

The Wilsonville Town Council met Monday, November 20, 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 Richard Atchison.

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 November 06, 2017, regular council meeting (mailed to the council members before this meeting) were reviewed. Gordon Fluker made a motion to accept the minutes, as presented; 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. Larry Cohill made a motion to approve the checks for mailing. Ivan Greene seconded, and 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 is pleased the new playground equipment at Oak Meadow Park is being used regularly by the children. Gordon Fluker reported the work at Oak Meadow should be completed by Wednesday. He also reported the benches at Central Park will be installed in time for the Christmas tree lighting.

Three bids for the fencing at Oak Meadow Park were received before the deadline. The bids were opened by Councilman Fluker. Option A, fencing along Hebb Road; Option B, fencing along the parking lot; Option C, fencing along the ditch. Bid figures were as follows:

Tri-Group Fence Company, Sylacauga, Alabama

Option A	\$ 6,807.99
Option B	\$ 5,210.75
Option C	\$12,411.65
Total All Options	\$24,431.39

Allsteel Fence Company, Homewood, Alabama

Option A & B	\$10,840.00
Option C	\$12,377.00
Total All Options	\$23,217.00

Birmingham Fence Company, Birmingham, Alabama

Option A & B	\$12,640.00
Option C	\$15,785.00
Total All Options	\$28,425.00

Shelby Fence Company, Alabaster, Alabama, did not submit a bid.

After some discussion, Ivan Greene made a motion to award the bid to Allsteel Fence Company for all options at \$23,217.00, pending Councilmen Fluker and Cohill meeting with the contractor and verifying all specifications in the bid will be met, with the stipulation if all specifications are not met, the bid

would be awarded to Tri-Group at \$24,431.39. Melissa Rosetta seconded the motion which 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 official resolution, awarding the bid, will be on the agenda for the December 04, 2017, meeting.

Mayoral Announcements

December 13, there is a Birmingham Regional Planning Commission meeting.

Barbara Lowe reported the Wreathes Across America Project is going well. All the wreathes have been sold. She is now working on the Remembrance Ceremony which will be at Central Park, Saturday, December 16, 11:00 A. M.

The Christmas Tree Lighting next Monday, beginning at 5:30 P. M., was discussed. Larry Lowe reported the tree is up. There were several citizens who volunteered and helped, along with two town employees. The equipment the town rented worked very well. The sleigh will be placed in the park before the event. The stage will be put up Monday. The group Redeemed will arrive around 3:30 P. M. to set up their equipment. There are eight singers and one keyboard player. In the event of bad weather, the group will perform in the Baptist Church gym. The event was listed in the December 15th edition of the Shelby County Reporter, street signs will be put out, and fliers have been printed and distributed. There will be a nativity scene at the park.

The flag at Central Park was discussed. Councilman Cohill stated American Flag Company, on their website, states there is a one year guarantee on the flag, and we need to call them and check on that. Councilman Fluker has found a flag on the internet, which is extra heavy duty, for \$350.00.

Council Agenda – There was none.

Council Comment

There was a question about the security cameras at the parks which were discussed at an earlier meeting. The mayor is still trying to work with Shelby County concerning this. There have been some personnel changes at the county level recently; he is still trying.

Councilman Atchison asked about the poor internet service at Fire Station Number 1. The mayor stated A T & T is in the process of upgrading the internet service in the whole town. This should be completed by 2019. He is still hoping to get a “hot spot” in the downtown area.

Councilman Ray stated he has had a lot of positive comments on the new playground equipment at Oak Meadow Park.

Councilman Ray also mentioned garbage being dumped behind the shuttered car wash on Highway 25. There is even an old mattress back there. He stated there were some state convicts cleaning it up. The mayor stated we have little, if any, enforcement capabilities there since it is private property.

Councilmen Greene asked about the status of the Lokey annexation on Old Lokey Ferry Road. Have we annexed the property? Yes, we have. Their next move will be to go through the Shelby County Planning office, and we have not heard anything.

Public Comment – There was none.

Wayne Morris reported three-hundred-thirty-seven views of the last council meeting on face book.

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

The meeting was adjourned at 7:22 P. M.

E. L. McCarty, III, Mayor

Attest