

The Wilsonville Town Council met Monday, May 07, 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 April 23, 2018 meeting (mailed to the council members before this meeting) were reviewed. Councilman Morris, who presided at the April 23 meeting, asked if there were any corrections or additions to the minutes. There were none. Gordon Fluker made a motion to accept the minutes, 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.

Councilman Fluker presented the treasurer's report for April, 2018, as follows:

GENERAL FUND	Total Income	\$52,469.51
	Total Expense	\$37,820.32
	Total Net Income	\$14,649.19
	Transfer to Cemetery	\$ 4,150.00
	Net Income	\$10,499.19
	Total Liquid Assets	\$1,734,862.80
WATER WORKS	Total Income	\$37,471.07
	Total Expense	\$28,402.74
	Net Income	\$ 9,068.33
	Total Liquid Assets	\$422,900.55

Checks were examined by the council members immediately prior to the meeting. Ivan Greene 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 invited Dr. Lewis Brooks to address the council next. Dr. Brooks is a candidate for Shelby County Superintendent of Education in the upcoming election. He is currently Assistant Superintendent of Education and has served as Superintendent over Middle Schools in the past. He has twenty-seven years' experience in education. He pledges to offer every student an equal opportunity to get an education. He would like to join a national organization, League of Innovative Schools in the future. Children are learning differently today than they were in the past, using advanced technology.

#### Mayoral Announcements

Mayor McCarty thanked Councilman Ricky Morris for presiding over the last meeting while he was out of town.

Mayor McCarty went to Washington D. C. and testified before the Environmental Protection Agency concerning the coal ash issues in Wilsonville. He was able to meet with Representative Palmer and Senator Jones while there, as well.

The pet vaccine clinic will be this Saturday, May 12, at the Wilsonville Elementary School, from 9:00 A. M. until Noon. The mayor expressed thanks to Dr. Ellison, who will be conducting the clinic and the volunteers from the Shelby County Humane Society who will assist.

The Alabama League of Municipalities Convention will be May 19 through May 22. The mayor will be attending. He plans to attend the city/county government conference, as well.

The mayor asked Roger Perry to report on the Highway 441 bridge project. Mr. Perry stated the water line has been installed with service only interrupted for three hours. A new fire hydrant has been installed. There will be some more work near the water line but not enough to interrupt service if all goes well. A portable temporary bridge has been installed. The total contract is for one-hundred-eighty days and about thirty days have been used. Roger stated the road elevation will be raised for the new bridge.

Roger Perry also addressed work on the sewer system. He, Grady Parsons, and Mayor McCarty will meet with ADEM concerning the sewer system. Video work was done. About \$5,000.00 worth of work on point repairs will need to be done. One major issue was found with the video work, a 50,000 gallon a day leak. Once this is corrected, it will make a major difference in the inflow problem. Mr. Perry stated every time our permit is renewed, since he has been employed here, it is stricter than the time before. Part of the reason is we have the ditch between the sewer plant and the discharge point into the river. He suggests we do about a day of video work each year, which would cover the entire system in a five year period to stay on top locating and correcting problems in the future. The sewer plant is designed to handle 40,000 gallons a day.

Councilman Fluker asked about the Highway 25 bridge project. We do not have a starting date yet. The detour route will be repaved first.

A first reading of a request to change zoning was read by the Town Clerk as follows:

The Wilsonville Planning and Zoning Board met Tuesday, May 1, 2018, to consider a request for a zoning change for Avery Drive from B-2, General Business District to A-1, Agricultural District. The Board unanimously recommends this change be granted.

Kristine Goddard, Shelby County Development Services, encouraged acceptance of this change. The area has always been used for agricultural and residential uses. Since at least 1986, it has been zoned for manufacturing or general business. No one knows exactly why. The A-1 Agricultural Zoning fits the master plan better than the business classification and allows for a mix of stick built and manufactured homes which are on the property now. A second reading will be on the agenda for the May 22 meeting, at which time the council may vote on whether or not to approve the change.

The Shelby County Next Level Up Project was discussed. The council received a copy of the update on the project and may request updates by e-mail if they would like. Blake Ray asked what kind of legwork is going on. The mayor was not certain; however he is working on a project now, that he is not at liberty

to discuss yet, to obtain better broadband service to the area. Presentations from several private companies have been made; another meeting will be held in June.

#### Council Agenda

Councilman Morris asked about repairing the bleachers at Boyles Field, Helms Park, as well as replacing the stairs to the press box building. It was suggested council members look at the bleachers at Yellowleaf Park and at Oak Meadow Park to see if something like that would be adequate. It was stated these bleacher are not very big or high and might not do for Helms Park. This will be an agenda item for the June 4 meeting, giving Councilman Morris time to get prices.

Councilman Ray mentioned seeing information about a Broadband Initiative. Mayor McCarty stated there is no proposal for Shelby County at this time.

Councilman Larry Cohill mentioned seeing a school bus at Oak Meadow Park recently and lots of children enjoying the playground equipment.

Councilman Fluker mentioned the recently mailed Consumer Confidence Report for the Wilsonville Water Works. According to the report, we have good quality water which meets all requirements.

#### Public Comment

Lane Ross complained about the camper being used as a residence on Landings Lane and the boat repair business being operated at a house on Homestead Drive. These issues have been reported to the Shelby County Development Office but nothing has been done. The mayor stated the Development Office does not have enforcement powers but can request compliance with zoning regulations.

Kay Ray, Town Clerk, made the council aware of an ongoing vandalism problem at Oak Meadow Park. The men's restroom is continually being vandalized. Someone is spreading feces on the walls, as well as cramming toilet paper and/or paper towels in the toilet to stop it up. It is a shame we have citizens who would do this.

The question was asked if the broken fiberglass light pole has been replaced at Oak Meadow Park. It has not.

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

The meeting was adjourned at 8:00 P. M.

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Lee McCarty, Mayor

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Attest