

The Wilsonville Town Council met Monday, June 05, 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 Richard Atchison.

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 May 23, 2017, regular council meeting (mailed to the council members before this meeting) were reviewed. Gordon Fluker made a motion to adopt 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.

The May Treasurer's Report was presented by Councilman Gordon Fluker, as follows:

GENERAL FUND	Total Income	\$35,221.81
	Total Expenses	\$96,336.66
	Net Income	(\$61,114.85)

Councilman Fluker pointed out there was a payment of \$66,520.06 (80% of which will be reimbursed) made on the sidewalk project in the above expense amount.

Total Liquid Assets	\$1,339,911.69
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WATER WORKS	Total Income	\$41,028.03
	Total Expense	\$22,879.96
	Net Income	\$18,148.07

Total Liquid Assets	\$313,157.31
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Checks were examined by the council members immediately prior to this meeting. Larry Cohill made a motion to approve the checks for mailing; Melissa Rosetta 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 sidewalk construction has been slowed by the rain.

Concerning the mischief at Helms Park, the mayor has been to the park three times at around 8:30 P. M. or so and has seen nothing. Councilman Morris stated someone had done doughnuts on Bobby Boyles Field but did little damage. A lock has been put on the gate into the field. The mayor mentioned the possibility of installing security cameras (three at Helms Park, two at Oak Meadow Park, two at Central Park, one at the front door of Town Hall). These cameras would record for thirty days and then begin taping over the previous recording. The cost would be between \$30,000.00 and \$35,000.00. Blake Ray suggested putting signage up with a closing time at Helms Park. In the past, we have had vandalism at the Oak Meadow Park restrooms, break-ins at the concession stand buildings at Helms Park and

Yellowleaf Park, and damage to the fence at Yellowleaf Park when someone drove through it. Richard Atchison asked if other towns had security cameras. Could we pay overtime to our contracted deputy to do evening patrols? The mayor stated he has been considering contracting for more coverage from the Shelby County Sheriff's Department. Councilman Fluker stated he thought cameras would be best, perhaps starting out with five cameras total. Councilman Ray agreed cameras would be the best route to go. The mayor will investigate further.

Councilman Fluker distributed copies of a draft of bid specs for the purchase of playground equipment, benches, tables, and trash receptacles for the parks. The mayor thanked Mr. Fluker for his work.

D J's BBQ will be doing the food for the God and Country Celebration, June 25. The mayor will pick up the peaches again this year.

Trees at Central Park and Helms Park need to be replaced; however, this is not a good time of year to plant trees. Autumn is much better.

Ricky Morris stated the wooden bleachers at Helms Park (Bobby Boyles Field) need to be replaced. He suggested they be replaced with aluminum bleachers and anchored to the existing concrete pad, which will last longer. Town employees could do the anchoring. The wooden steps to the press box also need to be replaced and aluminum was suggested for this, as well. The mayor may contact a local contractor to do the steps. Blake Ray made a motion to replace the bleachers and the press box steps with aluminum, contacting a local contractor to do the steps; 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.

The sale of the one acre parcel of property with the well house was discussed. The mayor has been talking with local realtor, Larry Cain, about the sale. He suggested we sell the property at absolute auction, requiring the bid be at least the appraised value of \$14,600.00. We can either do this ourselves or use Mr. Cain's services, which would require a nine per cent commission. In discussion, Councilman Atchison suggested raising the minimum for bidding to \$16,000.00 to cover the realtor commission. The mayor suggested a minimum of \$15,900.00. Ivan Greene made a motion to have Larry Cain Realty handle the absolute auction with a minimum bid of \$15,995.00 required, by sealed bid, with a sixty day period. Gordon Fluker seconded the motion which 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. The mayor will contact Mr. Cain.

Council Agenda - There was none.

Council Comment

Richard Atchison stated we, no doubt, have the cleanest fountains around (Central Park).

Gordon Fluker stated the Baptist Church is replacing the fan in the gazebo which should be beneficial for the God and Country Celebration singers.

Larry Cohill asked if soil testing was done prior to the trees being planted at the parks. It was not. Richard Atchison suggested digging deeper and putting in some good soil at Central Park when those trees are replaced.

Melissa Rosetta asked if the council will meet Monday, July 3. Ricky Morris stated he will be out of town on that day. The mayor will be out of town the following Monday, July 10. This can be discussed at the next meeting, June 19.

Public Comment

Don Davis said Oakland Avenue needs some attention.

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

The meeting was adjourned at 7:37 P. M.

E. L. McCarty, III, Mayor

Attest