowe-Yes	

Mayor/Council's Comments/Updates:

Mayor Morris stated that he will talk to Clay Adderholt about the paving on Valentine, Shelby County will be taking care of Valentine. Clay is going to give us a price on some additional paving that needs to be done on Valentine Circle.

Reports from Boards or Committees

Water

2023 Paving Projects-Rebuild Alabama Gas Tax (Presented by Roger Perry)

Cassady has already applied for this grant-deadline Feb 10, 2023

Maximum grant \$250,000.00-per Roger Perry he is not sure but thinks it is 100%.

3 Projects Quoted

Oakland Avenue \$140,610.00

Field side Dr \$37,910.00

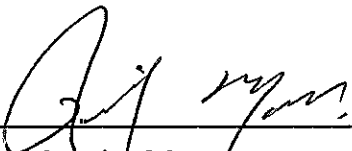
Forest Circle \$38,410.00

Motion to adjourn was made by Richard Atchison.

MOTION: Richard Atchison

SECOND: Larry Lowe

Unanimous motion approved; meeting adjourned at 7:28 PM.



Ricky Morris, Mayor

Attest-Maggie L Hethcox, City Clerk