

The Wilsonville Town Council met, Monday, December 04, 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 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 November 20, 2017, regular council meeting (mailed to the council members before this meeting) were reviewed. Gordon Fluker made a motion to approve 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.

Barbara Lowe addressed the council concerning the Wreathes Across America project. She reported the ceremony may have to be moved to the Baptist Church; the weather may be a problem for the outdoor ceremony. Mixed precipitation is predicted. We will just have to wait and see. Storage of the wreathes between the delivery date and the placement of the wreathes was discussed. It is probably not advisable to leave the wreathes at the cemeteries early; perhaps they can be stored on utility trailers until the ceremony is over. The ceremony and placement of wreathes on veteran's graves will take place, Saturday, December 16, beginning at 11:00 A. M. Councilwoman Rosetta thanked Mrs. Lowe and the Fine Arts Club for their sponsorship of and work on this project.

The November treasurer's report was presented by Councilman Fluker as follows:

GENERAL FUND	Total Income:	\$77,929.55
	Total Expense:	\$95,155.33
	Net Income:	-\$17,225.78
	Total Liquid Assets:	\$1,524,222.02
WATER WORKS	Total Income;	\$34,207.07
	Total Expense:	\$28,098.64
	Net Income	\$ 6,108.43
	Total Liquid Assets:	\$359,262.66

Checks were examined by the council members prior to the meeting. Blake Ray 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.

Councilman Fluker reported he and Councilman Cohill met with AllSteel Fence Company and determined they met all the requirements stated in the bid for fencing at Oak Meadow Park. The company can begin work two weeks after the bid is awarded, and the job will take two weeks to complete. There is a five year warranty.

Resolution Number 171204, awarding the bid for fencing at Oak Meadow Park was presented, as follows:

RESOLUTION Number 171204
AWARDING BID FOR FENCING AT OAK MEADOW PARK

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

That an invitation to bid on fencing at Oak Meadow Park in Wilsonville was mailed to the following vendors: Allsteel Fence Company, 2111 Montevallo Road, South West, Homewood, Alabama, 35211; Birmingham Fence Company, Post Office Box 320233, Birmingham, Alabama, 35232; Shelby Fence Company, Post Office Box 2131, Alabaster, Alabama, 35007; Tri-Group Fence Company, 2785 Old Birmingham Highway, Sylacauga, Alabama, 35150.

That three (3) bids were received for this job by the deadline, Monday, November 20, 2017, 5:00 P. M., as follows:

Allsteel Fence Company	Option A & B	\$10,840.00
	Option C	\$12,377.00
	Total All Options	\$23,217.00
Birmingham Fence Company	Option A & B	\$12,640.00
	Option C	\$15,785.00
	Total All Options	\$28,425.00
Tri-Group Fence Company	Option A	\$ 6,807.99
	Option B	\$ 5,210.75
	Option C	\$12,411.65
	Total All Options	\$24,431.39

Shelby Fence Company did not submit a bid.

That, upon review, Allsteel Fence Company met all the requirements.

That the Town Council of the Town of Wilsonville, Alabama, awarded the contract for the fencing at Oak Meadow Park to Allsteel Fence Company, 2111 Montevallo Road, South West, Homewood, Alabama, 35211, in the amount of \$23,217.00.

E. L. McCarty, III, Mayor

Attest: Town Clerk

Gordon Fluker made a motion to approve Resolution Number 171204 awarding the bid for fencing to AllSteel Fence Company for \$23,217.00; Ivan Greene seconded. The motion was approved 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

The tree lighting went well. The singers were good, the refreshments were good, Santa was good, and the decorations were good. ALL GOOD!

Trees have been purchased from Petals From the Past for Central Park to replace the dead and dying trees. We bought three magnolias, and three each of two varieties of maple. Danny will get with Sue Whitfield for planting.

The mayor will be attending the following meetings: Birmingham Regional Planning on December 13, Alabama Environmental, and ALDOT, both on December 20.

The first meeting in January, 2018, was discussed. It is now scheduled for Monday, January 8. After some discussion, Ricky Morris made a motion to change the meeting to Tuesday, January 9, if an Alabama college team is playing in the National Championship Game. Larry Cohill 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.

Council Agenda – There was none.

Council Comment

Ricky Morris has been asked why the restrooms at Oak Meadow Park cannot be opened in the winter months. Roger Perry stated they are not designed to be open in the winter. There is no heat and no insulation. When the lights are on, the vent fan runs, which would pull all the heat out of the building. Costs for preparing the restrooms to be opened year round will be looked into.

Blake Ray stated he has personally used the swings and the merry-go-round at Oak Meadow Park and thoroughly enjoyed them!

Public Comment

Larry Lowe gave a Christmas lighting report. The lights at Fire Station Number 1 are not working. He and Roger Perry will check on this. There is a problem with the timer at Jerry's Kwik Shop. The mayor thanked Mr. Lowe for the work he does on the lights.

Lane Ross complained about the trees hanging over the streets in Homestead. He says the school bus has a problem with this, as does he. The mayor asked to whom the trees belong. He stated it is not the Town's responsibility to trim trees which are on private property. Mr. Ross stated Shelby County trimmed the trees last year. The mayor asked the clerk to contact the County to see if they will do the work.

The bucket truck was mentioned concerning the tree trimming issue. \$2,000.00 was spent on this truck last year. It now needs, at least, \$2,500.00, more repair work. The truck is not worth spending that much money on. It probably needs to be disposed of.

The rental equipment used to put up the Christmas tree and work on the lights worked out well. Roger Perry stated we can take the tree down with our own equipment.

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 approval.

The meeting was adjourned at 7:05 P. M.

E. L. McCarty, III, Mayor

Attest