

The Wilsonville Town Council met in regular session, Monday, July 02, 2018, in the Council Chamber Room at the Wilsonville Town Hall. Mayor Lee McCarty called the meeting to order at 6:30 P. M.

The meeting was opened with prayer by Councilman Blake Ray.

The following council members answered roll call: Richard Atchison, Larry Cohill, Gordon Fluker, Ivan Greene, Blake Ray, Melissa Rosetta. Ricky Morris was not present.

The minutes of the June 18, 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; Larry Cohill seconded. The motion passed with the following vote: Richard Atchison, yes; Larry Cohill, yes; Gordon Fluker, yes; Ivan Greene, yes; Blake Ray, yes; Melissa Rosetta, yes.

Councilman Fluker presented the June, 2018, Treasurer's Report as follows:

GENERAL FUND	Total Income:	\$50,919.88
	Total Expense:	\$32,495.08
	Net Income:	\$18,424.80
	Total Liquid Assets:	\$1,702,762.41
WATER WORKS	Total Income:	\$44,315.17
	Total Expense:	\$23,327.25
	Net Income:	\$20,987.92
	Total Liquid Assets:	\$428,941.67

Outgoing checks were examined by the council members immediately preceding the meeting. Ivan Greene made a motion to approve the checks for mailing; Blake Ray seconded. The motion passed with the following vote: Richard Atchison, yes; Larry Cohill, yes; Gordon Fluker, yes; Ivan Greene, yes; Blake Ray, yes; Melissa Rosetta, yes.

#### Mayoral Announcements

The mayor attended a meeting with ALDOT officials last week. There was good news and bad news. The good news is there is no snail (environmental) problem; the bridge will not have to be a span bridge, after all. The bad news is the project will probably be delayed about eighteen months due to negotiations with the railroad and negotiations with the Shelby County Highway Department concerning paving the detour road.

The God and Country Celebration went very well. The music, food, and fireworks went off with no problems. Attendance seemed to be down a little. All in all, it was a good event.

The mayor attended the grand opening of the SouthPoint Bank main office on Highway 280. The bank is doing well, as a whole, as is the Wilsonville branch.

Mayor McCarty reminded everyone of the primary run-off election, Tuesday, July 17, and encouraged everyone to vote.

The Town Clerk read a thank you note from the Shelby County Humane Society for the recent donation the Town made to them.

The mayor stated we have had a complaint about junk vehicles on Hobbs Circle. At the next meeting, a resolution will be on the agenda, to appoint Deputy Patrick Bloom to be the enforcement officer in order to enforce Ordinance Number 050802 which addresses this issue.

The mayor also said there is a complaint about a house on Pope Street, which seems to be abandoned. He will have the Building Abatement Ordinance Board look at this first to see if there are structural issues, and if not, the Weed Abatement Board will take over.

Melody Byrne, Wilsonville Elementary School Principal, addressed the council. Wilsonville Elementary has gotten a grant to offer four-year old kindergarten this August. They have filled sixteen slots, by drawing, and have a waiting list of five in Wilsonville and nine in surrounding areas. There is a need for additional playground equipment for the younger children. The PTA has raised some funds and hopes to raise at least \$5,000.00 toward this project. The equipment costs \$10,676.00 total. She asked if the Town might help. This will be an agenda item for the July 23 meeting.

Councilman Fluker reported on the Helms Park bleacher project. He has been talking to aluminum manufacturers. Five rows of eighteen inch wide seating will seat fifty-four people. Once erected, there will be no maintenance required. Outdoor Aluminum, Geneva, Alabama, quoted \$6,462.00, delivered, with instructions for assembly and installation. After lawn mowing season, perhaps in October, our employees will have time to do the installation. We may have to add an additional three feet to the concrete slabs. The company estimates four to five days to install. Their quote is good for twenty-one days. Following discussion, Gordon Fluker made a motion to purchase two sets of twenty-one foot long aluminum bleachers from Outdoor Aluminum for \$6,462.00. Blake Ray seconded the motion which passed with the following vote: Richard Atchison, yes; Larry Cohill, yes; Gordon Fluker, yes; Ivan Greene, yes; Blake Ray, yes; Melissa Rosetta, yes.

The mayor asked that the property adjoining Oak Meadow item be postponed until the July 23 meeting. Councilman Morris brought up this item and should be at that meeting. This will be the agenda item for that meeting.

Councilman Fluker reported on the security cameras at Oak Meadow Park. Tamburello Systems will be installing the cameras, a VCR, and a twenty-one inch monitor which shows four views at a time. When there is a power outage, we will need to reset the time and date. Roger Perry has installed a shelf in the storage room. Lights have been purchased to place on Fire Station Number Two for additional light in the Oak Meadow Parking Lot. Electric hand driers are here but not yet installed. Mr. Perry will order signage; he has to order some street signs and can get that from the same company. The actual camera equipment installation will take about half a day.

Richard Atchison asked if the light pole at Oak Meadow Park, broken during the installation of new playground equipment, has been replaced. It has not.

## Council Agenda

Blake Ray handed out a copy of a form he printed, to possibly be placed in the Town Hall foyer, for easy accessibility, for reporting building abatement requests. This will be submitted to the Building Abatement Ordinance Board for consideration.

## Council Comment

Gordon Fluker mentioned an algae problem on the water features at Central Park. Roger Perry stated he and Danny Edwards were discussing that issue today. He can get an algaecide; however it foams and bubbles up a good bit. Clorox has been used on a regular basis but does not seem to be solving the problem. They will explore this further and take action.

Someone asked about the truck for the fire chief. The mayor stated the truck has been ordered.

Blake Ray asked if the Highway 25 bridge change from a span style to a culvert style will change the price. The mayor does not know. Two of the people heavily involved in the project have retired, and he is now dealing with new personnel. He will ask.

## Public Comment

Karen McCarty asked Mrs. Byrne if all the pre-k slots for Wilsonville have been filled. Sixteen slots have been filled. There may be a change from sixteen maximum to eighteen maximum, but that decision has not been made. Those other two slots, should they become available, will be filled from the waiting list.

Mr. U. L. Wallace asked about the vacant store on Highway 25 near the railroad overpass. He stated it looks really bad. Tall grass and weeds are surrounding the structure.

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 consent.

The meeting was adjourned at 7:16 P. M.

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E. L. McCarty, Mayor

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Attest