

The Wilsonville Town Council met in regular session Monday, June 01, 2015, 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 opened with prayer by Larry Cohill.

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

The minutes of the May 19, 2015, regular council meeting (mailed to the council members prior to the meeting) were reviewed. Calvin Gill made a motion to accept the minutes, as presented; Don Davis seconded. The motion passed with the following vote: Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes.

The treasurer's report for the month of May was presented by Councilman Don Davis, as follows:

GENERAL FUND	Total Income	\$41,045.58
	Total Expenses	\$40,440.60
	Net Income	\$ 604.98
	Total Liquid Assets	\$1,209,199.33
WATER WORKS	Total Income	\$42,540.48
	Total Expense	\$59,922.51
	Net Income	(\$17,382.03)
	Total Liquid Assets	\$253,005.55

Checks were examined by the council members before the meeting. Don Davis made a motion to mail the checks; Patricia Johnson seconded. The motion passed with the following vote: Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes.

Mayoral Announcements

The Humane Society Vaccination Clinic was a success. One-hundred-seventy-eight animals were vaccinated, seventy-three of which reside in the town limits. One-hundred-ten had never been vaccinated before. The turnout was very good and the drive through arrangement worked well.

Ricky King, animal control officer, is resigning. He does not have the time to devote to the job. The mayor will meet with Tim Carter, who may be interested in the position.

The mayor recently attended the annual meeting of SouthPoint Bank at The Club in Birmingham.

Roger Perry reported the Highway 25 project is about ninety-eight per cent complete. Paving should begin in a few days, weather permitting. Mayor McCarty met with ALDOT officials last Thursday; they said the project was sixty-six per cent complete and would probably go into the first or second week of July; however, they are a little behind on their information.

Mr. Perry reported the bid opening for the water meter project will be tomorrow at 1:00 P. M. Meter installation could possibly begin in September or October.

The mayor and the town clerk met with Mindy Nash, Shelby County Emergency Management Agency, this afternoon. Wilsonville will be working on the Hazard Mitigation Plan for the Town. The Plan has to be reviewed and upgraded every five years. This is a vital item since federal grants cannot be obtained for storm shelters or generators, among other things, without it. A good bit of the work will have to be done by the fire department.

The concession stand at Helms Park has been broken into again. Nothing was damaged or taken this time. Mayor McCarty stated if this is going to be an ongoing thing, the Town may have to invest in a video surveillance system.

Shelby County has done some work at Oak Meadow Park. They worked on the parking lot including restriping. The mayor mentioned the possibility of purchasing more playground equipment to be placed at some of the other pavilions in the future. The park is very popular and well used.

The Christmas Committee has met. Patricia Johnson reported the committee discussed placing a thirty-foot artificial tree with a star on top and LED lighting in the corner lot at Highways 25 and 61 as well as outlining the building housing Shear Elegance, Sammy's Antiques, and SouthPoint Bank with lights. The plan is to have an event the first Monday after Thanksgiving. There will also be several live trees placed at businesses, to be decorated. Mrs. Tidmore, principal of Wilsonville Elementary School, has stated the school would like to be involved (the choir, decorating trees). Choirs from area churches will be asked to participate. The first year expense of the event will be around \$20,000.00.

Roger Perry reported the ISO inspection of the Fire Department went well. There were some changes this year but they were good changes. The final report has not been received. ISO ratings affect homeowners insurance in the fire department coverage area.

Filling the vacant council seat was the next item on the agenda. Two resumes were received for the position: Larry Cohill and Melissa Rosetta.

Mr. Cohill stated he is a native of Wilsonville, has served twenty-three years in the military (he showed and explained his medals), returned to Alabama and got college degrees. He has worked for the VA, opening offices in Montgomery and Columbus, Georgia. He retired May 31 and is working as a volunteer with the veteran court. He served on the Town Council from 1996 until 2000.

Mrs. Rosetta stated she served on the Town Council for eight years and lost the last election by only four votes. She has served on the Zoning Board. She likes the idea of the Christmas plans and stated Wilsonville needs more community activities. She stated the community is a loving, generous and religious community.

Both candidates stated they would run in the 2016 election if chosen to fill the vacant seat.

Ricky Morris nominated Larry Cohill for the council seat; Patricia Johnson seconded. Terry Newman nominated Melissa Rosetta for the council seat; Don Davis seconded. The mayor declared Larry Cohill and Melissa Rosette properly nominated. There were no more nominations.

Patricia Johnson made a motion to close the nominations; Terry Newman seconded. The motion passed with the following vote: Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes.

The following vote was recorded:

Don Davis	Melissa Rosetta
Calvin Gill	Larry Cohill
Patricia Johnson	Larry Cohill
Ricky Morris	Larry Cohill
Terry Newman	Melissa Rosetta
Lee McCarty	Larry Cohill

Larry Cohill will fill the vacant council seat, his term ending in 2016.

Larry Cohill was sworn in as a Wilsonville Councilman by Kay Ray, Town Clerk/Notary Public, and took his seat on the council.

God and Country was the next item on the agenda. Mayor McCarty has spoken with the man from whom we bought peaches last year. He said the crop is good but the peaches are smaller than they were last year. The council did not officially vote about the hot dogs at the last meeting. Don Davis stated there will be a five per cent increase in the cost of the hot dogs this year. Terry Newman made a motion the town purchase six-hundred-fifty hot dogs from DJ's Bar-be-que at a five per cent increase over last year. Ricky Morris seconded, and the motion passed with the following vote: Don Davis, abstain; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes; Larry Cohill, yes.

Terry Newman made a motion the town purchase peaches for God and Country from Mulberry Sod Farm and drinks, ice, and chips from Hudd's Food Center; Don Davis seconded. The motion passed with the following vote: Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes; Larry Cohill, abstain.

The lawn mower purchase was the next item on the agenda. Roger Perry stated he made an error at the last meeting. The Kubota 331, 72" deck mower is off the market, but it has been replaced with the 326H, 72" deck mower which is now on the state bid list. The 326, 60" deck mower is also available. Mr. Perry recommends purchasing the Kubota 316H, 72" mower which is priced at \$12,802.74 on the state bid list. He also recommends selling the John Deere grooming mower when the new mower is purchased. Don Davis made a motion to purchase the 326H, 72" deck Kubota mower; Patricia Johnson seconded. The motion passed with the following vote: Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, no; Larry Cohill, yes.

The personnel book was discussed. Mayor McCarty stated it is hard to make changes to the document; you cannot tamper with a legal document and keep it legal. We may want to consider adding language concerning a drug free workplace and random testing. These matters will be discussed at the June 22 meeting.

Mr. Bannick was not present

The matter of a Right-of-Way Ordinance was discussed. There is no magic bullet. Mayor McCarty has spoken with three attorneys, as well as the legal department at the Alabama League of Municipalities. This will continue to pose problems with matters such as trimming bushes. We can certainly work

where we have sewer and water lines installed. Sidewalks are an entirely different matter. The Town could use eminent domain to obtain property for sidewalks, but the mayor does not want to resort to that.

Town ordinance enforcement is up in the air and will probably have to be addressed through the state legislature. Contracting for law enforcement is becoming more commonplace. Eventually, this issue will have to be addressed on the state level, but until it is, there is nothing that can be done.

Council Agenda

Don Davis asked surplus property be on the agenda. He also asked Oakland Avenue street conditions be added. Roger Perry stated part of Oakland Avenue is concrete because there is not a good base for asphalt there. He did say asphalt could possibly be applied over the concrete.

Council Comment There was none.

Public Comment

Frances Phelps asked attention be given to the intersection of Mountainview Drive and River Drive. There are bushes growing out into the road, and visibility is very poor. She considers this to be a dangerous situation. This is one of the right-of-way issues discussed earlier; however, if the bushes are actually in the road, some trimming may be possible. This will be checked.

Kim Bell, Quail Ridge Lane, asked whether or not Quail Ridge Lane is inside the town limits of Wilsonville. The mayor will check the county website and see following the meeting. The consensus of opinion is it is in the town limits. Mr. Bell thanked the Town for the God and Country Celebration, which is actually sponsored by Wilsonville Baptist Church.

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

The meeting was adjourned at 7:22 P. M.

E. L. McCarty, III, Mayor

Attest