

The Wilsonville Town Council met, Monday, April 04, 2016, 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 Larry Cohill.

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

The minutes of the March 21, 2016, regular council meeting (mailed to the council members prior to the meeting) were reviewed. Patricia Johnson made a motion to accept the minutes, as presented. Calvin Gill seconded. The motion passed with the following vote: Larry Cohill, yes; Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes.

The March treasurer's report was presented by Councilman Davis, as follows:

General Fund	Total Income	\$ 65,813.34
	Total Expenses	\$140,236.55
	Net Loss	(\$74,423.21)
	Total Assets	\$1,249,069.76
Water Works	Total Income	\$35,678.64
	Total Expenses	\$35,223.64
	Net Income	\$ 455.00
	Total Assets	\$303,574.08

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

Mayoral Announcements

We will do an animal vaccine clinic again this year. It will be a drive through at the Wilsonville Elementary School parking area, Saturday, April 23, 2016, 10:00 A. M. to Noon. We will be getting signs to put out advertising this and hope to get more hours. Last year, we had more hours and some people had to be turned away.

Park update. Governor Bentley is apparently not coming for the dedication. We can, therefore, set our own date. The dedication will be Wednesday, May 25, 2016. Mrs. Tidmore says the entire school will attend. Johnny Curry will emcee the event. Boy Scouts, in uniforms, will be participating in the flag raising. The grass and trees should be in this week. The curbing is in along Highway 61. ALDOT does not have the paperwork done for the Right-of-way repurchase, however, everything has been approved.

Chilton Contractors did the repairs on the sewer problem caused by the construction on Highway 25. The infiltration rate decreased immediately after the repair was done.

The sidewalk project is still ongoing. We have a new contact, Geneva Brown. We should be hearing something soon.

Economic Interest forms for elected officials are due May 02, 2016, and must be done on-line on the Ethics Commission's website. No paper copies will be accepted.

The Baptist Church drainage issue is still ongoing. Gordon Fluker is involved with this project. He is also assisting Star of Bethlehem Baptist Church with obtaining permits to correct their electrical problems. Larry Cohill said he has been a big help.

There is a runoff election, April 12. There will only be one office on the ballot in Wilsonville. It is a judicial seat being vacated by Judge Dan Reeves, who is retiring. The candidates in the runoff, Patrick Kennedy and Laura Alvis were in attendance. Mr. Kennedy stated he has twelve years courtroom experience.

Mrs. Alvis graduated from the University of Alabama has sixteen years experience in the courtroom and several endorsements, including Sheriff John Samaniego. Both candidates asked for support.

Ordinance Number 160404, State Sales Tax Holiday, School Supplies, was reviewed by the town clerk as follows:

ORDINANCE NO. 160404

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, 2016, 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, 2016

(August 5, 2016) and ending at twelve midnight the following Sunday (August 7, 2016).

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, 2016.

ADOPTED AND APPROVED THIS 4th DAY OF April, 2016.

E. L. McCarty, Mayor

Attest: Town Clerk

Mayor McCarty has been talking with the Shelby County Highway Department about paving projects in Wilsonville for this year. They will pave Old Lokey Ferry Road and a portion of Lokey Lane at no cost to the Town. The Town may pay \$16,000.00 to get the remainder of Lokey Lane paved. This was approved by the mayor.

There has also been a request to look at a portion of Oakland Avenue which is now concrete. The county has no contract for concrete work. A temporary fix for the problem, it is estimated, would cost \$6,000.00 to \$8,000.00; however, a permanent fix with concrete with re-bar would be \$22,000.00 to \$24,000.00. The problem is there is no base to work with in this particular instance. The mayor suggested looking at this for next year's budget. Don Davis asked if gravel and asphalt could be used. Roger Perry stated this would be a complicated process since there is no base. A road bed would have to be built before repairs could begin. We would have to bid this job ourselves. Terry Newman stated if the repair is done, it needs to be done right. All agreed it was not a good idea to do the temporary fix. Don Davis said do it. Roger Perry stated the area in question is a small spot past Forrest Circle, about one-fourth of Oakland Avenue. Pat Johnson suggested the matter be tabled until the next meeting, giving all the council members a chance to look at the situation. Ricky Morris made a motion to table the matter until the April 18 meeting; Patricia Johnson seconded. The motion passed with the following vote: Larry Cohill, yes; Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes; Terry Newman, yes.

Council Agenda – There was none.

Council Comment – There was none.

Public Comment

Lane Ross suggested withdrawing the invitation to the governor for the park dedication and inviting a decorated veteran, such as Noah Galloway. The mayor stated withdrawing the invitation is not kosher and may affect projects in the works using state funding. There was a deadline for reply from the governor’s office which has passed with no response anyway.

There being no further business to come before the council, Don Davis made a motion to adjourn the meeting; Calvin Gill seconded. The motion won with unanimous approval.

The meeting was adjourned at 6:34 P. M.

E. L. McCarty, III, Mayor

Attest