

The Wilsonville Town Council met Monday, July 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 Richard Atchison.

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

The minutes of the June 19, 2017, regular council meeting (mailed to the council members before this meeting) were reviewed. Gordon Fluker made a motion to approve the minutes, as presented; Ivan Greene seconded. The motion passed with the following vote: Richard Atchison, yes; Larry Cohill, yes; Gordon Fluker, yes; Ivan Greene, abstain; Melissa Rosetta, yes.

The June, 2017, treasurer's report was presented by Councilman Fluker as follows:

GENERAL FUND	Total Income	\$43,376.23
	Total Expense	\$89,152.38
	Net Income	(\$45,776.15)
	Total Liquid Assets	\$1,410,426.30
WATER WORKS	Total Income	\$42,527.60
	Total Expense	\$45,846.28
	Net Income	(\$3,318.68)
	Total Liquid Assets	\$309,852.76

Outgoing checks were examined by the council members immediately prior to the meeting. Richard Atchison 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; Melissa Rosetta, yes.

Mayoral Announcements

The Cemetery Committee met recently to discuss the Wreaths Across America Project. There will be a formal ceremony Saturday, December 16, to kick off the project. Cemeteries included will be Wilsonville Town Cemetery, Old Chapel Methodist Church Cemetery, and First Baptist Church Cemetery. Wreaths will be placed on all graves of veterans and will cost \$15.00 each. The Christmas Tree Lighting will be Monday, November 27.

The God and Country Celebration went very well. It was the best weather we had had in quite a while; the fireworks were beautiful, and the food was just right.

The sidewalk project is ongoing. The Town has been awarded another sidewalk grant for a sidewalk from Weldon Street to the Post Office. There will be a pre-construction meeting Wednesday, July 12, for this project. Richard Atchison asked if the contractor on the current project is aware of drainage issues at Oak Meadow Park when it rains. He is.

The mayor attended the Shelby County Commission meeting to make a formal request for help in funding the Highway 25 bridge replacement. Evidently, some help will be given, although no figure was mentioned.

June 29, the mayor attended the monthly ALDOT meeting at which he complained about the lack of reimbursement on the sidewalk project. We should be getting a payment in July.

The mayor attended a very interesting Birmingham Regional Planning Commission meeting.

Gordon Fluker reported the bid proposal for park improvements has been mailed to seven vendors. Questions were raised by one of the vendors. As a result of the questions, an Addendum was prepared and mailed to the vendors today. The bid opening is scheduled for the August 7th council meeting.

The contract for IT services with Shelby County has been signed.

The Beautification Board members have been working on getting the Welcome to Wilsonville signs on Highway 25 replaced. This should be done very soon.

The mayor asked the council to set the meeting date for the first meeting in September. The regularly scheduled date would be Labor Day. After some discussion, Gordon Fluker made a motion to hold the meeting Tuesday, September 5th; Melissa Rosetta seconded. The motion passed with the following vote: Richard Atchison, yes; Larry Cohill, yes; Gordon Fluker, yes; Ivan Greene, yes; Melissa Rosetta, yes.

Council Agenda – There was none.

Council Comment

The lettering on Fire Station Number 2, which is made of foam material, is faded and looks really bad. It needs to be replaced, perhaps with a different material. The shrubbery around the building also needs some attention.

Gordon Fluker mentioned hearing a group called Redeem perform. He said we might contact this group about doing a performance at Central Park.

Public Comment

Don Davis, once again, asked about repairs to Oakland Avenue. The mayor now has some concrete specs for that job so that a bid can be prepared for that project.

Larry Lowe asked about the bucket truck and if it has been repaired. It will be needed to put up the Christmas tree and lights. Roger Perry stated the truck has a flat tire and cannot be moved at the moment. The truck runs, but the lift apparatus still needs repair.

Larry Lowe also commented on the bleacher replacement at Helms Park. He has looked at the bleachers and does not think they need replacing. No final decision has been made about this matter.

Wayne Morris stated there have been three-hundred-twenty- one views of the last council meeting on Face Book.

The Town Clerk mentioned a fund raiser Saturday, July 22, at the First Baptist Church, benefiting Louise Merritte who recently lost her home to fire.

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

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

E. L. McCarty, Mayor

Attest