

The Wilsonville Town Council met Monday, March 06, 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 February 20, 2017, meeting, which were mailed to the council members prior to this meeting, were reviewed. Gordon Fluker made a motion to approve the minutes, as presented; 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.

Councilman Fluker presented the February treasurer's report as follows:

GENERAL FUND	Total Income: \$171,825.16
	Total Expense: \$ 41,055.89
	Net Income: \$130,769.27

It was noted the large income comes from business licenses, especially the \$97,468.35 check from Alabama Power.

Total Liquid Assets: \$1,446,888.11

WATER WORKS	Total Income: \$45,646.46
	Total Expense: \$40,004.20
	Net Income: \$ 5,642.26

Total Liquid Assets: \$301,323.62

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: Richard Atchison, yes; Larry Cohill, yes; Gordon Fluker, yes; Ivan Greene, yes; Ricky Morris, yes; Blake Ray, yes; Melissa Rosetta, yes.

Grady Parsons, Living Water Services, presented the annual Municipal Water Pollution Prevention (MWPP) report concerning the sewer system. Mr. Parsons has been working with the Town for twenty-five years. The sewer system is permitted by the Alabama Department of Environmental Management for whom this report is prepared. There are points in the report and the lower the score, the better. Seventy or less is ideal; our score is forty-two. Most of those points are related to the age of the treatment plant. The following Resolution was read by the town clerk:

#### Municipal Water Pollution Prevention Resolution Form

MUNICIPAL WATER POLLUTION PREVENTION (MWPP\_PROGRAM

RESOLVED that the City 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)
  - (b)

Passed by a unanimous vote of the Town Council  
on March 6, 2017

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Clerk

Section 2 does not need to be filled in since there is no action required of us.

Richard Atchison made a motion to adopt the resolution, as presented; Larry Cohill seconded. The motion was approved 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.

The mayor mentioned the need for a portable generator for the sewer plant in case of extended power outages. He asked about what size would be needed. Mr. Parsons stated no more than a 30 KW. It would be all right to get a generator and move it from the sewer plant to the well during such events.

#### Mayoral Announcements

The Alabama League of Municipalities convention will be held in Birmingham in May. This would be an excellent opportunity for our officials to attend the convention. The convention can be worthwhile or can be a social event; it is what you make of it. The Sunday, Monday, and Tuesday sessions are informative. He urged council members to consider going.

At the next meeting, committee and board appointments need to be addressed.

The sidewalk project is going well. There have been no complaints from the public at all concerning the work. The fence is a mess right now. When the work is complete, the fence issue will be addressed.

The Shelby County Highway Department has completed the drainage work along Hebb Road. Paving will be done in May.

Richard Atchison asked if there are printed plans for the sidewalk. Copies of the plans are at Town Hall.

The mayor has been to Montgomery for meetings several times recently. He is hoping for legislative action to encourage commercial buildings to be occupied instead of sitting empty.

When the sidewalk is completed, the council will need to address the purchase of some benches and additional playground equipment for Oak Meadow and Central Parks.

Loren Russell, Shelby County IT Department, has done an assessment concerning WIFI for the Town Center. This has to be approved on the county level before any other action can occur. Samuel Sims, Alabama Technology Network, has approached the Town concerning this issue, as well.

The face book count for the last council meeting was 270.

The Welcome to Wilsonville signs was the next item on the agenda. Ricky Morris has looked at the sign on Highway 25 toward Columbiana. In his opinion, the sign is not in bad shape and may be repairable. The lattice work needs repair. There is an 80/20 grant available for signs, but it does not include property acquisition. Placing signs on County Highway 61 has been mentioned. The Town limits goes all the way down Highway 61 and along Highway 145 to the Bulley Creek Subdivision. Blake Ray mentioned putting the sign at the Shelby County Water Office property.

Council Agenda – There was none.

#### Council Comment

Gordon Fluker invited everyone to come to the Wilsonville Baptist Church and join their senior group playing pickle ball on Mondays from 9:00 A. M. until noon and Tuesday evenings from 6:00 until 9:00 P. M.

Melissa Rosetta stated Terry Newman, who recently passed away, served on the Town Council for twelve years and asked prayers for his family during this time of loss.

#### Public Comment

Nancy Fluker said there is also volleyball at the Baptist Church. She invited everyone to revival services at the church on Wednesday. Michael Mason will be speaking.

Joyce Saxon stated the WIFI passwords are posted on the library door visible from the outside. People often come after hours and sit in their vehicles in the parking lot using the WIFI.

Mike Griffin mentioned the council needs to be thinking about the annual God and Country Celebration in June; it will be here soon.

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

The meeting was adjourned at 7:17 P. M.

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E. L. McCarty, III, Mayor

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Attest