

The Wilsonville Town Council met in regular session, Monday, September 18, 2017. The meeting was called to order by Mayor Lee McCarty, at 6:30 P. M.

The meeting was opened with prayer by Councilman Gordon Fluker.

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 September 05, 2017, regular council meeting (mailed to the council members before this meeting) were reviewed. Richard Atchison made a motion to accept the minutes; Ricky Morris 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.

Checks were examined by the council members immediately prior to the meeting. 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; Ivan Greene, yes; Ricky Morris, yes; Blake Ray, yes; Melissa Rosetta, yes.

Mayoral Announcements

There is an ALDOT meeting, Thursday, September 28.

Coffee with the Mayor, sponsored by the South Shelby Chamber of Commerce, will be held at Wilsonville Town Hall, Thursday, October 19, 2017, from 8:30 until 9:30 A. M. Everyone is invited.

A representative from Coosa Riverkeepers will be speaking at the next meeting.

The Christmas Tree Lighting was discussed. Gordon Fluker suggested we invite the group Redeemed (Terry Kendrick, leader) from Green Valley Baptist Church to entertain. They would be bringing their own sound equipment. They have a Christmas program they can do. They would perform at 6:30 P. M. The mayor stated we paid \$500.00 last year for the entertainment and suggested we do the same this year. Councilman Fluker will confirm this with the group.

Councilman Fluker also suggested we may want to rent port-a-potties this year for the tree lighting.

Saturday, December 16th, is the date for Wreaths Across America. Part of the program will be held at Central Park and part at each of the three participating cemeteries: First Baptist Church Cemetery, Old Chapel Methodist Church Cemetery, and Wilsonville Town Cemetery.

The auditors will be coming the week of October 09, to begin the annual audit.

The Sanitation budget was discussed. WastePro has raised rates based on the National Consumer Price Index. We did not get the figures for the dumpster charges until this afternoon. This item will be on the agenda for the first meeting in October to finalize the rates which will go into effect November 01.

The Cemetery Budget was reviewed and discussed. Richard Atchison made a motion to adopt the 2018 budget for the Cemetery Fund as follows:

| | | |
|---------------|----------------------------|------------|
| Cemetery Fund | Total Income | \$9,800.00 |
| | Total Expense | \$7,870.00 |
| | Net | \$1,930.00 |
| | Reservation of Prior Years | |
| | Excess Revenues | 0 |
| | Adjusted Net | \$1,930.00 |

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 fence at Oak Meadow Park was the next item on the agenda. The mayor suggested doing the whole fence in black to match the gate which was installed as part of the sidewalk project. It was suggested the council members go to Columbiana and look at the fence behind the old court house. Councilman Fluker suggested putting new fencing on the Hebb Road side of the park and the parking lot side and not the fencing along the ditch. It was suggested putting out the bid for figures on doing the fence in this manner and a separate price for doing the entire fence. It was agreed we need to get a higher gauge fencing than we had before. A new walk-in gate in the parking lot and a new drive-through gate will also be needed on the parking lot side to match the new black gate.

Councilman Fluker has spoken with Mr. Giffen about putting seventy yards of material around the existing playground equipment at Oak Meadow Park. This will cost \$2,285.00. Gordon Fluker made a motion to approve this purchase; 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.

Council Agenda – There was none.

Council Comment

Blake Ray stated the T. O. Smith house on Highway 25 is going to be put up for sale. The owner asked him to inquire if the Town would be interested in buying it. The owner considers it an historical home. After some discussion, it was decided this is not something the Town would be interested in.

Melissa Rosetta said the Oak Meadow sign needs some attention with all the other improvements being done there. The Town employees will look at this. It is probably something they can handle.

Councilman Fluker offered to help Councilman Atchison prepare a bid package for the new fencing at Oak Meadow Park. The mayor thanked him.

Councilman Atchison asked when the Hebb Road sidewalk project is supposed to be completed. There are a couple of water issues that need to be addressed before we sign off on the project (one at Kennedy Avenue and one near Fire Station Number 2). When it rains, water is standing in Hebb Road at these two areas. Scheduling is in the works for a meeting with ALDOT, The Kelley Group, the contractor, and the mayor. When this occurs, the mayor will bring this matter to everyone's attention.

Ivan Greene asked about the weed abatement ordinance. He has received some complaints. The mayor will discuss this with him.

Public Comment – There was none.

Wayne Morris reported there were three-hundred-twenty-one views of the September 5th meeting on Face Book.

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 consent.

The meeting was adjourned at 7:24 P. M.

E. L. McCarty, III, Mayor

Attest