

The Wilsonville Town Council met Monday, August 07, 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 Blake Ray.

The following council members answered roll call: Richard Atchison, Larry Cohill, Gordon Fluker, Ivan Greene, Ricky Morris, Blake Ray, Melissa Rosetta.

Opening of the Playground and Park Equipment Bids was first on the agenda. Councilman Fluker stated there were seven proposals and six bidders; he expressed his appreciation to the council. The bids will need to be evaluated and the bid will be awarded at the next meeting. Bids were submitted, as follows: Backyard Adventures of America, \$40,239.00; J. A. Dawson and Company, \$62,992.57; Giffen Recreation Company, \$51,804.00; Great Southern Recreation, \$58,573.29; KorKat, \$60,407.62; Playworld, \$66,743.80. Family Leisure Birmingham did not submit a bid.

Minutes of the July 24, 2017, meeting (mailed to the council members before this meeting) were reviewed. Gordon Fluker 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, yes; Blake Ray, yes; Melissa Rosetta, yes.

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

GENERAL FUND	Total Income:	\$34,690.99
	Total Expense:	\$52,685.18
	Net Income:	-\$17,994.19

It was noted we still have not received reimbursement for the sidewalk project and have paid out another \$17,561.84.

	Total Liquid Assets:	\$1,389,477.31
WATER WORKS	Total Income:	\$49,546.53
	Total Expense:	\$25,021.75
	Net Income:	\$24,524.78
	Total Liquid Assets:	\$333,754.00

Checks were examined by the council members immediately prior to the meeting. Larry Cohill made a motion to approve the checks for mailing; 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 mayor went over the budget versus actual figures for the first ten months of fiscal 2017 in preparation for work on the fiscal 2018 budget the next three council meetings.

Mayoral Announcements

The monthly ALDOT meetings have been changed to quarterly meetings. The next one will be September 28, at which time, the mayor will explore finishing the sidewalk from the end of Hebb Road to Central Park.

Thursday, September 07, 2017, all the area mayors will be speaking at the South Shelby Chamber of Commerce Meeting in Columbiana.

The mayor met with Kelley Taft about the sidewalk project and the delay in reimbursement payments. Ms. Taft took full responsibility for the delay. Some "Streetscape" work is possible with the sidewalk for planting of native trees and plants. There is a list of exactly what one can plant using this.

Council Agenda – There was none.

Council Comment

Councilman Fluker asked about the security camera issue. This is still in the works.

Melissa Rosetta commented the requested cutting on Stone Drive has been done, and she appreciates it.

Ricky Morris said he has ridden through Oakland Avenue (Central Hills Subdivision) and the paving situation is getting worse, especially with all the recent rain.

The mayor stated Hebb Road between River Drive and Landings Lane is covered in litter and looks awful. He asked the clerk to contact the Shelby County Highway Department about getting the area cleared of litter.

Ivan Greene stated the dog problems are continuing. He, personally, had a cat killed by a dog recently, and there have been two others near his neighborhood. The animal control officer will be made aware of the situation so he can patrol that area.

Public Comment

Larry Lowe asked the difference between sanitation and sewer in the budget discussions. Sanitation is the Garbage Department.

Sue Whitfield, Wilsonville Beautification Board, says she needs help maintaining Central Park. She stated there are a couple of trees in Oak Meadow Park that are dead and need to be removed. Roger Perry said this will be done when the sidewalk construction crew is finished.

Wayne Morris said there were four-hundred-seventy-five viewers of the July 24 council meeting on face book.

Tim Whitfield said the sidewalk needs to be tied into Central Park. This is being addressed.

Don Davis said new dirt needs to go in the planters at Central Park and this will help.

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

The meeting was adjourned at 7:39 P. M.

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E. L. McCarty, III, Mayor

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Attest