

The Wilsonville Town Council met Monday, December 05, 2016, in the Council Chamber Room at the Wilsonville Town Hall. Mayor Lee McCarty called the meeting to order at 6:30 P. M.

Councilman Larry Cohill opened the meeting with prayer.

The following council members answered roll call: Richard Atchison, Larry Cohill, Gordon Fluker, Ivan Greene, Ricky Morris, Blake Ray, Melissa Rosetta.

The minutes of the November 21, 2016 regular council meeting (mailed to the council members before this meeting) were reviewed. Richard Atchison made a motion to accept the minutes, as presented, and Ivan Greene seconded. The motion passed with the following vote: Richard Atchison, yes; Larry Cohill, yes; Gordon Fluker, yes; Ivan Greene, yes; Ricky Morris, yes; Blake Ray, yes; Melissa Rosetta, yes.

Council Treasurer Gordon Fluker presented the November Treasurer's Report as follows:

GENERAL FUND	Total Income	\$67,704.83
	Total Expense	\$31,068.29
	Net Income	\$36,636.54
	Total Liquid Assets	\$1,249,792.92
WATER WORKS	Total Income	\$47,155.44
	Total Expense	\$37,332.51
	Net Income	\$ 9,822.93
	Total Liquid Assets	\$287,395.18

Checks were examined by the council members immediately before the meeting. There was a question about the check for videoing the Christmas Tree Lighting for \$450.00. This seemed excessive. The mayor explained there is more work involved in taping an outdoor event than taping the council meetings. There was also a question about the check for Living Waters Services for \$210.00. Roger Perry explained his nephew, an employee of Living Waters, is writing up a step by step instruction guide for reading meters with the new computerized method so if Roger can't read at any time, someone else can do the job with no trouble. Larry Cohill made a motion to approve the checks for mailing; Gordon Fluker seconded. The motion passed with the following vote: Richard Atchison, yes; Larry Cohill, yes; Gordon Fluker, yes; Ivan Greene, yes; Ricky Morris, yes; Blake Ray, yes; Melissa Rosetta, yes.

#### Mayoral Announcements

Legal action is being taken against a resident who placed a fence on top of our water main. Roger Perry stated this is also an issue with fire department access on the street. The fence is six inches off the paved street.

The mayor will meet with Bill Justice a week from today to discuss and go over the ordinances for weed abatement and dilapidated building abatement. Mr. Justice is also working on the Lokey annexation.

The Christmas tree lighting was deemed a success. The tree has definitely been wind tested this year! The sleigh was a very nice added touch. Mike Griffin built the sleigh and did a very good job.

There is an ALDOT meeting Thursday, December 29. The money for the Highway 25 bridge replacement will be due some time in 2018. The mayor is still hoping for some help from other entities for that.

The sidewalk bid award cannot be done tonight. It should be ready for the December 19 meeting. Gordon Fluker asked if there was a bond involved. There is. The estimated time to do the project is six months, but it will probably be more like eight months. This grant is federal money which goes through ALDOT. ALDOT will be responsible for inspections.

The Town is applying for more sidewalk grant money. The awards will be in May, 2017. The deadline for applications is soon. The Kelley Group is working on the application. The Regional Planning Commission of Greater Birmingham is also involved.

Governor Bentley lifted the no burn order today.

Mayor McCarty thought the meeting tonight was to be taped, but no one is here to do that.

The Oak Meadow Park fence may have to be moved slightly when the sidewalk is done. No action needs to be taken until we find out.

Richard Atchison has looked at the Oak Meadow Park fence. The fence along the back of the park is two-hundred-seventy feet long. He passed out a plan he drew for possible repair which could be done by the town employees. The same method may be used for the fence at Hebb Road and Highway 61 behind the Beautification Board's flower area. He will get an estimate of costs and present it at the next meeting.

The mayor mentioned the possibility of replacing the chain link fence along Hebb Road at Oak Meadow Park; the fence has been damaged by kids climbing over it instead of walking to the gate to enter the park. There will be a gate to enter the park at the end of the sidewalk which will be in the back area. Gordon Fluker asked if it would not be cost effective to just repair the chain link fence.

Council Agenda – There was none.

Council Comment

Richard Atchison asked why the town does not have a credit card. Employees often charge town expenses on their personal credit cards and then must be reimbursed. There was some discussion about the matter. Larry Lowe stated things seem to work the way they are being done; if it isn't broken, don't fix it!

Gordon Fluker asked if the water in the fountains at Central Park would be turned off due to freezing weather this week. That will not be necessary.

Gordon Fluker also complimented the lights around town on the businesses. The mayor stated the volunteers did a wonderful job with the lights and thanked them.

Melissa Rosetta asked if the ordinances mentioned earlier that Bill Justice is working on are new ordinances. The mayor answered they are new; the laws have changed since the old ordinances were passed, and they are no longer enforceable.

Public Comment

Joyce Saxon asked if there was not a standard right-of-way in connection with the mention of the fence being improperly placed. There is not.

Mrs. Saxon also asked whether or not the town is in compliance with the Americans With Disabilities Act. The mayor stated The Regional Planning Commission of Greater Birmingham is in the process of doing a study concerning the ADA. We are aware. Gordon Fluker stated the businesses should be aware, as well.

Larry Lowe stated the recently installed Christmas lights on the Star of Bethlehem Baptist Church have been fixed and are now coming on as they should.

There being no further business to come before the council, Richard Atchison made a motion to adjourn the meeting. Ricky Morris seconded the motion which received unanimous approval

The meeting was adjourned at 7:49 P. M.

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E. L. McCarty, III, Mayor

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Attest