

The Wilsonville Town Council met in regular session, Monday, August 21, 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 Richard Atchison.

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

The minutes of the August 07, 2017, regular meeting (mailed to the council members before this meeting) were reviewed. Ricky Morris made a motion to approve the minutes, as presented; Melissa Rosetta seconded. The motion passed with the following vote: Richard Atchison, yes; Larry Cohill, yes; Gordon Fluker, yes; Ricky Morris, yes; Melissa Rosetta, yes.

Checks were examined by the council members immediately prior to the meeting. There was a question about an invoice reimbursing the Beautification Board for work done by American Tree Service. The mayor stated American Tree did some work at Hebb Road and Highway 61, including trimming some growth behind the fence at that location. Gordon Fluker 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; Ricky Morris, yes; Melissa Rosetta, yes.

Awarding the bid for playground and park equipment was next on the agenda. Councilman Fluker stated he and Councilman Cohill have looked over the bids carefully and chosen the best fit for us and the best price. They took this task seriously and will meet with the winning bidder this week to discuss items such as an insurance certificate, payment terms, and installation time. Our employees will be doing preparation work in conjunction with the installation. It was noted the spinner, swings, and the checkerboard tables are all handicap accessible. The mayor thanked Councilmen Fluker and Cohill for all the time and effort they have put into the bid process. It was also noted that alternate equipment, which was listed on the bids, was accepted in some instances; therefore, the bid figures in the awarding resolution will not match with the figures presented at the last meeting when the bids were opened. Resolution Number 170821 was read by the Town Clerk as follows:

RESOLUTION NUMBER 170821  
AWARDING BID FOR PLAYGROUND AND PARK EQUIPMENT

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF WILSONVILLE, ALABAMA, as follows:

That an invitation to bid on the purchase of playground and park equipment for the Wilsonville Parks was mailed to the following vendors: Backyard Adventures of Alabama, 3165 Cahaba Valley Road, Indian Springs, Alabama, 35124; J. A. Dawson & Company, 220 Applegate Trace, Pelham, Alabama, 35124; Family Leisure Birmingham, 7701 Ludington Lane, Birmingham, Alabama, 35210; Giffen Recreation Company, 115 Hilltop Business Drive, Pelham, Alabama, 35124; Great Southern Recreation, 10171 Hunter's Hollow Drive, Soddy Daisy, Tennessee, 37379; KorKat, 221 Cable Industrial Boulevard, Carrollton, Georgia, 30117; Playworld, 233 Meadow Croft Circle, Birmingham, Alabama, 35242.

That six (6) bids were received for this purchase by the deadline, Monday, August 07, 2017, 4:30 P. M., as follows:

Backyard Adventures of America	\$43,437.00
J. A. Dawson & Company	\$62,992.57
Giffen Recreation Company	\$44,655.00
Great Southern Recreation	\$58,573.29
KorKat	\$54,328.62
Playworld	\$66,743.80

Family Leisure Birmingham did not submit a bid.

That, upon review, Giffen Recreation Company met all the requirements.

That the Town Council of the Town of Wilsonville, Alabama, awarded the contract for the purchase of the playground and park equipment to Giffen Recreation Company, 115 Hilltop Business Drive, Pelham, Alabama, 35124, in the amount of \$44,655.00.

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E. L. McCarty, III, Mayor

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Attest: Town Clerk

Larry Cohill made a motion to adopt Resolution Number 170821, as presented, and Melissa Rosetta seconded. The motion passed with the following vote: Richard Atchison, yes; Larry Cohill, yes; Gordon Fluker, yes; Ricky Morris, yes; Melissa Rosetta, yes.

Mayoral Announcements

The mayor reminded everyone the next meeting will be Tuesday, September 05, due to the Labor Day Holiday the first Monday in September.

Thursday, September 07, 2017, the mayors of Shelby County will speak at the South Shelby Chamber of Commerce Meeting at the First Baptist Church in Columbiana.

The Town has received a reimbursement check for \$64,000.00 on the eighty/twenty ALDOT sidewalk project!!

At the September 05 meeting of the council, work will begin on the 2018 budget. Everyone needs to keep in mind, there will be a \$500,000.00 expenditure for the Highway 25 bridge project.

The purchase of a portable generator (40KW or 50KW) will need to be considered. This would be used by the water department and the sewer department in case of an extended power outage. ADEM is strongly suggesting everyone have emergency plans for such an event.

Another vehicle needs to be considered, either new or used, for use by the animal control officer. This would be a mid-size truck which could be purchased from the state bid list if a new truck is bought.

A UTV is needed to increase productivity with park maintenance. This item is on the state bid list, as well.

Ricky Morris said the Recreation Board requests include work on the bleachers and steps on the press box building at Bobby Boyles Field, painting the bleachers and concession stand building at Newman Field, repair/replacement lights at Yellowleaf Field, and a new pitcher's mound for Helms Park.

Gordon Fluker asked about the surveillance cameras at the parks which have been previously mentioned.

Oakland Avenue street repair. We do, finally, have some concrete specifications on hand to use in bidding out this project. Roger Perry stated the ground in that area is shale and cannot easily be paved. There is about two-hundred feet of Oakland Avenue involved. This will cost at least \$30,000.00. The mayor stated this job needs to be done correctly or not at all.

The mayor would like to approach ALDOT with the idea of putting a crosswalk at the end of Hebb Road across Highway 61 in order to complete the sidewalk all the way to Central Park. He would like to have a stop sign for traffic traveling north on Highway 61 at the crosswalk, as well. Due to the railroad crossing, it would be prohibitive to put a stop sign on Highway 61 South.

As far as budgeting, the Fire Department is in good shape.

Melissa Rosetta asked about the possibility of paving McDonald Road; however, McDonald Road is a private road which makes that out of the question.

The mayor reminded council members the budget will be the subject of the next two council meetings with passage being complete at the second meeting.

Council Agenda – There was none.

Council Comment

Ricky Morris asked that the animal control officer be asked to patrol in the River Drive area.

Public Comment

Wayne Morris said there are no figures for viewing of the last meeting, due to problems with the WIFI and it not being streamed live.

Donna Baker said Hebb Road looks really good since the paving is complete and the striping has been done.

Deputy Patrick Bloom said our call volume has been down for a couple of months.

Councilman Fluker asked about the fence at Oak Meadow Park. We are waiting for the sidewalk work to be completed before installing the fence. There are two trees to be removed before the fence work, as well.

There being no further business to come before the council, Richard Atchison made a motion to adjourn the meeting. Ricky Morris seconded, and the motion was unanimously approved.

The meeting was adjourned at 7:27 P. M.

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E. L. McCarty, III, Mayor

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Attest