

The Wilsonville Town Council met in regular session, Tuesday, September 05, 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 Larry Cohill.

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 August 21 meeting (mailed to the council members before this meeting) were reviewed. After a correction of a typographical error in the last paragraph of page two of the minutes (changing September 07 to September 05), Gordon Fluker made a motion to approve the minutes. Ivan Greene seconded, and the motion passed with the following vote: Richard Atchison, yes; Larry Cohill, yes; Gordon Fluker, yes; Ivan Greene, abstain; Ricky Morris, yes; Blake Ray, abstain; Melissa Rosetta, yes.

The August Treasurer's Report was presented by Councilman Fluker as follows:

GENERAL FUND	Total Income:	\$150,718.92
	Total Expense:	\$ 50,378.97
	Net Income:	\$100,339.95
Reimbursement for the sidewalk was received!		
	Liquid Assets	\$1,528,921.40
WATER WORKS	Total Income:	\$46,579.44
	Total Expense:	\$35,327.56
	Net Income:	\$11,251.88
	Liquid Assets	\$345,404.60

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.

Mayoral Announcements

Mayor McCarty made everyone aware of a report on the internet concerning the Alabama Power, E. C. Gaston Steam Plant ash lake. According to the report, the lake is rated high hazard, the worst rating. The lake contains arsenic, lead, and mercury, and it contains 637,000,000 tons of coal ash. Should the dam of this lake fail, there would be a potential of loss of human life and considerable damage to property in Wilsonville. Alabama Power is proposing putting top soil on top of the lake and planting vegetation which is a violation of federal law.

ADEM is not doing well in enforcement of regulations. There was a recent ruling in Tennessee by Federal Judge Crenshaw, requiring a similar lake to be removed and its contents placed in a lined landfill specifically for that purpose. The mayor is actively opposing Alabama Power's proposed closure plan and wants the ash moved. Councilman Greene asked what to do to support the mayor in opposing Alabama Power's plan. The mayor stated Alabama Power says there is an Emergency Action Plan in place; however, he spoke to the Shelby County EMA who know nothing of it. In the event of an earthquake or a Hurricane Harvey like event, the dam would fail. The mayor considers the safety of Wilsonville residents the principal responsibility of the mayor and council. He wanted everyone to be aware of this situation.

Thursday, September 7th, the Shelby County mayors will be speaking at the South Shelby Chamber of Commerce meeting in Columbiana.

The gate has been installed at Oak Meadow Park and is not what we asked for. The gate is attractive; we may keep it. If we do, we will need to replace the entire fence at the park.

Thursday, October 19, the South Shelby Chamber of Commerce will sponsor Coffee With the Mayor in Wilsonville.

Budgets for fiscal year 2018 were next on the agenda.

The Water Works proposed budget was discussed. Projected income has been lowered because of the closure of Carbon Capture Recovery which has been purchasing a large amount of water from the Town. On the expense side, the loan for the water line has been paid off! Following the discussion, Gordon Fluker made a motion to adopt the 2018 budget for the Water Works as follows:

Water Works	Total Income	\$478,500.00
	Total Expense	\$394,450.00
	Net	\$ 84,050.00
	Reservation of Prior Years	
	Excess Revenues	
	Adjusted Net	\$ 84,050.00

Melissa Rosetta seconded the motion. 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 Seven Cent Street Fund budget was discussed. This money is restricted by state law. It can be used for road improvements as well as utility bills for street lights and traffic lights. Following the discussion, Richard Atchison made a motion to adopt the 2018 budget for the Seven Cent Street Fund as follows:

Seven Cent Street Fund	Total Income	\$4,572.00
	Total Expense	\$4,572.00
	Net	0
	Reservation of Prior Years	
	Excess Revenues	
	Adjusted Net	0

Larry Cohill seconded the motion. 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 General Fund budget was reviewed and discussed. Expenses are up due to the commitment to fund the replacement of the Highway 25 bridge. Following the review and discussion, Ricky Morris made a motion to adopt the 2018 budget for the General Fund as follows:

General Fund	Total Income	\$ 773,785.00
	Total Expense	\$1,263,700.00
	Net	-\$ 489,915.00
	Reservation of Prior Years	
	Excess Revenues	\$ 489,915.00
	Adjusted Net	0

Blake Ray seconded the motion. 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 Four and Five Cent Paving budget was reviewed. These funds are restricted to only paving or resurfacing roads. Following the review, Richard Atchison made a motion to adopt the 2018 budget for the Four and Five Cent Paving as follows:

Four and Five Cent Paving	Total Income	\$3,555.00
	Total Expense	0
	Net	\$3,555.00
	Reservation of Prior Years	
	Excess Revenues	0
	Adjusted Net	\$3,555.00

Ivan Greene seconded the motion. 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 State Capital Improvement Fund budget was reviewed. This money is received from the state annually, usually in April and is restricted to only capital improvement projects. Following the review, Larry Cohill made a motion to adopt the 2018 budget for the State Capital Improvement Funds as follows:

State Capital Improvement	Total Income	\$16,520.00
	Total Expense	\$16,520.00

Net	0
Reservation of Prior Years	
Excess Revenues	
Adjusted Net	0

Ricky Morris seconded the motion. 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 Sanitation Department budget was reviewed. Following the review, Richard Atchison made a motion to adopt the 2018 budget for the Sanitation Department as follows:

Sanitation Department	Total Income	\$144,750.00
	Total Expense	\$146,820.00
	Net	-\$ 2,070.00
	Reservation of Prior Years	
	Excess Revenues	\$ 2,070.00
	Adjusted Net	0

Blake Ray seconded the motion. 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 Sewer Fund budget was reviewed. Following the review, Ivan Greene made a motion to adopt the 2018 budget for the Sewer Fund as follows:

Sewer Fund	Total Income	\$38,800.00
	Total Expense	\$42,600.00
	Net	-\$ 3,800.00
	Reservation of Prior Years	
	Excess Revenues	\$ 3,800.00
	Adjusted Net	0

Melissa Rosetta seconded the motion. 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 Library budget was reviewed. Following the review, Blake Ray made a motion to adopt the 2018 budget for the Library as follows:

Library	Total Income	\$29,710.00
	Total Expense	\$28,330.00
	Net	\$ 1,380.00
	Reservation of Prior Years	
	Excess Revenues	
	Adjusted Net	\$ 1,380.00

Ricky Morris seconded the motion. 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 Cemetery budget will be presented at the next meeting.

Council Agenda

Richard Atchison suggested bidding out the fence work at Oak Meadow Park be on the agenda for the next meeting. This work needs to be done as soon as the sidewalk project is completed and the two dead trees are removed. A five foot black fence was discussed. Council members were asked to go by the park and look at the black gate and decide if we want to match the fence with the gate. Specs will need to be prepared for bidding.

Council Comment

Gordon Fluker reported he and Councilman Cohill met with Mr. Giffen concerning the park project. They discussed the insurance certificate, payment terms (pay half when the equipment is on site, the rest at completion), and the warranty. The Town will do the dirt preparation work. Colors will be matched with the existing equipment in the park. The benches at Central Park will be dark green and the tables will be brown.

Melissa Rosetta mentioned a discoloration around one of the fountains at Central Park.

Public Comment – There was none.

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

The meeting was adjourned at 8:02 P. M.

E. L. McCarty, Mayor

Attest