

The Wilsonville Town Council met Monday, March 05, 2018, in the Council Chamber Room at the Wilsonville Town Hall. Mayor Lee McCarty called the meeting to order at 6:30 P. M.

Councilman Richard Atchison opened the meeting with prayer.

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 February 19, 2018, regular council meeting (mailed to the council members before this meeting) were reviewed. Gordon Fluker made a motion to accept the minutes, as presented; 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.

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

GENERAL FUND	Total Income	\$81,496.64
	Total Expense	\$61,259.60
	Net Income	\$20,237.04
	Total Liquid Assets	\$1,681,142.10
WATER WORKS	Total Income	\$47,623.48
	Total Expense	\$26,353.77
	Net Income	\$21,269.71
	Total Liquid Assets	\$401,179.29

Checks were examined by the council members immediately before the meeting. There was a question about a check to The Kelley Group; it is for engineering work for the Highway 25 sidewalk project. Larry Cohill made a motion to approve the checks for mailing; 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.

Mayor McCarty stated there is a need for another executive session meeting to discuss the purchase of property. The executive session should not take more than fifteen minutes. Blake Ray made a motion to go into executive session; Melissa Rosetta 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 Council adjourned to executive session at 6:36 P. M.

The Council returned to the regular session meeting at 6:51 P. M.

Mayor McCarty called the reconvened meeting to order.

The mayor stated the council has been considering purchasing three parcels of property adjoining Central Park. These parcels extend from Highway 25 to the Railroad Track. One parcel has an active

business on it which will remain there; one parcel has a vacant building and a billboard on it; one parcel has nothing on it. The asking price is \$175,000.00. The property will be paid for as follows: a payment immediately, a payment in two years, a payment in three years, and a final payment in four years, with no interest charged. Larry Cohill made a motion to purchase the above described property at the above stated terms; Gordon Fluker seconded the motion. The motion was approved with the following vote: Richard Atchison, no; Larry Cohill, yes; Gordon Fluker, yes; Ivan Greene, no; Ricky Morris, yes; Blake Ray, yes; Melissa Rosetta, no. The vote was four in favor and three against. The mayor stated, for the record, he would have voted yes, if his vote had been needed.

#### Mayoral Announcements

The mayor will be attending an ALDOT meeting, Thursday, March 29.

Tuesday, March 13, he will be attending a Shelby County Mayors meeting.

Roger Perry, Grady Parsons, and the mayor met with ADEM concerning the sewer system and some recent non-compliance issues. The ADEM officials were pleased to learn we have purchased an emergency generator and have had some video work done on the system. More video work is scheduled for Wednesday, March 7, in an effort to identify infiltration issues that may need correction. The mayor stated ADEM is tough on enforcing the Town's sewer system regulations but not as tough on Alabama Power Company concerning the ash lake situation and contamination of ground water.

There are recently published articles about Alabama Power Company's release of results of water testing near the ash lake. E. C. Gaston Steam Plant was fined \$250,000.00, as were other plants. Lead, arsenic, and radium were at high levels here. No remediation is required. The mayor has been getting mixed reactions to this.

There was a water meter stolen from a residence. It has not yet been located; however, everyone needs to be aware injury to the integrity of the water system will not be tolerated.

Councilman Atchison asked Roger Perry if annual video work on the sewer system would keep us ahead of the game. Mr. Perry stated, in 2010, we were in good shape. Since then, we have been in and out of compliance, mostly due to the Highway 25 paving project.

Council Agenda – There was none.

Council Comment – There was none.

#### Public Comment

Larry Lowe asked about the amounts of the payments for the property purchase. \$80,000.00 will be paid now; \$30,000.00 in two years; \$25,000.00 in three years; \$40,000.00 in four years.

There being no further business to come before the council, Richard Atchison made a motion to adjourn the meeting; Larry Cohill seconded. The motion received unanimous consent.

The meeting was adjourned at 7:08 P. M.

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E. L. McCarty, Mayor

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Attest