

The Wilsonville Town Council met Tuesday, January 03, 2017, in the Council Chamber Room at the Wilsonville Town Hall. Mayor Lee McCarty called the meeting to order at 6:30 P. M.

The meeting was opened with prayer by Councilman Larry Cohill.

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 19, 2016, meeting (mailed to the council members prior to this meeting) were reviewed. Gordon Fluker made a motion to accept the minutes, as presented. Blake Ray seconded, and 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.

Councilman Gordon Fluker presented the December, 2016, Treasurer's Report as follows:

GENERAL FUND	Total Income	\$80,648.85
	Total Expenses	\$34,251.16
	Net Income	\$46,397.69
	Total Liquid Assets	\$1,287,462.02
WATER WORKS	Total Income	\$44,439.20
	Total Expenses	\$34,255.79
	Net Income	\$10,183.41
	Total Liquid Assets	\$297,584.25

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

The auditors are here this week. The annual audit report will be presented at the February 20 meeting.

January 02, there was an accident in which a vehicle hit the wall at Central Park. The driver has insurance and no problems are anticipated. Chad Cosby has been notified about doing the repairs.

The letter from ALDOT approving the bids for the sidewalk project was received by e-mail today. Resolution 170103 was presented as follows to award the bid:

RESOLUTION NUMBER 170103  
AWARDING BID FOR  
TAPAA-TA13 (907) – SIDEWALK PROJECT

WHEREAS, the Town of Wilsonville has received grant money for a Sidewalk Project running from Oak Meadow Park to Central Park AND

WHEREAS, bids were accepted by the Town of Wilsonville on December 01, 2016. The following is a summary of the bids received:

<u>Bid Received From</u>	<u>Base Bid Amount</u>
Chilton Contractors, Incorporated 600 5 <sup>th</sup> Avenue, North Clanton, Alabama 35045	\$171,241.50
Coston General Contractors Post Office Box 338 McCalla, Alabama 35111	\$209,492.00
Gillespie Construction 4565 Highway 5 Jasper, Alabama 35503	\$207,655.00
Grout, Incorporated 9044 County Road 26 Hull, Alabama 36043	\$243,762.78
Safford Building Company, LLC 301 Beacon Parkway, West Birmingham, Alabama 35209	\$223,395.00
Tomahawk Construction, LLC 120 Brookwood Lane Hayden, Alabama 35079	\$216,206.50

Triple J Construction, LLC  
667 County Road 3909  
Arley, Alabama 35541

\$168,945.00

WHEREAS, Acting Project Engineer, Bart Taft, P. E., has reviewed the bids received and recommends that the Town of Wilsonville award this project to Triple J Construction, 667 County Road 3909, Arley, Alabama, 35541 for their base bid amount of \$168,945.00.

NOW THEREFORE BE IT RESOLVED by the Town Council of the Town of Wilsonville, that Mayor E. L. McCarty, III, is hereby authorized to execute the attached Notice of Award in the amount of \$168,945.00 to award this project to Triple J Construction to construct a sidewalk from Oak Meadow Park to Central Park.

Adopted and approved this the 3rd day of January, 2017.

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E. L. McCarty, III, Mayor

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Attest: Kay M. Ray, Acting Town Clerk

I, Kay M. Ray, the undersigned Acting Town Clerk of the Town of Wilsonville, Alabama, hereby certify that the foregoing constitutes a true, correct, and complete resolution duly adopted by the Town Council of the Town of Wilsonville, Alabama, at a meeting thereof held on this 3rd day of January, 2017, at which meeting a quorum was present and acting throughout.

Witness my signature as Town Clerk, under the Seal of Said Town this 3rd day of January, 2017.

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Kay M. Ray, Acting Town Clerk  
Town of Wilsonville, Alabama

Gordon Fluker made a motion to adopt Resolution 170103, as presented. Larry Cohill seconded, and 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.

Bill Justice is still working on the updated nuisance ordinances.

The mayor will be meeting with the legislative delegation and the area mayors tomorrow. We do not have a county commissioner for our district yet; the governor should be making that appointment soon. We need to stay in the loop on all of this as long as we are working on getting the Highway 25 bridge replaced.

The meeting is live on Facebook tonight for the first time. Wayne Morris will be able to tell how many viewers there are.

Declaring the bucket truck excess equipment was the next item on the agenda. The mayor stated the truck could either be sold on Gov-Deals or at a local municipal auction. Councilman Atchison said he had had discussions with both Johnny Farr and Roger Perry about the truck. Gordon Fluker asked if it would be better to keep the truck. The truck is currently at Farr Automotive for repair, but the problem has not been identified yet. The mayor stated if there are major safety issues with the truck, it would be better to rent equipment for occasional use and get rid of the truck. Roger Perry stated we have paid \$2,000.00 recently for brake repair; now there is a problem with the PTO. We paid \$6,500 for the truck; if it is operational, we would probably get \$4,000.00 to \$4,500.00 for it. We have had it six or seven years. The cost to rent is around \$350.00 a day. It was decided to wait a month and evaluate the situation. Larry Lowe stated he thinks the truck should be kept. Maurice Turgeon said he has a new neighbor who might be able to repair the truck.

The annual safety meeting banquet was discussed. The suggested date for the banquet is Tuesday, January 24. In the past, the banquet has been held at the 4-H Center, the Methodist Church and the Baptist Church. Nancy Fluker was asked if the Baptist Church would be interested in doing the banquet this year. She will check and let the mayor know. Richard Atchison made a motion to have the banquet at the Wilsonville Baptist Church or Old Town Grill in Childersburg. Ricky Morris seconded, and 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

There was a question about the Lokey annexation. This is still on hold waiting for an opinion from Bill Justice concerning the legal description.

Melissa Rosetta asked about the back fence at Oak Meadow Park. Richard Atchison stated the repair could be done for around \$500.00. The sidewalk would not have anything to do with the back fence. He stated it could be done by town employees now while there is no grass to cut. Blake Ray asked if the cost would be capped at \$500.00. There is adequate money allotted for

repair and maintenance for park and rec to cover the cost. Blake Ray made a motion to proceed with the repair of the wooden fence at the back of Oak Meadow Park now; 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. Mrs. Rosetta thanked Mr. Atchison for his work on this issue.

#### Public Comment

Maurice Turgeon asked if Yellowleaf Field could be turned into a dog park since Wilsonville now has a leach law, and the park is not being used. Ricky Morris said the park is being used. The Park and Recreation Board has had numerous requests to rent the field to travel ball teams and has recently made plans to move forward with that. The mayor stated there are all sorts of legalities involved with dog parks. A better location might be in the Wilson Glen area.

Larry Lowe reiterated his opinion to keep the bucket truck. He also asked where the sleigh at Central Park will be stored. He would like to see a lean-to addition to the old shop building as a possibility. Roger Perry stated we can store it with the stage until a final decision is made. Lane Ross mentioned Lisa Morris had offered storage at Lisco in the past.

Wayne Morris said there were twenty-one people watching the meeting on Facebook.

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

The meeting was adjourned at 7:30 P. M.

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E. L. McCarty, III, Mayor

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Attest