

The Wilsonville Town Council met in regular session, Monday, July 23, 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 Larry 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 July 02, 2018, regular meeting (mailed to the council members before this meeting) were reviewed. Gordon Fluker made a motion to approve 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, abstain; Blake Ray, yes; Melissa Rosetta, yes.

Checks were examined by the council members immediately prior to the meeting. Larry Cohill made a motion to approve the checks for mailing; Melissa Rosetta seconded. The motion was approved 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

Mayor McCarty will be speaking at the South Shelby County Chamber of Commerce meeting Thursday, August 02, at the Columbiana Baptist Church, along with the other area mayors.

The Shelby County Arts Council has a series of Black Box Theater performances coming up. We need to support this organization.

The first meeting in September will fall on Labor Day, September 3. The mayor asked the council to change the date to Tuesday, September 4. Richard Atchison made a motion to change the first meeting in September to Tuesday, September 4; 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.

Councilman Fluker reported on the camera installation at Oak Meadow Park. Four cameras were installed along with a monitor. A shelf was installed in the maintenance room. The equipment works very well.

Councilman Fluker also reported on the bleacher replacement at Helms Park. October 1, delivery of the aluminum bleacher parts, at a cost of \$6,642.00, will occur. Town employees will assemble them after adding some footage to the existing concrete pads. Council Cohill complimented Councilman Fluker on his work on the two projects.

Wilsonville Elementary School playground equipment donation was the next item on the agenda. The mayor stated it was quite an accomplishment that Wilsonville Elementary was approved for a pre K unit. He stated each year the Town gives the school a \$3,000.00 donation. He suggested contributing \$6,000.00 toward the playground equipment, which would include the \$3,000.00 donation for FY2019, since this money is needed immediately. Melody Byrne, principal of the school, stated \$3,000.00 has

already been raised and work is ongoing seeking more donations. Councilman Cohill said he is in agreement with the mayor's suggestion. Councilman Greene asked if the school could ask for an additional donation later, if the need arose. The mayor said they could. Following this discussion, Gordon Fluker made a motion to give a donation of \$6,000.00 to the Wilsonville Elementary School to go toward needed playground equipment for the pre K class, which will include the FY2019 \$3,000.00 donation, with the stipulation the school may ask for more if the need arises; Blake Ray 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.

Resolution 180723 was read to appoint an enforcement officer, as required by Ordinance 050802, which addresses, among other items, junk car removal. After some discussion and the reading of sections of the ordinance, Richard Atchison made a motion to table this matter until the next meeting. Larry Cohill seconded the motion which 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. This will give the council members an opportunity to review the entirety of Ordinance 050802.

Purchasing the property adjacent to Oak Meadow Park, located at 235 Hebb Road, was discussed. Since the last meeting, this property has been advertised in the legal section of the Shelby County Reporter as a foreclosure. There was no amount given in the ad. Judging from county records, the amount is probably going to be in the neighborhood of \$70,000.00. There is a house on the property; however, it does not seem to be in good shape and would, more than likely, need to be demolished and removed. This would add to the expense. Councilman Fluker said it would probably cost in the neighborhood of \$150,000.00 to \$175,000.00 to develop the property for a parking lot (purchase, demolition, removal of structure, paving, moving fencing). Melissa Rosetta said she would like to pursue this and get more information. The mayor will call and get the necessary information. This will be an agenda item for August 6 meeting.

The Form for Demolition of Unsafe Structures, which was drawn up by Councilman Ray, was reviewed. The mayor thanked Councilman Ray for creating this form.

Council Agenda – There was none.

Council Comment

Councilman Fluker stated we now have four cameras at Oak Meadow Park. The receiver will accommodate as many as eight cameras if more need to be added later.

Councilman Atchison stated, again, there is a light pole missing at Oak Meadow Park. This pole was broken recently and was beyond repair. There is also a light out on the next pole down from the broken one. Both these issues need to be addressed as soon as possible.

Roger Perry reported the hand driers for the Oak Meadow Park restrooms are here but have not been installed. He has ordered the signs stating there is camera surveillance at the park.

Councilman Ray stated the fountains at Central Park look good following the cleaning process.

Councilman Ray mentioned the ice machine at Fire Station Number 1 is not working. Repairs have been requested and we are waiting for the work to be done. Figures have been obtained for leasing a larger capacity ice machine which would include maintenance and repair at a cost of \$135.00 a month. Roger Perry will discuss this with Chief Davy Edwards.

Councilman Ricky Morris said there is a girl's softball team who will be using Yellowleaf Field this fall. The restrooms will need to be opened and some light repair done there.

Public Comment

Lane Ross stated he has been inside the house at 235 Hebb Road, and it is in need of major repair work in order to be usable.

Larry Lowe stated, on foreclosures, the appraisal value is the price asked for the property. He suggested letting the lender keep the property and negotiate with the lender at a later date.

Joyce Saxon asked if the cameras at Oak Meadow record constantly. They do not. They are motion activated.

Donna Baker reiterated the fountains at Central Park look wonderful. Joyce Saxon agreed.

Roger Perry was asked to report on sewer repair issues. He stated \$22,000.00 worth of repairs have been identified. These needed repairs were identified in May when point repairs for leaks were found. A lot of this work will be on North Main Street. There is a thirty foot section which needs replacing in front of the Baptist Church. Brasher Utility, Meeks Environmental, and Living Water Services will be involved in the repair. Grady Parsons, Living Water Services, will be in charge.

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

The meeting was adjourned at 7:40 P. M.

E. L. McCarty, Mayor

Attest