

**WILSONVILLE TOWN COUNCIL
REGULAR SESSION
MEETING LOCATION: Wilsonville Town Hall
9905 N Main St Wilsonville AL 35186**

MEETING AGENDA

MARCH 6, 2023

Call to order

Invocation

Roll Call

Approval of Minutes

Approval of Payment of Bills

Council Business

- 1) Paving on Valentine, see attachment from Ricky Morris. Scott Holiday will be sending a map of this area to help us determine what is the County's and what belongs to the Town to verify.
- 2) Additional quote for concrete pad at the Storm Shelter.
- 3) Had to add GL accounts for IT Support to General Fund and Water. Need approval to fund accounts in the amount of \$2000.00 each. (Monthly cost for each is \$60.00, the remaining will cover set up of Win10 machines and software installation, upgrade of Quickbooks to Desktop 2023)
- 4) Schedule a meeting of the Water Committee
- 5) Regarding Business Incentives-no response from Mr. Justice. We have contacted the Shelby County Chamber of Commerce for information.
- 6) Status of repainting handicap parking stripes at Oak Meadow Park.

Mayor or Council Updates/Comments:

Reports from Boards and Committees: *Library Board, Cemetery Committee, Water Committee, Beautification Board, Parks & Recreation Board, Industrial Development Board, Zoning Board of Adjustments, Zoning & Planning Commission (Reports can be provided at any Council Meeting-Regular Session)*

Community Forum:

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MEETING LOCATION: Wilsonville Town Hall
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MEETING DATE: MARCH 5, 2023 MEETING TYPE: REGULAR SESSION

Call to order: _____ Time: _____

Invocation: _____

**Roll Call: _____ Richard Atchison _____ Larry Lowe
 _____ Don Belcher _____ Lauren Kennamer
 _____ Mavis Cohill _____ Blake Ray
 _____ Melissa Rosetta**

Motioned					
Second:					
	Approval Minutes	Approval Pay Bills	New quote for concrete pad Circle M	Aproval of funding new GL accts for IT Support	
Richard Atchison					
Don Belcher					
Larry Lowe					
Lauren Kennamer					
Mavis Cohill					
Blake Ray					
Melissa Rosetta					
Ricky Morris-Mayor					

Adjourn: _____ Time: _____

FROM: Clay Adderholt
TO: Ricky Morris

Feb-23

Valentine Circle - Wilsonville portion - 2/2/2023

Length 1458

Width: 12

Pay Item	Quantity	Unit	Unit Price	Cost
"G" Treatment	1944	SY	\$2.42	\$4,704.48
Wearing Surface	195	TONS	\$101.72	\$19,835.40

TOTAL	\$24,539.88
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ESTIMATE

Date: 2/26/2023



Eason Merrell – Owner
PO Box 234
Wilsonville, Alabama 35186
Phone: 205-337-6010
Email: easonmerrell@gmail.com

Proposal Submitted To: Town of Wilsonville, Alabama

Scope of Work - Town of Wilsonville Storm Shelter Concrete Pad

Form, pour, and finish a 28'x28'x4" concrete pad that spans from existing concrete pad to the pavement. Form, pour, and finish an 18'x22'x4" concrete pad on the opposite end of the storm shelter with an 8'x5'x4" concrete sidewalk that extends to the storm shelter. Install 4' strip of sod around concrete pad and erosion control mats with grass seed on disturbed soil.

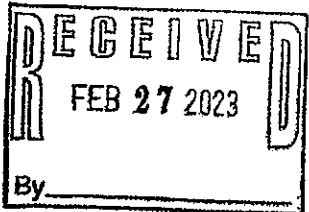
Contractor will furnish labor and material in accordance with the above specifications, for the sum of **\$11,800**. Payment is due in full at the completion of work.

Contractor Signature: _____

Acceptance of Proposal:

Date of Acceptance: _____

Signature: _____



Clerk of Wilsonville

From: S Wayne Barber, CPA <wbarbercpa@dbccpas.com>
Sent: Wednesday, March 1, 2023 6:46 AM
To: Clerk of Wilsonville
Subject: Re: I need to add GL's for Gen Fund & Water for IT Support

Look in the 8000 section of each of those companies - try to find an account number that is available. Go to chart of accounts - click new and set up new account acct number will be in 8000 - title IT Support - be sure to mark that it an expense account type.

On Tue, Feb 28, 2023 at 1:06 PM Clerk of Wilsonville <wilsonvilleclerk@bellsouth.net> wrote:

Please advise...

Gen Fund = 8025.10

Water = 8025.45

Lea Hethcox

City Clerk, Town of Wilsonville

wilsonvilleclerk@bellsouth.net

205.669.6180

205.669.6205

www.wilsonvilleal.com



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For the firm,

Wayne Barber, CPA
DeLoach, Barber and Caspers, P.C.