

The Wilsonville Town Council met in regular session Monday, October 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.

The meeting was opened with prayer by Councilman Larry Cohill.

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

The minutes of the October 05, 2015, regular meeting of the council (mailed to the council members prior to the meeting) were reviewed. Don Davis made a motion to approve the minutes; Larry Cohill seconded. The motion passed with the following vote: Dennis Blackerby, abstain; Larry Cohill, yes; Don Davis, yes; Calvin Gill, abstain; Patricia Johnson, yes; Ricky Morris, yes.

Checks were examined by the council members immediately before the meeting. Don Davis made a motion to approve the checks for mailing; Calvin Gill seconded. The motion passed with the following vote: Dennis Blackerby, yes; Larry Cohill, yes; Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes.

Mayoral Announcements

The mayor is making no progress on changing the curbing at the corner of Highway 25 and Highway 61. Reflective markers have been put up. Lee will meet with ALDOT officials Thursday.

A thank you letter was read from Wilsonville Elementary School for the \$3,000.00 donation from the Town.

The pre-construction meeting concerning the water meter project will be Monday, October 26, 2:30 P. M., at the Wilsonville Town Hall. Roger Perry, Tim Pesnell, and Danny Edwards will all be in attendance. The work schedule will be announced at that time.

There was an arrest of a suspect in Wilsonville on cybercrime charges involving child pornography. No child in Wilsonville was physically harmed. All questions concerning the matter should be addressed with the Shelby County Sheriff's Office. The suspect remains in jail at this time.

There were some concerns about loud noises from E. C. Gaston Steam Plant late Saturday night. There noises are part of the normal operation of the plant; there was no danger. Ricky Morris stated unit 5 went down and was brought back up.

There has been a complaint about burning garbage in the ditch at Hobbs Circle and the placement of an old mattress on the burn pile. There is a county burn ban in effect until November 1. Deputy Bloom will speak to the residents concerning this.

There has also been a complaint about a car being damaged while traveling on a private road within the town limits. This person wanted to know why the road was not identified as a private road.

Mike Griffin, representing the Christmas Committee, reported they plan to have a dry run putting the tree up. The lights on the businesses should be in place the first of November. Ricky Morris asked how many live trees will be needed and what size they need to be. Larry Lowe will check with Barbara Lowe and let him know.

Surplus property was discussed, specifically the property on highway 61 which includes well number four. Debra King, Down South Realty, suggested asking mid to upper \$20,000 range for the property. Don Davis made a motion to list the property with Debra King for \$29,900.00 and authorize Councilman Davis, Lee McCarty, and Roger Perry to proceed with the sale. Ricky Morris seconded, and the motion passed with the following vote: Dennis Blackerby, yes; Larry Cohill, yes; Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes.

Resolution Number 151019, awarding the bid for the water meter project was read by the town clerk, as follows:

RESOLUTION 151019
AWARDING BID FOR
WILSONVILLE WATER SYSTEM IMPROVEMENTS PROJECT
DWSRF #F010183

WHEREAS, the Town of Wilsonville is currently working on the Wilsonville Water System Improvements Project DWSRF #F010183 AND

WHEREAS, bids were accepted by the Town of Wilsonville on June 02, 2015. The following is a summary of the bids received:

<u>Bid Received From</u>	<u>Base Bid Amount</u>
Baird Contracting Co., Inc. 276 Snow Drive Birmingham, AL 35209	\$307,655.00
Centerline Contracting, Inc. P. O. Box 1425 Northport, AL 35476	\$344,389.15
UWS, INC. P. O. Box 516 Trion, GA 30753	\$294,504.75

WHEREAS, Acting Project Engineer, Bart Taft, P. E., has reviewed the bids received and recommends that the Town of Wilsonville ward this project to UWS, Inc. for their base bid amount of \$294,504.75.

NOW THEREFORE BE IT RESOLVED by the Town Council of the Town of Wilsonville, that Mayor E. L. McCarty III is hereby authorized to execute the attached Notice of Award in the amount of \$294,504.75, to award this project to UWS, Inc. to construct the Wilsonville Water System Improvements Project DWSRF #F010183.

Adopted and approved this the 19th day of October, 2015

E. L. McCarty, III, Mayor

Attest: Kay M. Ray, Acting Town Clerk

I, Kay M. Ray, the undersigned Acting Town Clerk of the Town of Wilsonville, Alabama, hereby certify that the foregoing constitutes a true, correct, and complete resolution duly adopted by the Town Council of the Town of Wilsonville, Alabama, at a meeting thereof held on this 19th day of October, 2015, at which meeting a quorum was present and acting throughout.

Witness my signature as Town Clerk, under the Seal of Said Town this 19th day of October, 2015.

Kay M. Ray, Acting Town Clerk
Town of Wilsonville, Alabama

Patricia Johnson made a motion to adopt Resolution 151019, as read. Ricky Morris seconded, and the motion passed with the following vote: Dennis Blackerby, yes; Larry Cohill, yes; Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes.

There was only one bid submitted for the construction of the park at the corner of Highways 25 and 61. The bid was opened by the town clerk. The bid was from Chandler Landscapes, Incorporated, in the amount of \$417,490.00.

Resolution Number 151019 – 2, awarding the bid for construction of the park, was read by the town clerk as follows:

RESOLUTION # 151019 – 2

WHEREAS, the Town of Wilsonville is currently considering the construction of a park at the corner of Highway 25 and Highway 61 AND

WHEREAS, an invitation to bid on the park project was posted on the bulletin board at the Wilsonville Town Hall and was mailed to the following vendors: B & C Construction, LLC, 4849 Caldwell Mill Lane, Birmingham, Alabama, 35242; Chandler Landscapes, Incorporated, 3412 East Street, Birmingham, Alabama, 35243; Concrete Walls, Incorporated, Post Office Box 380186, Birmingham, Alabama, 35238-0186; Coston General Contractors, Incorporated, 5944 Pochontas, Bessemer, Alabama, 35022; DataFax, Incorporated, 737 Main Street, Montevallo, Alabama, 35115; R. E. D., Incorporated, Post Office Box 302, Chelsea, Alabama, 35043.

WHEREAS, 1 bid was received for this project by the deadline, Monday, October 19, 2015, 5:30 P. M.

WHEREAS, the Town Council, being in a regular meeting to consider the bid, reviewed such bid, as follows: Chandler Landscapes, Incorporated, \$417,490.00.

NOW THEREFORE BE IT RESOLVED by the Town Council of the Town of Wilsonville, to award the bid to Chandler Landscapes, Incorporated, who submitted a bid of \$417,490.00.

Adopted and approved this the 19th day of October, 2015.

E. L. McCarty, III, Mayor

Attest

Patricia Johnson made a motion to adopt Resolution 151019 – 2, as read. Calvin Gill seconded. The motion passed with the following vote: Dennis Blackerby, yes; Larry Cohill, yes; Don Davis, no; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes.

Lane Shackelford was a no show. He is a Cub Scout leader in Wilsonville and wanted to ask for a community service project the den could do. These are five and six year olds. The mayor asked the council to be thinking of something age appropriate for these boys to do.

Trucks and tractors was the next item on the agenda. The two Ford trucks, which are in need of repair, will be taken to Long Lewis Ford. The older water truck needs to be sold. There was discussion concerning the John Deere tractor and grooming mower. The tractor/mower has not been used since the purchase of the Kubota zero turn lawn mower in July. The tractor may sell for between \$3,000.00 and \$5,000.00; however the mower is worn out and probably not worth anything. There was a question about waiting until spring to sell when demand might be higher.

Don Davis made a motion to sell the tractor; Ricky Morris seconded. The motion passed with the following vote: Dennis Blackerby, yes; Larry Cohill, yes; Don Davis, yes; Calvin Gill, abstain; Patricia Johnson, no; Ricky Morris, yes.

The question of when to sell the tractor was discussed further. Roger Perry stated the only problem with keeping the tractor longer is it is taking up valuable shed space. Dennis Blackerby made a motion to list the tractor for sale now on Gov Deals; Don Davis seconded. The motion passed with the following vote: Dennis Blackerby, yes; Larry Cohill, yes; Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes.

Hillside Drive was discussed. Some of the residents of Central Hills Subdivision think Hillside Drive is narrower at the turn from Highway 25 since the highway project. The road width has not changed. It looks different now due to the ditch being lined with riprap and it is that difference that is confusing to people.

Council Agenda – There was none.

Council Comment

Calvin Gill asked if there is something that can be done about overgrown and junky property in town. There is an unoccupied business property on Highway 25 as you enter town that looks terrible and an occupied residence on Highway 61. There is also a vacant residence on Old Lokey Ferry Road. Patricia Johnson asked if we could, at least, notify the property owners of the situation and ask it be remedied. The mayor suggested forming a panel separate from the council to identify and prioritize properties that need addressing.

Patricia Johnson mentioned a League of Municipalities seminar December 9 and 10 at the Embassy Suites in Montgomery. Some of the topics on the agenda are new police jurisdiction regulations and the MIS program dealing with recouping uncollectible monies through the Alabama Department of Revenue (Alabama income tax refunds). She is planning to attend and urged other council members to consider attending, as well.

Public Comment

Larry Lowe asked what kind of project the Cub Scout leader is looking for. The mayor answered a community service project but said he is having a hard time thinking of a project for children that young. They are too young to pick up trash along a roadway or anything of that nature.

Ed Tidmore, Hill Street, complained about speeders on McGowin Road and Hill Street. He says there are children and animals in the area, and he does not want to see an accident. The speed limit is fifteen miles an hour, and cars are traveling at thirty-five to forty-five miles an hour. Mayor McCarty asked Deputy Bloom to patrol the area on a more regular basis.

Lane Ross asked about the bridge replacement on Highway 25. Mayor McCarty said he thinks this is an uphill battle. One of the ALDOT officials seems to be in favor but the rest are negative. They keep saying, although the bridge is too narrow, it is structurally sound and there are so many structurally unsound bridges statewide that have to come first. It does not look promising.

There being no further business to come before the council, Dennis Blackerby made a motion to adjourn; Ricky Morris seconded. The motion was unanimously passed.

The meeting was adjourned at 7:00 P. M.

E. L. McCarty, III, Mayor

Attest