

The Wilsonville Town Council met in regular session, Monday, May 02, 2016, 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 Calvin Gill.

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 April 18, 2016, meeting (mailed to the council members prior to this meeting) were reviewed. Larry Cohill asked a correction be made to page one, paragraph eight, of the minutes. Ms. Pickett, who will be singing the national anthem, is from First Baptist Church and not Star of Bethlehem Baptist Church. Councilman Cohill, then, made a motion to approve the minutes with the correction; Terry Newman 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 April Treasurer's Report was presented by Councilman Don Davis, as follows:

GENERAL FUND	Total Income:	\$61,554.44
	Total Expense:	\$99,781.97
	Total Income:	(\$38,227.53)
	Total Liquid Assets:	\$1,211,282.68
WATER WORKS	Total Income:	\$34,781.65
	Total Expense:	\$37,636.75
	Total Income:	(\$2,855.10)
	Total Liquid Assets:	\$301,956.43

Checks were examined by council members immediately before the meeting began. Ricky Morris made a motion to approve the checks for mailing; 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.

Grady Parsons, Living Water Services, LLC, presented the Municipal Water Pollution Prevention (MWPP) Annual Report. Our numbers are higher than usual this year due to the Highway 25 construction project. A line was broken during the construction and was covered up, without repair being made, making our infiltration go up considerably from the time of the break until the repair was made. The following resolution was reviewed by the council:

Municipal Water Pollution Prevention Resolution Form

MUNICIPAL WATER POLLUTION PREVENTION (MWPP) PROGRAM

RESOLVED that the Town Council of the Town 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) Evaluation of collection system for repairs to address inflow and infiltration.

Passed by a unanimous vote of the Wilsonville Town Council present
On May 02, 2016.

Clerk

Terry Newman made a motion to approve the Resolution; 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.

Mr. Parsons and Brian Perry showed video of the sewer line, showing the infiltration issues. When the major issue, which occurred during the highway construction was located, a representative of the contractor was on site. The contractor came very quickly and made the necessary repairs, and as soon as the repairs were completed, the infiltration level dropped thirty-six percent. There were also some minor areas located that our employees can repair this summer when the weather is drier. Roger Perry stated some of these issues are on McGowin Road.

Mayoral Announcements

The pet vaccine day, April 21 was, once again, successful. One-hundred-sixty animals received rabies vaccine. Two rabid animals have been found in our area; one was a fox.

The sidewalk project is still in the works. The second review of the second revision has been completed. The project goes to the governor's desk next for approval.

The water meter installation will begin Monday, May 16 and should be complete by Wednesday, May 25. There will be someone at our office to aid in transferring the data to our computer as the installations are done.

The first grade classes and the fifth grade classes will be visiting Town Hall tomorrow. The mayor will talk with them about town government and answer any questions they may have.

Mayor McCarty has been trying to reach Clay Adderholt, Shelby County Highway Department, about the pipe on Valentine Circle, which has not been replaced yet, and about drawing up specifications for the repair on Oakland Avenue so it can be bid out.

The park dedication, May 25, was discussed at length. The portable stage was delivered today and is at Fire Station Number Two. The stage is about four and a half feet tall. An agenda for the event is in the works. The dignitary protection detail has been in contact with Deputy Bloom about the governor. The tentative agenda is as follows: Charles Ball, Regional Planning Commission; Teddy Roosevelt re-enactor; April Stone, South Shelby Chamber of Commerce, ribbon cutting; DeJarvis Leonard, Alabama Department of Transportation; Frances Phelps, presentation of quilts of valor to veterans; Governor Robert Bentley; Ms. Pickett, National Anthem; Flag raising; Pledge of Allegiance, possibly led by a Wilsonville Elementary student; Reverend Steve Thomas, closing prayer. The program should last no longer than an hour. Barbara Lowe will prepare the programs for printing. It was mentioned red, white, and blue balloons may be released.

Larry Cohill reported a trial run raising the flag was done last week. The first time, the flag would not go all the way to the top of the pole. Repairs were made, and the second time, the flag went all the way up. He suggested lowering the flag to half-staff following the dedication program and leaving it at half-staff until Memorial Day.

The mayor is working with Bailey Brothers to get a sound system. They will send a representative to set the system up and to operate it for us.

It was mentioned steps, with a railing, will need to be placed at the stage for getting on and off the platform. Chairs were discussed; there are some folding chairs at the Wilsonville Baptist Church that can be used.

It was suggested the stage be put up Monday, May 23, with chairs in place. The stage will be decorated with some potted ferns.

The mayor, Councilmen Cohill and Gill, and Councilwoman Johnson will be attending the Regional Planning Commission of Greater Birmingham annual Meeting/Luncheon this Wednesday, May 04.

The mayor will be attending the City/County Legal Seminar soon.

The mayor will also be attending the Alabama League of Municipalities Convention in Huntsville later this month.

The antique shop flooded again yesterday in the heavy rain storm. Repairs are still in the planning stages.

Coffee With the Mayor went very well.

Roger Perry and the mayor will be attending the Columbiana Water Board meeting this month to discuss the rates we are paying for water we purchase from them.

The next agenda item was pot holes at Helms Park. The mayor stated he went to the park and did not see any pot holes. Councilman Davis stated the holes have been filled up. He suggested checking the road into the park for possible damage or erosion from yesterday's storm.

Council Agenda – There was none.

Council Comment – There was none.

Public Comment

Richard Atchison stated it appears we will be going down to the wire to get the park completed by May 25. The mayor stated the sod is ready to go in and the signs are ready to be installed. He is sure everything will be completed in time.

There being no further business to come before the council, Calvin Gill made a motion to adjourn the meeting; Patricia Johnson seconded. The motion received unanimous approval.

The meeting was adjourned at 7:12 P. M.

E. L. McCarty, III, Mayor

Attest