

The Wilsonville Town Council met Monday, April 21, 2014, in the Council Chamber Room at the Wilsonville Town Hall. Mayor Lee McCarty called the meeting to order at 6:00 P. M.

The meeting was opened with prayer by Reverend Isaac Harris, Star of Bethlehem Baptist Church.

The following council members answered roll call: Dennis Blackerby, Don Davis, Calvin Gill, Patricia Johnson, Ricky Morris, Terry Newman, Alan Revis.

The minutes of the April 07, 2014, regular council meeting (mailed to council members prior to the meeting) were reviewed. Terry Newman made a motion to accept the minutes; Ricky Morris seconded. The motion passed with the following vote: Dennis Blackerby, yes; Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes; Alan Revis, yes.

Checks were available for inspection by the council members immediately before the meeting. Don Davis made a motion to mail the checks; Ricky Morris seconded. The motion passed with the following vote: Dennis Blackerby, yes; Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes; Alan Revis, yes.

Mayoral Announcements

Everyone was reminded of the change of dates for the first council meeting in May to Tuesday, May 6, at which time there will be a public hearing concerning the animal control ordinance. This will begin at 6:00 P. M. The information will be on the sign at Town Hall and at the intersection of Highways 25 and 61.

The Town was awarded the bid on the fire truck from the City of Hueytown for \$5,149.00. The truck is currently at Fire Station Number 2 if anyone would like to see it.

Grady Parsons, Living Water Services, presented the annual Municipal Water Pollution Prevention (MWPP) Annual Report. This is a report on the wastewater system and is required by the Alabama Department of Environmental Management. The report is very good with our points being less than last year (the lower the points, the better).

Resolution Number 140421-2, as follows is a part of the report
MUNICIPAL WATER POLLUTION PREVENTION (MWPP) PROGRAM
RESOLVED that the City of Wilsonville, Alabama

Informs the Department of Environmental Management that the following
actions were taken by the City Council

1. Reviewed the MWPP Annual Report which is attached to this resolution.
2. Set forth the following actions and schedule necessary to maintain effluent requirements contained in the NPDES Permit, and to prevent the bypass and overflow of raw sewage within the collection system or at the treatment plant.

Continue rehabilitation program for sanitary sewer collection system.

Passed by a unanimous vote of the Town Council

On April 21, 2014

Clerk

Terry Newman made a motion to approve Resolution Number 140421-2 for attachment to the annual MWPP report; Don Davis seconded. The motion passed with the following vote: Dennis Blackerby, yes; Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes; Alan Revis, yes.

PUBLIC HEARING - ADEM WATER METER LOAN - 26 PEOPLE SIGNED IN

Kelley Taft, grant writer, addressed the assembly. She explained the loan is to replace eight-hundred-fifty water meters with AMR meters, which are radio read. The Town has applied for \$352,228.00, of which, at least, fifty per cent (50 %) will be principal forgiveness and will not have to be paid back. There is a possibility more will be added to the principal forgiveness at a later date. The pre-application was filed in December, 2013, and accepted by ADEM in February, 2014. The final paperwork is due in May. The loan closing should be in late fall or early winter of this year with the project work beginning sometime in 2015.

Maurice Turgeon asked about the accuracy of the new meters. Roger Perry stated they will be more accurate than what is in the ground now for two reasons: there are no moving parts and they will last longer. We are overdue for a change-out. The new meters will save on the work load of the employees: now it takes five to seven days to read the meters, recording the readings by hand; after the change-out, all the meters can be read in half a day.

Joyce Saxon asked if all the meters in town will be replaced. Mr. Perry replied they will.

Resolution Number 140421-1 (mailed to council members prior to the meeting) was reviewed as follows.

**TOWN OF WILSONVILLE
RESOLUTION # 140421-1**

WHEREAS, The Town of Wilsonville, Alabama is applying for a Drinking Water State Revolving Fund (DWSRF) Loan through the Alabama Department of Environmental Management (ADEM) for funds to replace approximately 850 residential and commercial water meters.

WHEREAS, The Town of Wilsonville seeks to apply for \$352,228.00.

WHEREAS, The Town of Wilsonville authorizes the Kelley Group to apply as engineer of record on behalf of the Town of Wilsonville.

WHEREAS, The Mayor, is hereby authorized and directed to execute, deliver, seal and attest such DWSRF agreements, undertakings, documents and certificates and to take such other actions on behalf

of the Town as may be necessary or desirable to consummate the execution and delivery of the loan and to carry out fully the transactions contemplated by the resolution.

IN WITNESS WHEREOF, This resolution shall take effect upon its passage and adoption by the Town Council.

RESOLVED and ADOPTED this the 21st day of April, 2014

Mayor E. Lee McCarty, III

ATTEST:

City Clerk

Terry Newman made a motion to adopt Resolution 140421-1, as presented. Patricia Johnson seconded. The motion passed with the following vote: Dennis Blackerby, yes; Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes; Alan Revis, yes.

Kelley Taft also reported the work on the sidewalk grant is ongoing. The sidewalk from downtown to the post office may be able to be done in conjunction with the widening of Highway 25.

Roger Perry reported he will be getting GPS co-ordinates for all the water meters, which is required for the DWSRF loan.

Cemetery trees was the next item on the agenda. Don Davis reported the low bidder for the job has withdrawn. Patricia Johnson suggested this project needs to be presented to the Cemetery Committee before proceeding. The project was tabled until the Cemetery Committee meets.

Animal control issues was next on the agenda. Mayor McCarty reported the vaccine clinic went much better than expected. Seventy-six clients brought one-hundred-eighty-four pets to the clinic. One-hundred-fifty-three received rabies vaccine, of which twenty-six had never before been vaccinated for rabies. He did not know how many signed up and received vouchers to get the vaccine packages. The Shelby County Humane Society still has \$2,000.00 set aside for the spay/neuter program. Diane Dill stated the mayor saved the day, tackling a pit bull dog, which escaped from its owner toward the end of the event!

The mayor stated he has not heard anything from Shelby County concerning the proposed contract and ordinance. At the public hearing, May 06, the ordinance can be tweaked.

Council Agenda. There was none.

Council Comment.

Terry Newman brought up a question about the number of times an item can be placed on the agenda. He stated, according to Robert's Rules of Order, if an item is on the agenda three times, it must be tabled for one year. The mayor replied the passage of the ordinance was symbolic and it must be amended with an effective date added before it is official. He hopes we will have the contract back from Shelby County, with any suggested changes, by the public hearing date and that the ordinance can be cleaned up and officially passed at that time.

Maurice Turgeon asked who the animal control officer will be. As is stated in the proposed contract with Shelby County, the Shelby County Animal Control Officer will be assigned to Wilsonville one day a month to perform these duties. Mr. Turgeon has talked with Chad Scroggins concerning the matter.

Alan Revis stated the patch work on Brothers Avenue is not holding up well at all. This is a county road, not a town street. The county has assured the mayor Brothers Avenue is a priority on their paving list.

Public Comment. There was none.

There being no further business to come before the council, Calvin Gill made a motion to adjourn. Ricky Morris seconded, and the motion passed unanimously.

The meeting was adjourned at 6:54 P. M.

E. L. McCarty, III

Attest