

The Wilsonville Town Council met Monday, February 05, 2018, 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 January 22, 2018, 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.

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

GENERAL FUND	Total Income:	\$195,519.30
	Total Expense:	\$ 40,134.46
	Net Income:	\$155,384.84

It was noted \$95,423.20 of the income was Alabama Power Company's annual business license, based on the amount of power sold inside the municipal limits and police jurisdiction for 2017.

	Total Liquid Assets:	\$1,773,977.61
WATER WORKS	Total Income:	\$43,138.54
	Total Expense:	\$38,375.91
	Net Income:	\$ 4,762.63
	Total Liquid Assets:	\$380,005.19

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. 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.

Grady Parsons, Living Water Services, LLC, presented the annual Municipal Water Pollution Prevention (MWPP) Report, required by the Alabama Department of Environmental Management. Our score this year is fifty-four, mostly due to the age of our wastewater treatment plant. Twenty of the points were due to inflow/infiltration issues which we are working to address. The report is due May 31, 2018, but Mr. Parsons will hand deliver it to ADEM this week so that it will be in plenty of time.

The following resolution was addressed concerning the MWPP Report as follows:

MUNICIPAL WATER POLLUTION PREVENTION RESOLUTION

MUNICIPAL WATER POLLUTION PREVENTION (MWPP) PROGRAM

RESOLVED that the Town of Wilsonville, Alabama

informs the Department of Environmental Management that the following actions were taken by the Wilsonville Town Council:

1. Reviewed the MWPP Annual Report which is attached to this resolution.
2. Set forth the following actions and schedule necessary to maintain effluent requirements contained in the NPDES Permit, and to prevent the bypass and overflow of raw sewage within the collection system or at the treatment plant:
 - (a)
 - (b)
 - (c)
 - (d)

Passed by a (majority)(unanimous) vote of the Wilsonville Town Council on February 05, 2018.

Mayor

Clerk

Richard Atchison made a motion to approve the MWPP Report and Resolution, as presented; 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

The mayor announced former Councilman Don Davis passed away January 27.

Tim Carter, contract animal control officer, also passed away suddenly January 27.

Lee will go to Montgomery Wednesday to meet with Anita Archie concerning broadband service for Wilsonville,

The mayor reminded the council members of the Alabama League of Municipalities convention May 19 –22, in Montgomery. Councilman Fluker asked if a councilman could attend for just one day. The answer is yes; however, the full registration fee has to be paid regardless of the number of days attending.

February 16, the mayor will be going to Montgomery to talk with the Alabama Environmental people.

The Safety Meeting;/Banquet was well attended. The food was excellent.

Councilman Fluker reported the fence at Oak Meadow Park is up along Hebb Road and the parking lot. Rain has hindered the work. They should be working again tomorrow and be through by the end of this week.

Councilman Fluker reported a new flag for Central Park was purchased for \$349.00. It is polyester fabric and double stitched. The flag was raised Friday, January 26. Councilman Cohill will see about having the old flag and several others destroyed properly.

At the close of this regular meeting, there will be another executive session to discuss a property purchase.

Council Agenda – There was none.

Council Comment

Councilman Fluker said he has been told there are cars at Oak Meadow Park at night. He asked Deputy Bloom to request patrolling at night.

Councilman Greene suggested Tim Gray might be interested in the animal control officer job.

Melissa Rosetta announced the Methodist Church ladies will be having a soup/butterbean sale Saturday, February 10. Take-outs will be available as well as eat ins.

Richard Atchison mentioned one of the light poles at Oak Meadow Park has been broken and needs attention. Roger Perry will handle this.

Blake Ray stated behind the original playground equipment at Oak Meadow Park, there are crosstie “bridges” over the ditch. The crossties are deteriorating and need to be replaced.

Blake Ray also asked about the status of the building abatement board to enforce the recently passed ordinance. The mayor said the board is in place and ready to address any problem when an official complaint is made.

Ricky Morris stated there is a baseball team using Helms Park for practice now.

Public Comment

Jason Harris, grandson of Vernice Stoudenmire, for whom our library is named, presented Library Director, Joyce Saxon, a copy of a book he has written, Faith and Fear, Love and Loss, to be placed in the library. The book is dedicated to his grandmother.

Joyce Saxon said she has received a donation of some books of a professional nature (medical books, woodcrafting, etc.). These books are for sale. They are in good condition and are expensive, nice books. Robin Griffin is setting up a list of the books on the website. Joyce and Robin are working on some changes and improvements in the library.

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 7:33 P. M.

E. L. McCarty, III, Mayor

Attest