

The Wilsonville Town Council met in regular session, Monday, July 24, 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 Ricky Morris.

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 July 03, 2017, regular council meeting (mailed to the council members before this meeting) were reviewed. Ivan Greene made a motion to accept the minutes, as presented; Blake Ray seconded. The motion passed with the following vote: Richard Atchison, yes; Larry Cohill, yes; Gordon Fluker, yes; Ivan Greene, yes; Ricky Morris, abstain; Blake Ray, abstain; Melissa Rosetta, yes.

Outgoing checks were examined by the council members immediately prior to the meeting. Ricky Morris 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.

Resolution Number 170724 was read to the council by the clerk as follows:

#### RESOLUTION NUMBER 170724

BE IT RESOLVED, by the Town of Wilsonville as follows:

1. That the Town enter into an Agreement with the State of Alabama, acting by and through the Alabama Department of Transportation relating to a Transportation Alternatives project (Project No. TAPAA-TA17(907) for the Highway 25 Streetscape Improvements with partial funding by the Federal Highway Administration, which Agreement is before this Council;
2. That the Agreement be executed in the name of the Town, for and on behalf of the Town by its Mayor.
3. That it be attested by the Clerk and the seal of the Town affixed thereto.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the Agreement by all parties, that a copy of such Agreement be kept on file by the Town Council.

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E. L. McCarty, III, Mayor

I, the undersigned qualified and acting Town Clerk of the Town of Wilsonville, Alabama, do hereby certify that the above and foregoing is a true copy of a resolution lawfully passed and adopted by the Town Council named therein, at a regular meeting of such Council held on the 24<sup>th</sup> day of July, 2017, and that such resolution is on file in the Town Clerk's Office.

IN WITNESS WHEREOF, I have thereunto set my hand and affixed the official seal of the Town on this 24<sup>th</sup> day of July, 2017.

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Kay M. Ray, Town Clerk  
Town of Wilsonville, Alabama

Mayor McCarty explained this is another 80/20 grant for \$400,000.00. It will probably be next year before the project begins. This sidewalk will go from Weldon Street to the Post Office. To go any farther would be cumbersome. There may need to be a retaining wall in front of the McSherdon property and possibly handrails there.

Gordon Fluker made a motion to approve Resolution Number 170724; 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.

There was a question about the Hebb Road sidewalk and whether it will come all the way to Central Park or not. In order to go that far, there will have to be a crosswalk on Highway 61 and maybe a stop sign on Highway 61 North at the crosswalk.

#### Mayoral Announcements

Councilman Ricky Morris gave a report from the Recreation Board Chairman, Brad Vick. He complimented the facility at Helms Park and the co-operation between the league and the Town. He asked for repair of the light switch so it will be more used friendly; this is in the works. He asked for a new pitcher's mound, replacement of the wooden boards on the bleachers at Bobby Boyles Field, fresh coat of paint on the buildings and bleachers at Newman Field. Financially, the Board started out with \$1,000.00, made \$600.00 from the rental of Yellowleaf Park Field, spent \$1,000.00 on umpire fees, and now have a balance of \$600.00. Councilman Richard Atchison pointed out last year, the league was in the hole; it is good they are ahead now.

Gordon Fluker reported the bids for playground equipment were mailed to seven companies. The bids will be opened at the August 7 council meeting. Two addendums have been sent to the bidders, a result of questions which arose from the bidders. Two companies have sent representatives to look at the facilities and one more is coming Wednesday.

An invitation from the Kovakas Food Pantry to attend a luncheon at the White House, located at the intersection of Highways 55 and 280 from 11:30 to 2:30 tomorrow. This is a fund raiser for the Food Pantry.

Council Agenda – There was none.

#### Council Comment

Gordon Fluker stated he has seen a state highway department surveyor crew working around the Highway 25 bridge.

The pump at one of the Central Park water features is being repaired.

There was a question about the Building Abatement Committee. The committee has had one meeting. Brian Chappell will serve as chairman; the chairmanship will rotate among the members. Mr. Chappell's term expires first, and he will be the first chairman. The committee will be meeting again. One of the members was unable to attend the initial meeting.

Blake Ray asked about the progress on the replacement of the narrow bridge on Highway 441. Roger Perry said he understands the county is preparing to build a by-pass road for use during the construction within a month.

Melissa Rosetta asked if the Town needs to hire a part-time person to help with cutting grass. Roger Perry stated the automated meter reading process has freed up seven to eight days a month for two full time employees. He does not think an extra person is necessary. Due to the enormous amount of rain lately, the guys are behind, but an extra employee will not help that situation.

Mrs. Rosetta also asked about limbs on Stone Drive hanging over the street. Drivers are being asked to go on Stone Drive because of the sidewalk work on Hebb Road.

Wayne Morris reported there were one-hundred-seventy-three viewers of the July 3 meeting.

#### Public Comment

Charlie Morris asked if Highway 25 traffic is to be rerouted onto Highway 9 during the bridge construction. He says the road is not wide enough to accommodate eighteen-wheelers. It is too narrow. Roger Perry stated there are visibility issues more than anything; cutting will improve that. Mayor McCarty said there will be a heavy law enforcement presence while construction is in progress. There is no ALDOT meeting in July, but the mayor will bring up these issues when he meets with them in August. Richard Atchison stated the traffic will have to move very slowly along the detour.

Noal Cotney said the paving the Shelby County Highway Department did on Hebb Road is an improvement. Good!

Charlie Morris commented Wilsonville has excellent police protection now, perhaps, the best we have ever had. The mayor said we may be looking at increasing the dedicated protection from sixty hours to eighty hours weekly in the future. He expressed his appreciation for Mr. Morris' comments.

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

The meeting was adjourned at 7:20 P. M.

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E. L. McCarty, III, Mayor

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Attest