

The Wilsonville Town Council met Monday, October 20, 2104, in the Council Chamber Room at the Wilsonville Town Hall. The meeting was called to order by Mayor Lee McCarty at 6:00 P.M.

The meeting was opened with prayer by Councilman Calvin Gill.

The following council members answered roll call: Don Davis, Calvin Gill, Patricia Johnson, Ricky Morris, Alan Revis. Dennis Blackerby and Terry Newman were not present.

The minutes of the October 06, 2014, regular council meeting (mailed to the council members prior to the meeting) were reviewed. Patricia Johnson made a motion to approve the minutes, as presented; Calvin Gill seconded. The motion passed with the following vote: Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Alan Revis, yes.

Checks were viewed by the council members before the meeting. Don Davis made a motion the checks be approved and mailed; Ricky Morris seconded. The motion passed with the following vote: Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Alan Revis, yes.

Mayoral Announcements

Kathryn Carey is being honored by the Wilsonville Fine Arts Club tonight for having been in the club for fifty-four years. Congratulations Kathryn.

One truck has been ordered, a Chevrolet. The new brush truck for the fire department has not been ordered; Roger Perry and Davy Edwards are in the process of working on the specs for the truck.

The ALDOT road project is underway. Everyone needs to be aware traffic fines will be doubled for violators in the construction area, and this will be strictly enforced. The safety of the workers is of the utmost concern. The culvert work will be done first which will involve moving water and sewer lines and will require the road to be closed entirely one or two days. This will be done on a weekend so as to be the least disruptive.

Fire Chief Davy Edwards has requested authority to purchase a portable thermal imaging camera, which will cost a little less than \$4,000.00. The department has a camera now, which cost around \$10,000.00. These cameras are used to locate people or animals in a burning structure as well as to locate children or elderly people who might wander off and get lost.

The Coffee With the Mayor last Thursday was a success. There was a nice crowd in attendance including the mayors of some of the surrounding cities/towns.

The Rosemary Liveoak Library at the Wilsonville Elementary School ribbon cutting and reception was also a success with a large crowd in attendance.

The grand opening of SouthPoint Bank will be Thursday, October 23, 2014, with a ribbon cutting as well as food, prizes, games, etc. around the Wilsonville Baptist Church Gazebo from 4:00 until 7:00 P. M.

The Planning and Zoning Board will meet Thursday, October 30, 2014, 7:00 P. M. to consider a request to change zoning on a parcel of property.

Ordinance Number 141020 – 1 was introduced as follows:

ORDINANCE NO. 141020 - 1

AN ORDINANCE OF THE TOWN OF WILSONVILLE, ALABAMA, TO EXEMPT CERTAIN “COVERED ITEMS” FROM THE MUNICIPAL SALES AND USE TAX DURING THE LAST FULL WEEKEND OF FEBRUARY, 2015, AS AUTHORIZED BY ACT 2012-256, GENERALLY REFERRED TO AS THE STATE SEVERE WEATHER PREPAREDNESS SALES TAX HOLIDAY LEGISLATION.

BE IT ORDAINED BY THE TOWN COUNCIL OF WILSONVILLE, ALABAMA, AS FOLLOWS:

Section 1. In conformity with the provisions Act 2012-256 enacted by the Alabama Legislature during the 2012 Regular Session, providing for a State Sales Tax Holiday, the Town of Wilsonville, Alabama, exempts “covered items” from municipal sales and use tax during the same period, beginning at 12:01 a.m. on the last Friday in February 2015 (February 20, 2015) and ending at twelve midnight the following Sunday (February 22, 2015).

Section 2. This ordinance shall be subject to all terms, conditions, definitions, time periods, and rules as provided by Act 2012-256, except that the time period shall only be as specified in Section 1 above and not for all years thereafter.

Section 3. The Town Clerk is hereby authorized and directed to certify a copy of this ordinance under the seal of the Town of Wilsonville, Alabama, and to forward said certified copy to the Alabama Department of Revenue to be recorded and posted on the Department website.

Section 4. This ordinance shall become effective on January 20, 2015.

ADOPTED AND APPROVED THIS 20th DAY OF October, 2014.

Mayor

ATTEST: _____ -
Town Clerk

Patricia Johnson made a motion to adopt Ordinance Number 141020 – 1, as presented. Ricky Morris seconded, and the motion passed with the following vote: Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Alan Revis, yes.

Ordinance Number 141020 – 2, 2014 Nondiscrimination ordinance and policy statement is a requirement for the water meter grant which is federally funded and reads as follows:

TOWN OF WILSONVILLE
ORDINANCE NUMBER 141020 – 2

2014 NONDISCRIMINATION ORDINANCE AND POLICY STATEMENT

The Town of Wilsonville as a recipient of Federal financial assistance from the U.S. Environmental Protection Agency and by Ordinance and Policy must comply with the following statutes and

regulations.

Title VI of the Civil Rights Acts of 1964 provides that no person in the United States shall, on the

grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance. The Act goes on to explain that the statute shall not be construed to authorize action with respect to any employment practice of any employer, employment agency, or labor organization (except where the primary objective of the Federal financial assistance is to provide employment).

Section 13 of the 1972 Amendments to the Federal Water Pollution Control Act provides that no person in the United States shall on the ground of sex, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under the Federal Water Pollution Control Act, *as* amended. Employment discrimination on the basis of sex is prohibited in all such programs or activities.

Section 504 of the Rehabilitation Act of 1973 provides that no otherwise qualified individual with a disability in the United States shall solely by reason of disability be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance. Employment discrimination on the basis of disability is prohibited in all such programs or activities. discrimination is not covered. Age discrimination in employment is prohibited by the Age Discrimination in Employment Act administered by the Equal Employment Opportunity Commission.

Title IX of the Education Amendments of 1972 provides that no person in the United States on the basis of sex shall be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any education program or activity receiving Federal financial assistance. Employment discrimination on the basis of sex is prohibited in all such education programs or activities. Note: an education program or activity is not limited to only those conducted by a formal institution.

40 C.F.R. Part 5 implements Title IX of the Education Amendments of 1972.

40 C.F.R. Part 7 implements Title VI of the Civil Rights Act of 1964, Section 13 of the 1972 Amendments to the Federal Water Pollution Control Act, and Section 504 of The Rehabilitation Act of 1973.

The Executive Order 13166 (E.O. 13166) entitled; "Improving Access to Services for Persons with Limited English Proficiency" requires Federal agencies work to ensure that recipients of Federal financial assistance provide meaningful access to their LEP applicants and beneficiaries.

The Town of Wilsonville has designated the Town Clerk, Kay Ray, as the Employee with responsibility to receive and investigate any Complaint of Discrimination. A grievance procedure is specified in the Nondiscrimination Ordinance and is available upon request. Any complaint or grievance shall be directed to the attention of the Town Clerk, Town Hall, 9905 North Main Street Wilsonville, AL 35186. Said complaint or grievance shall be filed as specified in the Ordinance with appropriate copies provided to the Wilsonville Town Attorney. If you have any questions, please contact the Town Clerk at 205-669-6180.

The Age Discrimination Act of 1975 provides that no person on the basis of age shall be excluded from participation under any program or activity receiving Federal financial assistance. Employment

Non-Discrimination Statement

"This institution is an equal opportunity provider and employer." If you wish to file a Civil Rights program complaint of discrimination contact:

Office of Civil Rights
Mail Code 1201A
1200 Pennsylvania Ave NW
Washington, D.C. 20460

ADOPTED AND APPROVED
THIS 20TH DAY OF
OCTOBER, 2014.

Mayor

Attest: Town Clerk

Don Davis made a motion to adopt Ordinance Number 141020 – 2, as presented. Calvin Gill seconded. The motion passed with the following vote: Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Alan Revis, yes.

Council Agenda – There was none.

Council Comment – There was none.

Public Comment

Mike Griffin asked if water customers could be notified ahead if water was to be turned off for the ALDOT project or if the possibility of cloudy water could result. Roger Perry stated this probably could not be done as those times would not be known far enough in advance to do that.

Mike Griffin also announced there will be Trunk or Treat at Tractor Supply in Chelsea, October 25, 2014, from 4:00 to 7:00 P. M. All are invited.

Donna Baker asked if the road closure could be put on the marquee sign at Town Hall when the dates are known. Mayor McCarty stated that can be done.

Larry Lowe suggested putting the information on the next water bill; however that part of the project will probably be completed before the bills are mailed.

Lane Ross asked who would be effected by the water service interruption for the project. Roger Perry said it will be Highway 25 North to Jerry's Bait and Tackle (Hill Street, McGowan Road, Spearman Street) and Alabama Power Company.

Richard Atchison asked what the Planning and Zoning Board meeting was about. Kay Ray said it is a request to change zoning from Holding Zone to Agricultural (A-1) Zoning for a parcel of property on Carlson Road for a group home. There was an assisted living facility at the location previously.

Deputy Bloom wanted the public to know tickets will be written for improper passing at the traffic light. There is a tendency for people to pass on the right to get around the people who are turning left onto Highway 61 faster; however, it is illegal and dangerous.

Roger Perry said the one lane traffic during the ALDOT project will be limited to 9:00 A. M. to 3:00 P. M. and will last about two weeks. The question was asked if McGowan Road through the Cemetery will be opened when the road is totally blocked. No, it will not.

There being no further business to come before the council, Don Davis made a motion to adjourn; Alan Revis seconded. The motion was unanimously approved.

The meeting was adjourned at 6:26 P. M.

E. L. McCarty, III, Mayor

Attest