The Wilsonville Town Council met Monday, April 23, 2018 in the Council Chamber Room at the Wilsonville Town Hall. In the absence of Mayor Lee McCarty, Mayor Pro-Tem Ricky Morris called the meeting to order at 6:30 P. M.

The meeting was opened with prayer by Councilwoman Melissa Rosetta.

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 April 02, 2018, regular council meeting (mailed to the council members before this meeting) were reviewed. Blake Ray made a motion to accept the minutes, as presented; Gordon Fluker 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.

Outgoing checks were examined by the council members immediately prior to the meeting. Gordon Fluker 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.

Mayoral Announcements

The animal vaccine clinic will be held May 12, 2018, 9:00 A. M. until Noon, at the Wilsonville Elementary School. This is a drive through clinic, cash only.

Councilman Morris reported the baseball games are going well. Attendance has been good, and the concession stand is serving delicious food.

The Highway 441 bridge is ongoing.

Allison Boyd addressed the council asking for support of her candidacy for Shelby County Probate Judge. She has worked in the Probate Office for two years, working with the mental health program, as Legal Council, overseeing all adoption cases and commitment cases for the county.

Ordinance Number 180423 – Annual Back to School Tax Free Holiday was introduced as follows:

ORDINANCE NO. 180423

AN ORDINANCE OF THE TOWN OF WILSONVILLE, ALABAMA, TO EXEMPT CERTAIN "COVERED ITEMS" FROM THE MUNICIPAL SALES AND USE TAX DURING THE THIRD FULL WEEKEND OF JULY, 2018, AS AUTHORIZED BY ACT 2006-574, GENERALLY REFERRED TO AS THE STATE SALES TAX HOLIDAY LEGISLATION.

BE IT ORDAINED BY THE TOWN COUNCIL OF WILSONVILLE, ALABAMA, AS FOLLOWS:

Section 1. In conformity with the provisions Act 2006-574 enacted by the Alabama Legislature during the 2006 Regular Session, providing for a State Sales Tax Holiday, the Town of

Wilsonville, Alabama exempts "covered items" from municipal sales and use tax during the same period, beginning at 12:01 a. m., on the third Friday of July, 2018 (July 20, 2018) and ending at twelve midnight the following Sunday (July 22, 2018).

Section 2. This ordinance shall be subject to all terms, conditions, definitions, time periods, and rules as provided by Act 2006-574, except that the time period shall only be as specified in Section 1 above and not for all years thereafter.

Section 3. The Town Clerk is hereby authorized and directed to certify a copy of this ordinance under the seal of the Town of Wilsonville, Alabama, and to forward said certified copy to the Alabama Department of Revenue to be recorded and posted on the Department website.

Section 4. This ordinance shall become effective on July 1, 2018.

ADOPTED AND APPROVED THIS 23rd DAY OF April, 2018.

-	-
E. L. McCarty, Mayor	Attest: Town Clerk

Richard Atchison made a motion to adopt Ordinance Number 180423, as presented; 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 Town Clerk presented the following list of uncollectible utility accounts to the council for approval to remove the following total amounts from the books: Water, \$2,608.70; Sewer, \$139.73; Garbage, \$744.00; Late Charges, \$616.62; Service Charges, \$60.00; Tax, \$102.46, for a total of \$4,271.51. This is less than one per cent of the total income from the utilities. Gordon Fluker made a motion to declare these amounts uncollectible; 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.

Council Agenda

Melissa Rosetta asked about the status of the Shelby Next Level Up project. The clerk will check on this and report at the next meeting.

Council Comment

Councilman Fluker asked Ms. Boyd what the duties of the probate judge consist of. She answered as follows: 1. Recording; 2. Judicial – wills, estates, adoptions, commitments, name changes, condemnations; 3. Election certification.

Ivan Greene made everyone award of the Civitan Club annual Vidalia onion sale. This is the last week to order. A ten pound bag of onions is \$10.00, and this is the last week to place an order. Delivery will be May 10.

Melissa Rosetta commented on the new hours of operation for the library. The library is now open Monday through Friday, 11:00 A. M. to 5:00 P. M. This is much less confusing than the former hours.

Public Comment

Sharon Cooper, candidate for Shelby County Circuit Clerk, addressed the meeting. She has been employed in the circuit clerk's office thirty years and is currently the Chief Magistrate of Shelby County, and has a bachelor of science degree in criminal justice. She asked for support in the coming election.

Roger Perry reported the Highway 441 bridge replacement project is making progress. Some time next week, the water will be turned off to all Highway 441 customers so the water line can be relocated. The customers will be notified ahead of time about this.

Gordon Fluker asked about the progress on the Highway 25 bridge widening. Nothing new is known at this time.

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 approval.

The meeting was adjourned at 6:50 P. M.		
Ricky Ray Morris, Mayor Pro-tem		
 Attest		