

The Wilsonville Town Council met Tuesday, September 04, 2018, in the Council Chamber Room at the Wilsonville Town Hall. The meeting was called to order by Mayor Lee McCarty at 6:32 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 August 20, 2018, regular council meeting (mailed to the council members before this meeting) were reviewed. Ivan Greene made a motion to approve the minutes, as presented; 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, abstain; Melissa Rosetta, yes.

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

GENERAL FUND	Total Income	\$63,488.10
	Total Expense	\$42,549.78
	Net Income	\$20,938.32
	Total Liquid Assets	\$1,712,610.87
WATER WORKS	Total Income	\$34,730.50
	Total Expense	\$43,659.22
	Net Income	(\$8,928.72)
	Total Liquid Assets	\$468,784.04

Checks were examined by the council members immediately prior to the meeting. There was a question concerning a check for reimbursement of expenses for the Beautification Board. The entire year's expense was turned in at one time. Gordon Fluker made a motion the checks be mailed; 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.

Mayor McCarty said there was some controversy about the lowering of the flags recently. Some were upset the flags were not lowered to honor Senator John McCain; however, we have to have a directive from the governor's office to do that. There was not one. The flags were lowered to honor former Mayor Frances Phelps. This was a decision that could be made locally.

A movie preview was shown concerning the Alabama Power ash lake in Wilsonville. The mayor appears in this movie which will be screened at the Altamont School in Birmingham, Thursday, September 13. This will be open to the public. It will also be screened in other places with dates to be announced. The firm was done by Southern Exposures – Alabama Rivers Alliance.

Mayoral Announcements

The mayor will be attending the following upcoming meetings: Tuesday, September 6, South Shelby Chamber of Commerce; Monday, September 10, Unsafe Building Abatement Board; Tuesday,

September 18, meeting with Congressman Gary Palmer; Thursday, September 20, Shelby County Mayors; Thursday, September 27, ALDOT; Tuesday, October 9, Leadership Shelby County.

Mayor McCarty said the Shelby County Arts Council is beginning a fall series of events. He urged all to attend some of these events and support the Arts Council.

The Shelby County Sheriff's Office contacted the Town concerning the resolution appointing Deputy Bloom to be the enforcement officer for Ordinance Number 050802, Section 2. The ordinance, in Section 7, addresses assessment of costs. This section cannot be assigned to a deputy. The following resolution addresses the issue.

RESOLUTION NUMBER 180904

A RESOLUTION APPOINTING A REPRESENTATIVE PURSUANT TO THE TOWN OF WILSONVILLE ORDINANCE NUMBER 050802. SECTION 7

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

1. Section 7. ASSESSMENT OF COSTS
 - (a) Upon completion of the work ordered by the Town Council, a designated representative shall compute the actual expense, including, but not limited to, total wages paid, value of the use of equipment, advertising expenses, postage, materials purchased, which were incurred by the Town of Wilsonville, Alabama, as a result of such work. An itemized statement of such expenses shall be mailed to the last known address of the owner, agent, occupant or lessee of the property.
2. This Resolution shall take effect immediately upon its 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 Town Hall in Wilsonville on this 4th day of September, 2018.

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

Ivan Greene made a motion to adopt Resolution Number 180904, as presented. Blake Ray seconded, and 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.

2019 Budget

Sewer rates were addressed. There has not been an increase in rates since 2008. An increase is definitely needed. We are facing repairs of at least \$25,000.00 in FY2019. These repairs must be

done to meet ADEM regulations. There is a transfer of funds (\$32,480.00) from General Fund to Sewer in the proposed budget to cover that. From this point forward, the mayor recommends annual increases based on the Consumer Price Index (CPI). The rate increase will begin with October charges. The proposed figures are:

Wilsonville Sanitary Sewer System

Sewer Rate Schedule Effective October 1, 2018

<u>Gallon</u> <u>s</u>	<u>Current</u> <u>Sewer Rate</u>	<u>New</u> <u>Sewer Rate</u>	
* Minimum - 2,000	\$ 15.00	\$ 17.50	Residential Commercial
	\$ 20.00	\$ 22.50	
* Next - 8,000	\$ 3.00 per kgl	\$ 3.50 per kgl	
* Next - 10,000	\$ 3.00 per kgl	\$ 5.00 per kgl	
* Next - 20,000	\$ 3.00 per kgl	\$ 6.50 per kgl	
* Next - 40,000	\$ 3.00 per kgl	\$ 8.00 per kgl	
* Remainder	\$ 3.00 per kgl	\$ 9.50 per kgl	

Additional rate increase to be applied on annual basis at beginning of each fiscal year reflecting the amount equal to the national Consumer Price Index of the previous year.

There was some discussion about the increase amounts. Following the discussion, Ivan Greene made a motion to approve the rate increase for 2019 and to approve the future annual rate increases tied to the Consumer Price Index. 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, no.

The FY2019 budget for Sewer was presented, as follows:

FY2019 SEWER BUDGET

	<u>Adopted Budget</u>	<u>Changes, etc.</u>
Income	74,900.00	
<i>Income Amendments</i>	<i>Change</i>	<i>Date</i>
Total Income	74,900.00	
Expense	74,900.00	
<i>Expense Amendments</i>	<i>Change</i>	<i>Date</i>
Total Expense	74,900.00	
Net	0.00	
Reservation of Prior Years Excess Revenues	0.00	
Adjusted Net	0.00	

Richard Atchison made a motion to pass the proposed FY2019 Sewer Budget, as seen above; 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.

The Water Works budget was discussed. There are a lot of unknowns so budgeting was done conservatively. National Carbon Capture Center, next to E. C. Gaston Steam Plant, is closing; they have been a large use customer. Some testing is done every three years and those will be done in 2019, increasing the costs. There are some major repairs that need to be addressed, such as replacing old galvanized water lines on Spearman Street, McGowan Road, and Lilac Lane. Telemetry installation is almost complete, but some work remains to be done. The two old water tanks on Oakland Avenue need to be taken off line and removed; there will be engineering expenses involved in that project. The cost

of water we purchase from Columbiana, in ten years, has gone up from \$1.86 a gallon to \$2.24 a gallon and increases each year based on the Consumer Price Index.

Our water rates have not been increased since 2008. Roger Perry stated most systems are doing annual rate increases based on the Consumer Price Index. In his opinion, the annual increases are better than going up less often and the customer being hit with a large increase all at one time. The following increases were presented for consideration:

Rate Schedule- FY2019
Effective March 1, 2019

<u>Gallons</u>	<u>Current</u> <u>Water Rate</u>	<u>New</u> <u>Water Rate</u>
* Minimum - 2,000	\$ 20.00	\$ 20.25
* Next - 8,000	\$ 5.50 per kgl	\$ 5.50 per kgl
* Next - 10,000	\$ 4.50 per kgl	\$ 4.75
* Next - 20,000	\$ 4.00 per kgl	\$ 4.50 per kgl
* Next - 40,000	\$ 3.50 per kgl	\$ 4.25 per kgl
* Remainder	\$ 2.86 per kgl	\$ 4.00 per kgl

Additional rate increase to be applied on annual basis at beginning of each fiscal year reflecting the amount equal to the national Consumer Price Index of the previous year.

Councilman Ray expressed concern about the two bottom categories being such a large increase. The mayor stated this would impact few, if any of our customers. The water rate increase will begin with March, 2019 charges. Ivan Greene made a motion to approve the rate increase, beginning with March, 2019 charges, and to approve the future annual rate increases tied to the Consumer Price Index. 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, no; Melissa Rosetta, no.

The Water Works budget for 2019 was presented as follows:

FY2019 WATER WORKS BUDGET

Proposed Budget

Changes, etc.

Income	487,000.00	
<i>Income Amendments</i>	<i>Change</i>	<i>Date</i>
Total Income	487,000.00	

Expense	431,000.00	
<i>Expense Amendments</i>	<i>Change</i>	<i>Date</i>
Total Expense	431,000.00	

Net	56,000.00
Reservation of Prior Years Excess Revenues	
Bank Loan	0.00
Adjusted Net	56,000.00

Blake Ray made a motion to pass the proposed 2019 Water Works budget, as seen above; Richard Atchison 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 FY2019 budget for 4 and 5 Cent Gas Tax was presented, as follows:

FY2019 4 and 5 Cent Gas Tax Budget

	<u>Proposed Budget</u>	<u>Changes, etc.</u>
Income	3,640.00	
<i>Income Amendments</i>	<i>Change</i>	<i>Date</i>
Total Income	3,640.00	
Expense	3,640.00	

<i>Expense Amendments</i>	<i>Change</i>	<i>Date</i>
Total Expense	3,640.00	

Net	0.00
Reservation of Prior Years Excess Revenues	
Adjusted Net	0.00

Richard Atchison made a motion to pass the proposed FY2019 4 and 5 Cent Gas Tax budget, as seen above; 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.

The FY2019 budget for 7 Cent Gas Tax was presented, as follows:

FY2019 7 Cent Gas Tax Budget

	<u>Adopted Budget</u>	<u>Changes, etc.</u>
Income	4,607.00	
<i>Income Amendments</i>	<i>Change</i>	<i>Date</i>
Total Income	4,607.00	
Expense	4,607.00	
<i>Expense Amendments</i>	<i>Change</i>	<i>Date</i>
Total Expense	4,607.00	

Net	0.00
Reservation of Prior Years Excess Revenues	0.00
Adjusted Net	0.00

Ricky Morris made a motion to pass the proposed FY2019 7 Cent Gas Tax Budget, as seen above; 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 FY2019 budget for State Capital Improvement Fund was presented, as follows:

FY2019 State Capital Improvement Fund Budget

	<u>Adopted Budget</u>	<u>Changes, etc.</u>
Income	17,050.00	
<i>Income Amendments</i>	<i>Change</i>	<i>Date</i>
Total Income	17,050.00	

Expense	17,050.00	
<i>Expense Amendments</i>	<i>Change</i>	<i>Date</i>
Total Expense	17,050.00	

Net	0.00
Reservation of Prior Years Excess Revenues	0.00
Adjusted Net	0.00

Gordon Fluker made a motion to pass the proposed FR2019 State Capital Improvement Fund Budget, as seen above; 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.

Rates for garbage pickup were presented as follows:

FY2019 Wilsonville Garbage Rates Based on 2017 CPI - FY2019
Based on 2017 CPI - 2.1%

Monthly Cost for Once Per Week Residential Pick Up

	Current	FY2019
One 95 gallon can	\$ 12.40	\$ 12.66
Two 95 gallon cans	\$ 26.80	\$ 27.36
Each additional 95 gallon can	\$ 12.40	\$ 12.66

Monthly Cost for Dumpster Service

	Once per Week Pick-up		Twice per Week Pick-up	
	Current	FY2019	Current	FY2019
4 yards	\$ 67.00	\$ 68.40	\$ 120.00	\$ 122.52
6 yards	\$ 90.00	\$ 91.89	\$ 165.00	\$ 168.46
8 yards	\$ 115.00	\$ 117.41	\$ 200.00	\$ 204.20

Additional rate increase to be applied on annual basis at beginning of each fiscal year reflecting the amount equal to the national Consumer Price Index of the previous year.

Garbage rates are already tied to the Consumer Price Index; therefore, approval is not necessary.

The FY2019 budget for the Sanitation (Garbage) Department was presented, as follows:

FY2019 Sanitation Budget

	<u>Adopted Budget</u>	<u>Changes, etc.</u>
Income	152,325.00	
<i>Income Amendments</i>	<i>Change</i>	<i>Date</i>
Total Income	152,325.00	

Expense	152,470.00	
<i>Expense Amendments</i>	<i>Change</i>	<i>Date</i>
Total Expense	152,470.00	

Net	-145.00
Reservation of Prior Years Excess Revenues	0.00
Adjusted Net	-145.00

Blake Ray made a motion to pass the proposed FY2019 Sanitation Budget, as seen above; 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.

The FY2019 budget for General Fund was presented, as follows:

FY2019 General Fund Budget

	<u>Proposed Budget</u>	<u>Changes, etc.</u>
Income		
<i>Income Amendments</i>	<i>Change</i>	<i>Date</i>
Total Income	827,750.00	

Expense		
<i>Expense Amendments</i>	<i>Change</i>	<i>Date</i>
Total Expense	1,316,130.00	

Net	-488,380.00
Reservation of Prior Years Excess Revenues	488,380.00
Bank Loan	
Adjusted Net	0.00

Melissa Rosetta made a motion to pass the proposed FY2019 General Fund Budget, as seen above; 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.

Cemetery and Library budgets will be on the agenda for the September 17 meeting. Those are the only two left for approval.

Council Agenda – There was none.

Council Comment

Larry Cohill said the Boy Scout Troop will be do a flag disposal ceremony. He will take all the old town flags to them and will help with that.

Public Comment

Joyce Saxon asked about the house on Hebb Road next to Oak Meadow Park. The house has been sold.

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

The meeting was adjourned at 8:38 P. M.

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E. L. McCarty, III, Mayor

Attest