

The Wilsonville Town Council met Monday, June 20, 2016, in regular session, 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: Dennis Blackerby, Larry Cohill, Don Davis, Calvin Gill, Patricia Johnson, Ricky Morris. Terry Newman was not present.

The minutes of the June 06, 2016, meeting, mailed to council members prior to this meeting, were reviewed. Don Davis made a motion to accept the minutes, as presented; Patricia Johnson seconded. The motion passed with the following vote: Dennis Blackerby, abstain; Larry Cohill, yes; Don Davis, yes; Calvin Gill, yes; Patricia Johnson, yes; Ricky Morris, yes.

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

Most of the water meters have been installed. There is still some clean up to do and data needs to be put into the computer. Roger is working on getting the data transferred so meters can be read.

The mayor is still getting compliments on the new park. We still owe about \$28,000.00 but this will not be paid until some issues are cleared up.

There is one more glitch in the sidewalk project. There is a utility pole that will have to be moved. Alabama Power Company was approached and agreed to move the pole; however, the pole is not a Power Company pole. It is a telephone pole. AT&T will be contacted about relocating the pole.

Everything is set for God and Country. The mayor has talked with the peach provider and will call him Wednesday to get a firm price. The peaches will be picked up on Saturday. If it rains Sunday, the program will be moved to the gym at the Baptist Church and food will be served from the kitchen at the church.

The Oakland Avenue concrete project may be piggybacked with a Shelby County Park project if Clay Adderholt can arrange it. This may be the best thing for us. We are having difficulty getting someone to spec out the job for bidding, and this could solve that problem.

Mr. Cosby was unable to find Bermuda grass which was included in the original bid and had to substitute Emerald Zoysia. There is a price difference of \$6,300.00 for this substitution. Don Davis made a motion to pay the \$6,300.00 difference; Patricia Johnson 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.

Resolution Number 160620-1, Appointing City Clerk Election Manager was read as follows:

## **TOWN OF WILSONVILLE RESOLUTION NUMBER 160620 - 1**

### ***RESOLUTION APPOINTING CITY CLERK ELECTION MANAGER***

***WHEREAS***, a Municipal Election will be held in the Town of Wilsonville on the 23rd day of August, 2016; and

***WHEREAS***, the Town Clerk has attended many training sessions this year and is deemed a disinterested party and is charged with the election procedure; so

***THEREFORE, be it RESOLVED*** that the Mayor and Town Council appoints the Town Clerk to perform all election duties required to be performed by the Mayor per Title 11 and Title 17 for the Municipal Election dated August 23rd, 2016, and any run-off election held thereafter.

***Presented and adopted this the 20th day of June, 2016***

\_\_\_\_\_  
E. L. McCarty, Mayor

\_\_\_\_\_  
Dennis Blackerby, Councilmember

\_\_\_\_\_  
Larry Cohill, Councilmember

\_\_\_\_\_  
Don Davis, Councilmember

\_\_\_\_\_  
Calvin Gill, Councilmember

\_\_\_\_\_  
Patricia Johnson, Councilmember

\_\_\_\_\_  
Ricky Morris, Councilmember

\_\_\_\_\_  
Terry Newman, Councilmember

I, the undersigned Town Clerk of the Town of Wilsonville, Alabama, do hereby certify that the above and foregoing is a resolution lawfully passed and adopted by the Town Council of the Town of Wilsonville, at a regular meeting of such Council held on the 20th day of June, 2016, and that such resolution is on file in the office of the Town Clerk.

**Attested by:** \_\_\_\_\_  
Kay M. Ray, Town Clerk

Patricia Johnson made a motion to adopt Resolution Number 160620-1, as read; Larry Cohill 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.

Resolution Number 160620-2, Electronic Vote Counting Devices, was read as follows:

RESOLUTION NUMBER 160620 – 2  
ELECTRONIC VOTE COUNTING DEVICES

STATE OF ALABAMA  
SHELBY COUNTY  
TOWN OF WILSONVILLE

WHEREAS, Chapter 7 of Title 17 of the Alabama Code of 1975, and the regulations adopted pursuant thereto by the Alabama Electronic Voting Committee, provide for the use of Electronic Vote Counting Systems; and

WHEREAS, Section 17-7-21 of the Code of Alabama 1975 provides that a municipality may, in its discretion, by adoption of an appropriate resolution, authorize, adopt, and direct the use of electronic vote counting systems for use in all elections held in such municipality;

NOW, THEREFORE, BE IT RESOLVED by the Town of Wilsonville that for all elections held subsequent to the passage of this resolution, the use of DS200 Vote Counting System, a system which complies with Section 17-7-21 of the Code of Alabama and any regulations adopted pursuant thereto, is hereby authorized for the reporting, counting, and tabulating of any and all election results.

BE IT FURTHER RESOLVED, that the Mayor of the Town of Wilsonville is hereby directed to file a copy of this resolution with the Secretary of State as provided in Section 17-7-21 of the Code of Alabama 1975.

ADOPTED THIS THE 20<sup>TH</sup> DAY OF JUNE, 2016

\_\_\_\_\_  
Presiding Officer – Mayor

\_\_\_\_\_  
ATTEST: Town Clerk

Ricky Morris made a motion to adopt Resolution Number 160620-2, as read; 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.

Mayor McCarty reminded everyone of the change in date for the first meeting in July. The meeting will be Tuesday, July 05, 2016.

Councilman Morris reported he has spoken with Jason Ingram, Shane Miskelly, and Brad Vick about serving on the Park and Recreation Board. They are all willing to serve. Councilman Morris, then, made a motion to appoint Jason Ingram, Shane Miskelly, and Brad Vick to the P & R Board; Patricia Johnson 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.

Council Agenda – There was none.

Council Comment

Ricky Morris asked about the status of the proposed WIFI project. The mayor stated it is on hold for the moment. He talked with Mr. Sumner who is with the state, and it may be better to go through the state to accomplish this.

Patricia Johnson asked about the status of the MIS program where the state collects outstanding debts for municipalities. The mayor stated it was going to cost us \$1,200.00 per year plus a fee for each transaction to obtain social security numbers for the delinquent customers which he considers cost prohibitive.

Ricky Morris expressed a thank you to the Wilsonville Beautification Board for what they do for the Town. He has heard many compliments on their work.

Public Comment

Richard Atchison went to the new park, as a concerned citizen. He gave each councilman and the mayor a list of things he found that either need correction or have not been done. He thinks these items need to be addressed before final payment is made to the contractor.

Diane Peters stated the park is beautiful. She also stated the Beautification Board does a good job.

Dennis Blackerby asked if the railroad could be asked to do some work on the guard rail area around the signal light. The mayor will contact them. The mayor also stated railroad representatives attended the park dedication.

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

The meeting was adjourned at 6:32 P. M.

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E. L. McCarty, III, Mayor

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Attest