The Wilsonville Town Council met Monday, June 19, 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 Gordon Fluker.

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

The minutes of the June 05, 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; Ricky Morris seconded. The motion passed with the following vote: Richard Atchison, yes; Larry Cohill, yes; Gordon Fluker, yes; Ricky Morris, yes; Blake Ray, yes; Melissa Rosetta, yes.

Checks were examined by the council members immediately preceding the meeting. Ricky Morris 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; Ricky Morris, yes; Blake Ray, yes; Melissa Rosetta, yes.

Mayoral Announcements

The mayor attended a Community Foundation Grant meeting, June 8, in Montevallo. We can apply for a twenty-five percent grant for the planned park improvements (playground equipment, etc.). The information will be given to Councilman Fluker to pursue.

Councilman Fluker distributed a revised "exhibit A" to the bid proposal for the park playground equipment. Mr. Fluker asked if town personnel could remove the grass where the new equipment will be installed; they can. He has a list of seven potential vendors to send the bid specs to. Councilman Cohill thanked Councilman Fluker for his work on the bid preparation.

June 21, the mayor attended a Shelby County Arts Council Meeting. We would like to have an event at Central Park in the fall in conjunction with the Arts Council. The Arts Council and the South Shelby Chamber of Commerce will be co-sponsoring the Shelby County Shindig Event, July 15, in Columbiana.

There will be an organizational meeting, Thursday, June 22, of the dilapidated building committee.

The mayor is trying to get on the agenda for the Shelby County Commission Meeting, July 26, but is not having much luck. He would like to make an official request for help in funding the bridge replacement of Highway 25. This meeting will be held in the Columbiana Library Building and is open to the public.

The mayor asked the council to be thinking about the video surveillance system which was discussed at the last meeting. He got a price of \$75,000.00 from one company, which is above what he had in mind. He is trying to contact Chad Scroggins with Shelby County about the possibility of piggybacking on the Shelby County Contract as well as contracting for Town IT work. He has also talked with Shelby County Sheriff Sanamiego about increasing our contract deputy service from sixty hours a week to eighty hours a week. This would increase the cost to \$120,000.00 a year. This decision will need to be made ahead of time to be included in the county budget.

The annual God and Country Celebration will be Sunday, June 25. The Town will be providing the food for the event. The peaches for the meal will cost more this year due to a small crop.

There will be a meeting of the Cemetery Committee, Thursday, July 29, at 6:30 P. M. Barbara Lowe will be presenting the Wreaths of America project to the committee for consideration.

Someone mentioned the Memorial Day Wreath at Central Park, which Mrs. Lowe did, and how nice it looked.

Council Agenda – There was none.

Council Comment

Ricky Morris stated the bleacher replacement at Bobby Boyles Field can be done by replacing the wooden boards with aluminum rather than replacing the entire bleacher. He is getting prices on the step replacement on the Press Box Building.

Richard Atchison said there are two dead trees that need to come down at Oak Meadow Park. This needs to be done before the fence goes back up and before new grass is installed. There is about four-hundred feet of fencing along Hebb Road and, possibly, about two-hundred feet along the parking lot to be installed to complete the project when the contractor finishes his work. The fence will be about one foot higher than what was removed. The contractor needs to be aware of the change so he can adjust the gate accordingly.

The sidewalk is still in progress. All but about ten feet of the actual sidewalk has been poured. The railings have not been installed. Completion should go quickly whenever all the rain stops.

The rain is also hindering the paving of Hebb Road. There are two more phases to the paving project. Gravel is being delivered to a storage lot on Highway 25 to be used for that purpose.

Councilman Fluker stated he has a corrected Liquid Assets Report for General Fund for the month of May. All the figures were not in when his treasurer's report was distributed at the last meeting.

Melissa Rosetta stated the Civitan Club will be helping serve the food at God and Country.

Public Comment

Larry Lowe and Mike Griffin stated a surveillance system could be obtained for a lot less than the quote the mayor got by buying the components at Best Buy.

Nancy Fluker asked where the peaches for God and Country are being purchased. The mayor stated we have been dealing with Henry Williams at Mulberry Farms in Chilton County. The higher price is because the weather has caused a much smaller than usual harvest, not the dealer. He will be getting seven-hundred peaches this year.

Don Davis said there is a dead boxwood shrub in front of Town Hall that should be removed.

the meeting. Ricky Morris seconded. The motion received unanimous approval.
The meeting was adjourned at 7:16 P, M.
E. L. McCarty, III, Mayor
Attest

There being no further business to come before the council, Richard Atchison made a motion to adjourn