

The Wilsonville Town Council met in regular session, Monday, May 01, 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 Larry Cohill.

The following council members answered roll call: Richard Atchison, Larry Cohill, Gordon Fluker, Ivan Greene, Blake Ray, Melissa Rosetta. Ricky Morris was not present.

The minutes of the April 17, 2017, 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; Blake Ray, yes; Melissa Rosetta, yes.

Councilman Fluker presented the April, 2017, Treasurer's Report as follows:

GENERAL FUND	Total Income	\$44,474.51
	Total Expense	\$53,622.13
	Net Income	(\$9,147.62)

There was a \$19,748.00 payment made for the sidewalk project. Eighty per cent of that will be reimbursed per the grant agreement.

	Total Liquid Assets	\$1,506,678.97
WATER WORKS	Total Income	\$39,249.76
	Total Expense	\$45,139.36
	Net Income	(\$5,889.60)

There was a loan payment of \$9,623.03. This loan should be paid off in a few months.

	Total Liquid Assets	\$295,004.76
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Outgoing checks were examined by the council members immediately before the meeting. Melissa Rosetta 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; Blake Ray, yes; Melissa Rosetta, yes.

Mayoral Announcements

There were three water service line leaks at Homestead which have been repaired; there is a leak at Smith Camp to be repaired.

The Vaccine Clinic was a success. There was a total of one-hundred-ninety-one animals (one-hundred-sixty-three dogs and twenty-eight cats) participating. One-hundred-seventy-eight rabies shots, ninety-seven parvo shots, and twelve feline shots were administered, and fifty-four microchips were placed during the clinic. Those are impressive numbers for our Town.

The mayor attended the monthly ALDOT meeting. John Cooper remains the director of ALDOT. The bid for the bridge replacement on Highway 25 should be let in January, 2018. Mayor McCarty attended the Shelby County Commission meeting to request financial help with the bridge project; he will attend the next meeting as well.

The sidewalk project is progressing.

The mayor reminded the council the next meeting will be Tuesday, May 23, due to the Alabama League of Municipalities Convention on Monday, May 22.

Mayor McCarty has been busy attending meetings. He will be attending the Shelby County Arts Council, the Shelby County Commission, Birmingham Regional Planning Commission, Mayor's Meeting, and ALDOT Meeting.

The April 17 council meeting has had two-hundred-forty views on Face Book.

Council Agenda – There was none.

Council Comment

Blake Ray asked about selling the one-acre parcel and well house on Highway 61. He has read the Selected Readings for the Municipal Official book and found bids do not need to be taken. The mayor stated the property has already been declared excess property. Adjoining property is for sale, and the mayor talked with Realtor Larry Cain, who has that property listed, about our property. Mr. Cain is going to look at the property.

Councilman Ray also mentioned the gasoline tax increase now before the Alabama Legislature. According to estimated figures he read, Wilsonville might gain \$160,000.00 annually if this legislation passes. Mayor McCarty said he thought those figures were much too high. He also stated the gasoline tax monies are earmarked and cannot be randomly spent.

Ivan Greene asked if the procedure for contacting the animal control officer was to notify the town clerk. It is. Notify the clerk, and she will, in turn, call Mr. Carter to see if he is available.

Richard Atchison asked if a state inspector was looking at the sidewalk construction. He noticed a couple of trees were removed, the stumps ground up, and covered with dirt. If the actual sidewalk is going to be over these covered areas, that area will eventually sink in, as the stumps rot. Roger Perry stated the sidewalk will not be on top of those stumps. Mr. Perry also said Cameron Grant, The Kelley Group representative, is at the construction site most of the time, and the state inspection comes about once a week. There are two more trees to be taken down. There was a question about a large cedar tree on Mrs. Carey's property; it will not be taken down. The Town will have an oak tree removed as per an agreement with Mrs. Carey.

Public Comment – There was none.

There being no further business to come before the council, Richard Atchison made a motion to adjourn the meeting; Larry Cohill seconded. The motion received unanimous approval.

The meeting was adjourned at 7:11 P. M.

E. L. McCarty, III, Mayor

Attest