

The Wilsonville Town Council met, Monday, September 17, 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 Ricky Morris.

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 September 04, 2018, meeting (mailed to council members before this meeting) were reviewed. Gordon Fluker made a motion to accept 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.

Checks were examined by the council members immediately prior to the meeting. There was a question about a check for pressure washing and painting. The mayor explained that was work at Town Hall, downtown in front of the businesses, at Oak Meadow Park, and at Fire Station Number 2 and was acceptable. Ricky Morris made a motion to mail the checks; 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 will be attending the following meetings: Mayor's meeting with Congressman Gary Palmer tomorrow, if possible; ALDOT, September 27; Leadership Shelby County, October 9.

There is a lot of confusion about the lowering of the flags recently. The flags were not lowered for Senator John McCain because no notification was sent from the governor's office to do so. That is not a local decision.

Flags, here, were lowered in honor of former mayor Frances Phelps. This decision was made by Mayor McCarty to honor a former local official; the governor's office was not involved.

Deputy Bloom has drawn up a Notice of Violation Form for enforcement of the nuisance ordinance. It is well done and will be used.

The Unsafe Building Abatement Board has its first vacancy. Brian Chapple's one year term has expired. The mayor stated he is reappointing Brian Chapple. This term will end in five years. Scotty Morris is now the chairman of the Board, according to the ordinance creating the board.

Barbara Lowe, representing the Fine Arts Club of Wilsonville, spoke about the Wreathes Across America event. The Club is sponsoring this again this year. Last year was the first year and was a huge success. There is more time this year to plan and to sell the wreathes. Christmas wreathes will be placed on every veteran's grave in the Town Cemetery, Old Chapel Church Cemetery, and the Community Cemetery. One-hundred-sixty-eight wreathes are needed. Each wreath is \$15.00 and can be purchased from any Fine Arts Club member. The ceremony will be Saturday, December 15, 11:00 A. M., after which the wreathes will be taken to the cemeteries and placed on the graves. The mayor stated

community support was great last year and he anticipates it will be again. The Club members will set up a table in front of Hudd's Food Center to sell wreathes again this year.

Two of the utility rate increases approved at the last meeting require ordinances.

Ordinance Number 180917, An Ordinance to Set Revised Sewer Rates was presented as follows:

ORDINANCE NUMBER 180917
AN ORDINANCE TO SET REVISED SEWER RATES

BE IT ORDAINED BY THE TOWN OF WILSONVILLE, ALABAMA, AS FOLLOWS:

SECTION 1 – REPEAL OF PRIOR SEWER RATE ORDINANCES

Ordinances 17, 17A, 030121, and all other Ordinances, or parts of Ordinances, which are in conflict with this Ordinance are hereby repealed.

SECTION 2 – RESIDENTIAL AND COMMERCIAL MONTHLY FEES

The fees, effective October 01, 2018, for residential and commercial customers shall be:

GALLONS	RATE
Minimum up to 2,000	\$17.50 Residential \$22.50 Commercial
Next 8,000	\$ 3.50 per kgl (thousand gallons)
Next 10,000	\$ 5.00 per kgl
Next 20,000	\$ 6.50 per kgl
Next 40,000	\$ 8.00 per kgl
Remainder	\$ 9.50 per kgl

SECTION 3 – ADDITIONAL RATE INCREASE

Additional rate increases will be applied on an annual basis, at the beginning of each fiscal year, reflecting the amount equal to the National Consumer Price Index of the previous year.

ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF WILSONVILLE, ALABAMA, THIS THE 17TH DAY OF SEPTEMBER, 2018.

E. L. McCarty, III, Mayor

Attest

Gordon Fluker made a motion to adopt Ordinance 180917, as presented; 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.

Ordinance Number 090908 Amendment, Amending Section 10 (A) – Water Rates was introduced as follows:

ORDINANCE NUMBER 090908 AMENDMENT
AMENDING SECTION 10 (A)

BE IT ORDAINED BY THE TONW OF WILSONVILLE, ALABAMA, TO AMEND ORDINANCE NUMBER 090908, AS FOLLOWS:

SECTION 10 (A)

The water customer shall pay for such water as such rates, time and place during normal business hours as determined by the Town of Wilsonville. The rate schedule, effective March 01, 2019, is as follows:

GALLONS	RATE
Minimum up to 2,000	\$20.25
Next 8,000	\$ 5.50 per kgl (thousand gallons)
Next 10,000	\$ 4.75 per kgl
Next 20,000	\$ 4.50 per kgl
Next 40,000	\$ 4.25 per kgl
Remainder	\$ 4.00 per kgl

Additional rate increases will be applied on an annual basis, at the beginning of each fiscal year, reflecting the amount equal to the National Consumer Price index of the previous year.

ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF WILSONVILLE, ALABAMA, THIS THE 17TH DAY OF SEPTEMBER, 2018.

E. L. McCarty, III, Mayor

Attest

Gordon Fluker made a motion to adopt Ordinance Number 090908 Amending Section 10 (A), setting water rates; 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.

Budgets for Cemetery and Library was the next agenda item.

The FY2019 budget for Cemetery was presented, as follows:

	<u>Adopted Budget</u>	<u>Changes, etc.</u>
Income	9,800.00	
<i>Income Amendments</i>	<i>Change</i>	<i>Date</i>
Total Income	9,800.00	
Expense	7,870.00	
<i>Expense Amendments</i>	<i>Change</i>	<i>Date</i>
Total Expense	7,870.00	
Net	1,930.00	
Reservation of Prior Years Excess Revenues	0.00	
Adjusted Net	1,930.00	

Ricky Morris made a motion to pass the proposed 2019 Cemetery 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 Library was presented as follows:

	<u>Adopted Budget</u>	<u>Changes, etc.</u>
Income	30,710.00	
<i>Income Amendments</i>	<i>Change</i>	<i>Date</i>
Total Income	30,710.00	
Expense	29,880.00	
<i>Expense Amendments</i>	<i>Change</i>	<i>Date</i>
Total Expense	29,880.00	
Net	830.00	
Reservation of Prior Years Excess Revenues	0.00	
Adjusted Net	830.00	

Blake Ray made a motion to pass the proposed FY2019 Library 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.

Council Agenda – There was none.

Council Comment

Gordon Fluker reported the two sets of bleacher material will be delivered the first part of October. These materials will be stored in the gray building at Paul’s Shell. The shipment should be in fairly small packages. Two three foot by twenty-one foot slabs will have to be poured to set the bleachers on when they are assembled. Councilman Fluker hopes to have some prices for the stairs to the press box next month.

Blake Ray has been approached about a safety issue at the intersection of Mountainview Drive and River Drive. Due to the location of mailboxes, there is a sight problem. He was asked if a convex mirror could be installed. He will look at this before the next council meeting and report. The mayor suggested asking Deputy Bloom to look, as well.

Richard Atchison asked about internet improvements. This has been discussed for a year or so and no progress is being made. Mayor McCarty stated this is a very complex issue. 58 Inc., the Shelby County Commission, and all the county mayors are doing all they can. Even larger cities, for instance, Alabaster have issues in areas of their cities. Councilman Atchison said the Fire Department has been asking for quite a while for adequate internet service. He asked if we could just get DSL there, as soon as possible.

Councilman Atchison asked about the new LED lights for Fire Station Number 2. Roger Perry said he has the lights but has not had time to install them.

Public Comment

Robin Griffin addressed some issues the library is having. There is a need for more space for the library; it is simply physically too small. There is a need for space to lower some of the shelving so the books can be easily seen. There is no space at the computer stations for privacy or to spread out work papers. It would be nice to have roomy cubicles for the computer and some space for people to bring their laptops to access the internet. Ideally, some meeting space would be welcome, as well. A representative is coming from Auburn University to talk about soil sampling in October. This will be announced on the Facebook page and she hopes for good attendance.

Roger Perry said WIFI has been requested at Fire Station Number 1 as well as a new computer and internet service improvements. He has spoken with Chief Edwards trying to determine if a laptop or desktop computer is being requested. He said the chief needs to attend a council meeting and make specific requests so these items can be purchased.

Larry Lowe asked what the WIFI would be used for at the Fire Department. It would be used for training.

Mayor McCarty said he would like to have WIFI for the town center and has been looking into the matter for quite some time. It is very difficult to obtain. Madison County seems to be ahead of the game in this area statewide.

Dianne Peters said in her subdivision, Homestead, she still has dial up internet service which is very slow. To get AT&T Uverse service, one must live within five-thousand feet of a phone company box. There are only two in the Wilsonville area – one at the intersection of Highways 25 and 61 and one on Oakland Avenue near the water tanks. Gordon Fluker stated he has Hughesnet internet and is very satisfied with it. The statement was made the satellite internet service varies from location to location. Ivan Greene said there is a phone number on the back of the phone bill, in very small print, for the elderly and disables. He has had good luck using that number to get assistance.

Mrs. Nesmith, Smith's Camp area, said she was having some problems but they have been resolved.

Gordon Fluker announced the gospel group, Redeemed, will be having a free concert, Sunday, September 30, in the Wilsonville Baptist Church Sanctuary. Everyone is welcome.

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 7:13 P. M.

E. L. McCarty, Mayor

Attest