The Wilsonville Town Council met Monday, December 19, 2016, in the Council Chamber Room at the Wilsonville Town Hall. The meeting was called to order by Mayor Lee McCarty at 6:30 P. M.

The meeting was opened with prayer by Councilman Gordon Fluker.

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 December 05, 2016, regular council meeting, mailed to the council members before this meeting, were reviewed. Gordon Fluker made a motion to accept the minutes, as presented; Larry Cohill 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.

Hubbard Harvey, director of Shelby County Emergency Management Agency, addressed the council concerning the update of the Hazard Mitigation Plan for Shelby County. According to Federal Emergency Management Agency regulations, the Hazard Mitigation Plan has to be updated every five years, and this is the year. Mr. Harvey has met with our fire chief and mayor concerning the plan, under which we are covered. This covers natural disaster relief, not man made disaster. Melissa Rosetta asked about the possibility of getting community storm shelters through the plan. This would not be available unless a large disaster, such as the April 27 tornados, occurred. Mr. Harvey presented a Resolution for the council to consider as follows:

Town of Wilsonville 2016 Shelby County Hazard Mitigation Plan Update Resolution of Adoption

Resolution # 161219

Adopting the SHELBY COUNTY Multi-jurisdictional, Multi-Hazards Mitigation Plan

Whereas, the Shelby County Hazard Mitigation Plan has been updated in accordance with FEMA requirements at 44 C.F.R. 201.6; and

Whereas, Town of Wilsonville recognizes the threat that natural hazards pose to people and property; and

Whereas, undertaking hazard mitigation actions before disasters occur will reduce the potential for harm to people and property and save taxpayer dollars; and

Whereas, an adopted all hazards mitigation plan is required as a condition of future grant funding for mitigation projects; and

Whereas, Town of Wilsonville participated jointly in the planning process with the other local units of government within the County to prepare an All Hazards Mitigation Plan;

Now, therefore, be it resolved, that Town of Wilsonville, hereby adopts the SHELBY COUNTY Multi-Hazards Mitigation Plan as an official plan; and

Be it further resolved, that SHELBY COUNTY Emergency Management will submit on behalf of the participating municipalities the adopted All Hazards Mitigation Plan to Federal Emergency Management Agency officials for final review and approval.

A copy of the Hazard Mitigation Plan is available for review in the County Manager's Office and the Shelby County Department of Development Services – Emergency Management.

THEREUPON Council member ______ moved and Council member ______ seconded the motion that said resolution be given vote, and said resolution passed by vote of all members of the Council present, and the Mayor declared the same passed.

Adopted this _____ day of _____, 2016 at the regular meeting of the Town Council in the Town of Wilsonville.

Certifying Official

City Clerk

Ivan Greene made a motion to adopt Resolution # 161219, as presented; Larry Cohill 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.

Approval of check, which were examined by the council members immediately before the meeting, was the next item on the agenda. Blake Ray made a motion to approve the checks for mailing; Ricky Morris 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

There was a shooting in the Valentine area. Apparently, there was a neighborhood dispute. The shooter is the Shelby County Jail at this time.

The clerk made everyone aware of a man, wearing a shirt with a Home Depot logo on it, claiming to represent Home Depot, going to a house In town to take a water sample. This is a scam. The home owner made the sheriff's office aware of this, as well as Home Depot.

There is no bid award for the sidewalk yet.

The mayor will meet with ALDOT, Thursday, December 29, 2016.

There will be a meeting with the legislative delegation Wednesday, January 4, 2017.

Bill Justice is still working on the nuisance ordinances.

Wayne Morris is here taping the meeting for the website. The mayor would like to try live streaming the meetings. We will need a wireless router in order to do this. The live streaming has been very successful in Chelsea. Viewer numbers are going up there as people discover the service. This can be done for a cost of \$150.00 per meeting. Wayne Morris pointed out there is no long term commitment involved. Gordon Fluker said he would like to make it available to inform the people. The meeting tape will also be available on the website. Larry Cohill made a motion to try the live streaming of the council meetings on Facebook, at a cost of \$150.00 per meeting, through the month of September, 2017. Gordon Fluker seconded the motion, and it passed with the following vote: Richard Atchison, no; Larry Cohill, yes; Gordon Fluker, yes; Ivan Greene, yes; Ricky Morris, yes; Blake Ray, yes; Melissa Rosetta, yes.

Ordinance Number 161219 – Annexation of the Lokey property was introduced as follows:

ORDINANCE NO. 161219

WHEREAS, on or about the 28th day of July, 2016, Montgomery Lokey and Mary Ellen Lokey, as Trustees of the Lokey Revocable Living Trust, filed a petition with the Town of Wilsonville, Alabama, as required by §§ 11-42-20 and 11-42-21, Code of Alabama 1975, as amended, petitioning and requesting that the property hereinafter described be annexed to the municipality of the Town of Wilsonville, Alabama, which petition contained an accurate description of the property proposed to be annexed together with a map of the said property showing its relationship to the corporate limits of the Town of Wilsonville, Alabama, and the signatures of the owners of the property described were signed thereto;

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF WILSONVILLE, ALABAMA, AS FOLLOWS:

1. That the Town of Wilsonville, Alabama, does adopt this Ordinance assenting to the annexation of the following described property to the municipality of the Town of Wilsonville:

NE 1/4 of SE 1/4, Section 14, Township 21 South, Range 1 East; N 1/2 of SW 1/4, Section 13, Township 21 South, Range 1 East; NW 1/4 of SE 1/4, Section 13, Township 21 South, Range 1 East; the portion of NE 1/4 of SE 1/4, Section 13, Township 21 South, Range 1 East lying West of Brasher Branch also known as Sunrise Cove; S 1/2 of SW 1/4 of NE 1/4, Section 13, Township 21 South Range 1 East, except for lots 1-A, 2-A, 3-A, and 4-A and Road Easements of "Sunrise Cove" as shown by Subdivision Map recorded in Map Book 5, page 31 in the Probate Office of Shelby County, Alabama.

2. That the corporate limits of the Town of Wilsonville, Alabama, be extended and

rearranged so as to embrace and include such property, and such property shall become a part of the corporate area of such municipality upon the date of publication or posting of this Ordinance, as provided for in the Code of Alabama as cited above.

3. That the Town Clerk be and she is hereby authorized and directed to file a copy of this Ordinance, including an accurate description of the property being annexed, together with a map of the said property showing its relationship to the corporate limits of the Town of Wilsonville, Alabama, to which said property is being annexed, in the office of the Judge of Probate of Shelby County, Alabama.

4. That the Zoning Map of the Town of Wilsonville, Alabama, and any other official maps or surveys of the Town shall be amended to reflect the annexation of the above-described property, and that a copy of this Ordinance be transmitted to the Town Planning Commission.

5. That this property is temporarily zoned HZ as provided in the Zoning Ordinance of the Town of Wilsonville, Alabama.

This ordinance was adopted and passed by the Town Council of the Town of Wilsonville, Alabama, this the ____ day of _____, 201___.

Town of Wilsonville, Alabama

by _____ Mayor

Attest:

Clerk

Gordon Fluker pointed out the legal description of the property to be annexed includes a portion of the lake. It was pointed out the legal description was probably done before the lake was there. Gordon Fluker made a motion to approve Ordinance Number 161219, pending review of the legal description by Bill Justice. Blake Ray 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 Agenda – There was none.

Council Comment

Gordon Fluker wanted everyone to be aware of a break in in the Bees Wax area. Masked intruders went into a residence. He asked that everyone be cautious.

Melissa Rosetta stated the flag at Central Park is still not lighted properly. Larry Cohill said it is lit to requirements. The light will not always be shining on the flag itself, but the existing light meets all the requirements. When the flag is blowing and is extended, it is lit.

Public Comment

Nancy Fluker said there are potholes on Hummingbird Lane. This is a tar and gravel road. Roger Perry will look at the situation.

Mrs. Fluker also said she understands there are skateboarders skating in front of the Main Street businesses during business hours. They are also skating on the Baptist Church porches and steps. She asked if the Town could do anything to regulate the matter. The mayor says there is not.

Lane Ross said the skateboarders were asked to leave the Baptist Church parking lot.

Lane Ross also said heavy gage pipe might be used to repair the chain link fence along Hebb Road at Oak Meadow Park. Councilman Atchison agreed. This will be considered after the completion of the sidewalk project.

Mr. Ross also stated the county did a good job cutting the right-of-way at Homestead. It looks like it should and was done properly. He appreciates it. The mayor stated some of the cutting was on private property and we have to be careful about that. The county sometimes charges for doing such work but will not be charging us. Blake asked if all the cutting was done on right-of-way. The mayor says there is no way to know. He also stated the town has no legal responsibility to cut rights-of-way. If private citizens have trees or bushes that grow into the right-of-way, it is their responsibility to keep the growth cut back. Mr. Ross asked if that is the case if the vegetation grows into the road and damages passing vehicles.

Donna Baker stated the cutting done recently is much appreciated and looks good.

Blake Ray asked about the fence issue on Mountainview Drive. A lawsuit has been filed to have the fence moved. It is still there, at the moment.

Ricky Morris asked why some of the flags were at half staff recently and some were not.

There being no further business to come before the council, Richard Atchison made a motion to adjourn the meeting. Ivan Greene seconded, and the motion received unanimous approval.

The meeting was adjourned at 8:04 P. M.

E. L. McCarty, Mayor

Attest