

The Wilsonville Town Council met in regular session, Monday, April 03, 2017, 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 Blake Ray.

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 March 30, 2017, meeting (mailed to council members prior to this meeting) were reviewed. Councilman Fluker asked a correction be made on page two, public comment section from "Councilman Fluker stated the council members would probably pay the extra money in that case" to "Councilman Fluker stated he would probably pay the extra money for his registration in that case". That correction being made, Councilman Fluker made a motion to approve the minutes; Councilman 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 March Treasurer's Report as follows:

GENERAL FUND	Total Income	\$40,707.10
	Total Expenses	\$44,200.75
	Net Income	(-\$3,493.65)
	Total Liquid Assets	\$1,448,208.00
WATER WORKS	Total Income	\$42,573.15
	Total Expenses	\$48,009.67
	Net Income	(-\$5,436.52)
	Total Liquid Assets	\$297,102.19

Checks were examined by the council members immediately before the meeting. There was a question about the \$19,000.00 check for the sidewalk project. The mayor explained we pay the money and then are reimbursed for eighty per cent of it. Ivan Greene 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.

Mayoral Announcements

The mayor has met with David Arias, new director for the Shelby County Humane Society. The date for the annual rabies vaccine clinic has been set for April 22. This will be held at the Wilsonville Elementary School and will be a drive through. The drive through works much better than having to get animals out of vehicles.

The Easter Sunrise Service will be at Star of Bethlehem Baptist Church, Sunday, April 16, 6:-00 A. M.

The first payment has been made on the sidewalk project which is progressing very well. Weather has been a factor with all the rain.

There is a Birmingham Regional Planning Commission Wednesday.

Council members were reminded to file their Statement of Economic Interests with the Alabama Ethics Commission by May 01, 2017.

Wayne Morris reported the count for viewers of the live stream of the March 20 council meeting is two-hundred-six.

The fence at Oak Meadow Park was discussed. The fence may need to be moved once the sidewalk is installed. Replacing the fence with a four-foot fence (height now) along Hebb Road would cost approximately \$5,600; a five-foot fence would be approximately \$6,200.00. Figures for a six-foot fence have not been obtained. The mayor said we may need to wait until the sidewalk is completed and then decide what to do. Councilman Morris agreed. If the fence is going to be moved, it was suggested we ask the sidewalk contractor if he could remove the posts which are probably concreted in the ground.

The mayor suggested the following board/committee appointments: Planning Commission, reappoint Pete Gage and appoint Kay Ray as a town employee representative; Recreation Board, reappoint Adam Newman. The following people were nominated for the Weed Abatement Ordinance positions: Hearing Officer – Larry Lowe; Enforcement Officer – Tim Carter; Others – Danny Edwards, Tim Pesnell. Building Abatement Ordinance Board: Brian Chappell, Mike Griffin, Pat Johnson, Scotty Morris, Hans Smith. Ricky Morris made a motion to approve the above appointments; 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.

An ALDOT Resolution was presented as follows:

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RESOLUTION

WHEREAS, the Town of Wilsonville, Alabama (hereinafter at times referred to as Town) is desirous of having certain improvements made on SR-25 within the Town Limits of Wilsonville, in accordance with plans prepared by the Alabama Department of Transportation and designated as Project Number: STPAA-0025(548) Resurface, Level, Patch, Plane, Guardrail End Anchors, and Permanent Traffic Stripe along SR-25 from 0.05 Miles North of County Road 61 to SR-38 (US-280) MP 139.114 to MP 147.132.

WHEREAS, The Alabama Department of Transportation is now or may later be desirous of receiving Federal Aid for improvement of said highway; and

WHEREAS, The Federal Highway Administration, an agency of the United States of America, will not participate in any funding for the construction of said project until and unless the Town will agree to certain requirements of the Federal Highway Administration. The Town for the purpose of complying with requirements of the Federal Highway Administration in regard to its funding of

improvements of the type and kind in this agreement provided for, does hereby pass and adopt the following resolution:

BE IT RESOLVED by the Town Council of Wilsonville that the plans of said project including alignment, profile, grades, typical sections and paving layouts as submitted to this Town and which are now on file in the office of the Town Clerk are hereby approved and that the location of said project as staked out by the Alabama Department of Transportation and as shown by said plans referred to are hereby approved and the Alabama Department of Transportation, in cooperation with the Federal Highway Administration, is hereby authorized to proceed with the grading, draining, paving, and otherwise improving and construction of said project in accordance with said plans.

The Town by and through its Council hereby grants to the Alabama Department of Transportation the full use of and access to the dedicated widths of any existing streets for the construction of said

project and hereby agrees to permit and allow the Alabama Department of Transportation to close and barricade the said project and intersecting streets for as long as necessary while the said project is being graded, drained, paved, and otherwise improved, and hereby agrees that the use of any street or highway for parking within an interchange area will not at any time be permitted.

The Town hereby further agrees to adopt or pass such legally effective ordinances and/or laws as will permanently barricade and/or relocate certain intersecting streets as required by the State and to permanently deny or limit access at certain locations as required by the State along said improvements, all of which are more specifically stated as follows:

N/A- This project does not require the permanent barricade or relocation of any intersecting streets.

Please refer to: Project Notes (Sheets 2N-2P)

Please refer to: General Traffic Control Plan Notes (Sheets 20-2R)

Please refer to: Traffic Control Plan Summary Sheets (Sheets 6-12)

BE IT FURTHER RESOLVED by the Town Council, that for and in consideration of the Alabama Department of Transportation in cooperation with the Federal Highway Administration, constructing said highway and routing traffic along the same through the Town over said project, such Town hereby agrees with the Alabama Department of Transportation and for the benefit of the Federal Highway Administration, that on the above mentioned project the Town will not in the future permit encroachments upon the right of way; nor will it pass any ordinances or laws fixing a speed limit contrary to those limits provided for in Title 32, Chapter 5, Code of Alabama 1975, as amended, and other laws of Alabama; nor will it permit other than parallel parking in areas where parking is permitted; nor will it allow the placing of any informational, regulatory, or warning signs, signals, median crossover, curb and pavement or other markings, and traffic signals without written approval of the

Alabama Department of Transportation and the Federal Highway Administration, of the location, form and character of such installations. The traffic control devices and signs installed during construction, and those installed after completion of this project shall be in accordance with the latest edition of the national Manual on Uniform Traffic Control Devices and accepted standards adopted by the Alabama Department of Transportation of the State of Alabama and by the Federal Highway Administration. The Town further agrees that subsequent traffic control devices deemed necessary by it in keeping with applicable statutes, rules and regulations to promote the safe and efficient utilization of the highway under the authority of Title 32, Chapter 5, Code of Alabama 1975, and all other applicable laws of Alabama shall be subject to and must have the approval of the Alabama Department of Transportation of the State of Alabama and of the Federal Highway Administration, prior to installation and the Town further agrees that it will enforce traffic and control the same under the provisions of Title 32, Chapter 5, Code of Alabama 1975, and other applicable laws of Alabama.

BE IT FURTHER RESOLVED by this Town Council:

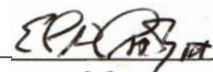
1. That the Town agrees to perform all maintenance on crossroads, service drives, or relocated roads that are not designated Federal or State highways that are in the jurisdiction of the Town.
2. That the Town agrees to perform all maintenance on any existing road which has been replaced by a new road; or, if the existing road is not used, the Town has the option of vacating same.
3. That the Town agrees to perform all maintenance on interchanges to the theoretical crossing of the denied access line.
4. That the Town agrees to perform all maintenance on grade separations along the roadway to the end of the bridge, or the denied access fence, whichever the case.

It is understood and agreed that no changes in this Resolution or Agreement shall in the future be made without having obtained the prior approval of the Federal Highway Administration.

THIS RESOLUTION PASSED, ADOPTED, AND APPROVED this the _____ day of _____, 20__.

ATTEST

Town Clerk



I, the undersigned, Clerk of the Town of Wilsonville, do hereby certify that the above and foregoing is a true and correct copy of a resolution duly and lawfully adopted by the Council of the foregoing Town, at its regular meeting held on the _____ day of _____, 20____, which resolution is on file in the office of the Town Clerk.

Given under my hand and the official seal of such _____ this _____ day of _____, 20__

The resolution concerns work to be done on Alabama State Highway 25 between Wilsonville and U. S. Highway 280 striping and adding guardrails to meet federal standards. There will be no cost involved for the Town. Larry Cohill made a motion to adopt the resolution; 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.

A Central Park Events Coordinator was discussed. Melissa Rosetta asked about either a volunteer or a new employee be considered, with council supervision. There was discussion about appointing a three person committee to come up with ideas for use of the park. The mayor is going to meet with Columbiana Mayor Handley and will see about contacts for the Shelby County Arts Council about possibly having an event at the park. Paula Perry asked about the possibility of showing movies or getting an Easter Bunny and doing pictures with the children.

Council Agenda – There was none.

Council Comment

Councilman Greene said he noticed the illegal fence on Mountainview Drive has been removed.

Larry Cohill stated the United States flag at Central Park needs to be replaced. It is getting frayed and worn. The mayor and the town clerk will look into the flag issue.

The mayor said he and Councilman Cohill need to get together and walk around in Central Park and Oak Meadow Park and assess the playground and park equipment needed.

Public Comment

Larry Lowe asked about the lack of ordinances on the website. The clerk will work on correcting this.

Donna Baker asked about the trees in Central Park, which appear to be dead. What will be done about replacing them? The mayor said we will wait a while to see if the trees might just be late leafing out and will address the issue later.

Blake Ray announced the Montevallo High School Farm Day, Saturday, April 15. There will be a tractor parade and other activities. Everyone is invited to attend.

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 7:47 P. M.

E. L. McCarty, III, Mayor

Attest