

The Wilsonville Town Council met Monday, August 06, 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 Richard Atchison.

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 23, 2018, regular council 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, yes; Blake Ray, yes; Melissa Rosetta, yes.

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

GENERAL FUND	Total Income	\$47,035.23
	Total Expense	\$34,354.00
	Net Income	\$12,681.23
	Total Liquid Assets	\$1,693,788.95
WATER WORKS	Total Income	\$73,943.50
	Total Expense	\$29,383.80
	Net Income	\$44,559.70
	Total Liquid Assets	\$473,352.85

Checks were examined by the council members immediately prior to the meeting. Blake Ray made a motion to approve the checks for mailing; 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.

Mayoral Announcements

The mayor stated work on the FY2019 budget will begin at the next council meeting. One thing that needs to be considered is an increase in water and sewer rates. The sewer increase will not be large. We may need to consider tying the rates to the CPI (consumer price index) to raise the water and sewer rates annually. Most systems do this already, along with other businesses. This would make better sense than waiting several years to add a rate increase. Budgets will need to be passed no later than the second meeting in September.

The mayor will be speaking at the South Shelby Chamber of Commerce meeting Thursday, along with the other town/city mayors. He will be attending meetings of the Shelby One 58, Inc. Organization, the Birmingham Regional Planning Commission, the Shelby County Mayor's Association, and ADEM.

Resolution Number 180723, appointing an enforcement officer for Ordinance Number 050802 concerning, among other things, junk cars. Ivan Greene asked if the enforcement officer would be able to enforce the entire ordinance. The mayor pointed out some of this ordinance has been replaced by recent ordinances addressing weed abatement and unsafe structures. Gordon Fluker made a motion to adopt Resolution Number 180723 as follows:

RESOLUTION NUMBER:180723

A RESOLUTION APPOINTING AN ENFORCEMENT OFFICER PURSUANT TO THE TOWN OF WILSONVILLE ORDINANCE NUMBER: 050802

BE IT RESOLVED by the Town Council of the Town of Wilsonville, Alabama as follows:

1. That the Town Council pursuant to the Ordinance adopted by the Town Council designated as Ordinance Number: 050802 does hereby designate Shelby County Sheriff's Deputy, Patrick Bloom, as the Enforcement Officer together with full power and authority to enforce the provisions of Ordinance Number: 050802.
2. Be it further resolved that the above designated Enforcement Officer shall have full enforcement authority and power as defined in Ordinance Number: 050802, and specifically, Section 2 thereof including authority in aforesaid Ordinance to abate any nuisance found to exist in the Town of Wilsonville, Alabama as defined in the aforesaid Ordinance.
3. This Resolution shall take effect immediately upon this adoption by the Town Council.

CERTIFICATE

I, the undersigned, Kay Ray, Clerk of the Town Council of the Town of Wilsonville, do hereby certify that the above and foregoing Resolution was duly introduced and adopted by the Town Council of the Town of Wilsonville at its regular meeting at City Hall in Wilsonville on this the 6th day of August, 2018.

Done this the 6th day of August, 2018.

Kay Ray
Clerk of the Town Council
Town of Wilsonville, Alabama

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.

Council Agenda – There was none.

Council Comment

There was some discussion about the press box stairs at Helms Park.

Kevin Henry is painting the railings and lamp posts at Town Hall and pressure washing the sidewalks and the porch. It is coming along well.

Blake Ray asked about the paving of Oakland Avenue; he has been asked about the progress on this. Shelby County has not done any concrete work in the last three or four years. The mayor was hoping, if they had a concrete project, we could piggyback on the bid price. We may have to bid the project ourselves. We may need an engineer's opinion, which will be another expense. This could end up costing as much as \$50,000.00. Gordon Fluker said it looks to be about a three-hundred foot section of the street. He suggested we may need to do soil boring to see exactly what we are dealing with. It may require using six-inch thick concrete to last. The mayor stated, whatever we do, he wants it done correctly so it will last as long as possible.

Larry Cohill suggested the Town purchase another bank of swings for Oak Meadow Park. He says the children are standing in line to use the swings we recently purchased. That is something that may be considered in the budget work. He thinks it may cost between \$3,000.00 and \$5,000.00.

Richard Atchison suggested town employees do a regular safety inspection on the swings. He has seen some pretty big children on them and they need to be checked at least once or twice a month to be sure everything is tight as it should be.

Public Comment

Sherry Hornbuckle asked about the legality of advertising signs on the rights-of-way, mainly asking if they can be removed. Some of these signs are on utility poles and traffic signs. The mayor stated they can be removed. It is illegal to place signs on utility poles and traffic signs. Mrs. Hornbuckle had an unpleasant experience with one of the companies advertising in this manner.

The trash on Hebb Road is getting worse and worse. Dianne Peters says she thinks a lot of it is blowing out of the garbage truck. If this is the case, our citizens are not bagging their trash as is required. The mayor has been picking up trash in this area; he thinks a lot of it is just being thrown out by our citizens.

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 approval.

The meeting was adjourned at 7:06 P. M.

E. L. McCarty, III, Mayor

Attest