

The Wilsonville Town Council met in regular session, Tuesday, May 19, 2015, in the Council Chamber Room at the Wilsonville Town Hall. Mayor Lee McCarty called the meeting to order at 6:00 P. M.

Mayor McCarty asked for a moment of silence in memory of Councilman Alan Revis who passed away Monday, April 06, 2015.

The meeting was opened with prayer by Councilman Calvin Gill.

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

The minutes of the April 20, 2015, meeting (mailed to council members prior to the meeting) were reviewed. Don Davis made a motion to accept the minutes, as presented; Ricky Morris seconded. The motion passed with the following vote: Dennis Blackerby, abstain; Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, abstain.

Councilman Davis presented the treasurer's report for the month of April, 2015 as follows:

GENERAL FUND	Total Income	\$41,116.52
	Total Expenses	\$49,892.90
	Total Transfers	\$17,900.00
	Net Income	(\$26,676.38)
	Total Liquid Assets	\$1,209,282.96
WATER WORKS	Total Income	\$41,609.26
	Total Expenses	\$37,650.85
	Net Income	\$ 3,958.41
	Total Liquid Assets	\$238,390.34

Checks were examined by the council members immediately before the meeting. Calvin Gill made a motion to mail the checks; 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.

Grady Parsons, Living Waters Services, LLC, presented the annual Municipal Water Pollution Prevention (MWPP) Report. This report is required by the Alabama Department of Environmental Management. The total points for the year are 53 (the lower the points, the better). The Highway 25 construction project contractors have made several improvements to the system which has been helpful. The following Resolution is a part of the report:

Municipal Water Pollution Prevention Resolution Form

MUNICIPAL WATER POLLUTION PREVENTION (MWPP) PROGRAM

RESOLVED that the Town Council of Wilsonville, Alabama

Informs the Department of Environmental Management that the following actions were taken by the Town 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:
 - (a)
 - (b)
 - (c)
 - (d)

Passed by a unanimous vote of the Town Council on May 19, 2015.

_____ -

_____ -

Clerk

Terry Newman made a motion to approve the Resolution; 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.

The mayor and the clerk signed the document which Mr. Parsons will hand deliver to ADEM.

Mayoral Announcements

The mayor expressed his condolences to the Revis family in remembrance of Alan Revis.

Roger Perry reported on the water meter project. A pre-bid meeting was held this afternoon at 1:00 P. M. There will be an addendum to the specs for the project. The start date for the project will depend on the contractor once the bid is awarded. When the project begins, the contractor will have seventy days in which to complete the project. It may be late summer or early fall before works starts.

The Highway 25 project is progressing. The new traffic lights have been installed and are covered at this time. All four poles at the intersection of highways 25 and 61 have street lights on them. There will be a crosswalk from Shear Elegance to the Bolton lot. The new traffic light is programmed to allow maximum traffic flow on Highway 25. When a car pulls up to the light on Highway 61, a sensor will allow the light to cycle allowing the Highway 61 traffic to move. When there is no traffic on Highway 61, the light will remain green for Highway 25 traffic.

Mayor McCarty reported the sidewalk project may have to drop a section on Niven Street due to a lack of right-of-way there. There are several areas in Wilsonville that have no right-of-way at all, and it is difficult to do anything without a designated right-of-way (trim bushes, install sidewalks, etc.). The council needs to be thinking about trying to remedy this situation by ordinance in the future.

The mayor announced Councilman Calvin Gill was presented with a plaque at the League of Municipalities Convention Banquet for his thirty years of service on the Town Council. The plaque will be on display at the Town Hall for a while.

Mayor McCarty reported he had hoped for an answer from the League of Municipalities to the problem of enforcing municipal ordinances without a municipal police department; however, there was none. At this time, it would require an act of the legislature to solve the problem. It is too late to pursue that this year since the legislative session is almost over. New laws need to be enacted to address this situation because more towns and cities are going to a contract arrangement for law enforcement. We will just have to wait.

Due to Alan Revis' death, his council seat will have to be declared vacant. Terry Newman made a motion to declare Mr. Revis' council seat vacant; 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.

Discussion followed on the procedure for filling the vacant council seat. It was suggested interested people submit a resume. Terry Newman suggested the next highest voter from the 2012 election be offered the seat. Dennis Blackerby made a motion to have interested persons submit a resume no later than Tuesday, May 26, 2015, 4:30 P. M. and that the town clerk post notices in the three designated places in Town and put the information on the town website. Patricia Johnson seconded, and 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.

Patricia Johnson made a motion those submitting resumes be required to attend the June 01, 2015, council meeting to speak and/or answer questions. Ricky Morris seconded, and 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.

The purchase of a new zero-turn lawn mower was discussed. Don Davis stated we need a 331H seventy-two inch Kubota diesel mower from the state bid list. Roger Perry stated that mower has been removed from the state bid list and taken off the market because it does not meet new emission standards. There is a sixty inch mower on the list and a 326H seventy-two inch (this is a lighter duty mower and would have to be ordered and take as long as three months to get). The dealer recommends the 326H sixty inch mower. The mayor suggested tabling the matter until a later date which was done.

Ordinance Number 150504, Back to School Sales Tax Holiday, was presented as follows:

ORDINANCE NO. 150504

AN ORDINANCE OF THE TOWN OF WILSONVILLE, ALABAMA, TO EXEMPT CERTAIN "COVERED ITEMS" FROM THE MUNICIPAL SALES AND USE TAX DURING

THE FIRST FULL WEEKEND OF AUGUST, 2015, AS AUTHORIZED BY ACT 2006-574, GENERALLY REFERRED TO AS THE STATE SALES TAX HOLIDAY LEGISLATION.

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

Section 1. In conformity with the provisions Act 2006-574 enacted by the Alabama Legislature during the 2006 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 first Friday of August, 2015 (August 7, 2015) and ending at twelve midnight the following Sunday (August 9, 2015).

Section 2. This ordinance shall be subject to all terms, conditions, definitions, time periods, and rules as provided by Act 2006-574, 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 July 1, 2015.

ADOPTED AND APPROVED THIS _____ DAY OF _____, 2015.

E. L. McCarty, Mayor

Attest: Town Clerk

Ricky Morris made a motion to adopt Ordinance Number 150504, 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.

Matt Jones, Wilsonville Baptist Minister of Music, was present at the meeting. The annual God and Country Celebration will be held Sunday, June 28, 2015. The program is in the works; the fireworks are arranged. Last year, the Town provided six hundred sack lunches (hot dog, snack, peach, and drink) for the event. Attendance was good last year. In light of that fact, Patricia Johnson suggested raising the number to six hundred fifty sack lunches (hot dog, chips, peach, and a drink) for the 2015 celebration. The town clerk will meet with DJ’s and Hudd’s Food Center to order. Melissa Rosetta stated the Civitan Club will be in charge of serving again this year. The Volunteer Fire Department will be asked to be in charge of icing down the drinks, as before.

The Personnel Policy, prepared by Adams and Reece, is complete. A copy will be in the council packet or e-mailed to council members before the June 1 meeting.

There is an issue on Valentine Trail concerning zoning regulations. The area is now zoned R-1, Single Family District which does not allow manufactured housing. The manufactured housing already there is

grandfathered as an exception. If a manufactured home is moved, it must be replaced within ninety days or it cannot be replaced. There is an individual who moved a manufactured home more than ninety days ago and is having difficulty selling his lot if a manufactured home cannot go there. He says he is suffering economic determent because of this. The mayor asked if the council wished to send this to the Zoning Board for consideration. Terry Newman asked is this is enforceable. The mayor replied it is. There was no motion from the council to refer the matter to the Zoning Board.

The mayor went over six month budget figures for General Fund and Water with the council.

Council Agenda There was none.

Council Comment There was none.

Public Comment

Joyce Saxon asked what the qualifications for serving on the council are. The person must be a resident of the Town of Wilsonville and a registered voter. She asked about the municipal election. The next election will be held in August, 2016, at which time the mayor and all seven councilmen will be elected. The council race is an at large race with voters voting for no more than seven council candidates on their ballots and the top seven candidate being elected.

Mary Gill, wife of Councilman Calvin Gill, stated she enjoyed the League of Municipalities Convention and learned some things. She is very proud of Mr. Gill's award.

Melissa Rosetta stated she is looking forward to the God and Country Celebration. She also offered her congratulations to Councilman Gill for his award.

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

The meeting was adjourned at 7:36 P. M.

E. L. McCarty, III, Mayor

Attest