

The Wilsonville Town Council met Monday, October 22, 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 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 regular meeting, October 01, 2018 (mailed to the council members before this meeting) were reviewed. Blake Ray requested a correction to the minutes. Page 2, paragraph 5, mentions a problem at the intersection of River Drive and Mountainview Drive. The problem is at the top of the hill on River Drive before the intersection. At the top of the hill, the street narrows and could be hazardous. Ivan Greene made a motion to accept the minutes with the correction; 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.

Checks were examined by the council members immediately prior to the meeting. Gordon Fluker 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; Ricky Morris, yes; Blake Ray, yes; Melissa Rosetta, yes.

Samantha St. John, CFO of ClasTran addressed the council. ClasTran provides rides for those who need them for a cost of \$4.00. A lot of these trips are to doctor's appointments but can be for shopping. They have forty-one buses serving three counties (Jefferson, Shelby, and Walker). They are funded by a FTA federal grant and local matching money from contributions.

#### Mayoral Announcements

Monday, October 29, 6:30 P. M., Congressman Gary Palmer will have a Town Hall Meeting here. This meeting will be videoed for Facebook. We would like to have a nice crowd in attendance.

Monday, November 26, is the date for the annual Christmas Lighting Ceremony, at Central Park beginning at 5:30 P. M. The entertainment will be the group, Three on a String, for a cost of \$2,000.00. This will be advertised on the Shelby County Arts Council website, as well as our website. Three on a String is a popular group, having sold out two concerts at the Arts Council this summer. We will need an extra deputy for the event. Deputy Bloom will check on this. We will also rent two port-a-lets for the evening. If it rains, the event will be held Monday, December 3. Santa Claus will be in attendance. The mayor mentioned the possibility of using the recently purchased property at the back of the park for parking, possibly charging \$5.00 to park, with the Volunteer Fire Department manning the parking and getting the proceeds for the department. It is difficult estimate the attendance. This often depends on the weather, among other things.

This Wednesday, from 6:00 to 8:00 P. M., the film Ashes to Ashes will be shown at Comer Hall on the University of Montevallo campus.

October 30<sup>th</sup> is the State of Shelby County meeting.

The morning of October 30<sup>th</sup>, the South Shelby Chamber of Commerce, will sponsor Coffee With the Mayor in Harpersville, from 8:30 to 9:30 A. M.

November 15<sup>th</sup>, the South Shelby Chamber of Commerce, will sponsor Coffee With the Mayor, here in Wilsonville, from 8:30 to 9:30 A. M.

The mayor requested the council adjourn to executive session in order to discuss the sale of a parcel of property. Ivan Greene made a motion to go into executive session; 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 mayor stated the session will last approximately five minutes.

The council adjourned to executive session at 7:11 P. M.

The council returned to regular session at 7:24 P. M.

Ivan Greene made a motion to sell a three-quarter acre parcel of property on Highway 61, with a small building on it, which was declared excess property some time ago, to Brian Newman for the sum of \$15,000.00. Ricky Morris 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.

Councilman Fluker reported on work to be done at Helms Park, replacing the wooden stairs and landing on the press-box building with galvanized steel. The materials for this, from Alabama Casters and Equipment, will be \$7,070.00. Town employees can do the demolition. Gallups Construction can do the actual construction for between \$3,500.00 and \$5,000.00. This makes the total for the job between \$10,570.00 and \$12,070.00. This will be a permanent fix with little to no maintenance involved in the future. There will be some concrete work involved in this job. While Gallups Construction is doing that concrete work, they can do the minor concrete work for the new bleachers. Richard Atchison made a motion to proceed with the work, as described above; 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, yes.

#### Council Agenda

Melissa Rosetta asked that consideration for a donation to ClasTran be placed on the agenda for the next meeting.

Council Comment – There was none.

#### Public Comment

Larry Lowe asked how much ClasTran was asking for. \$1,330.00.

Barbara Lowe gave an update on the Wreathes Across America project. Sixty-seven wreathes have been sold, so far. There are five more weeks to do sales. The ceremony will be Saturday, December 15, at

Central Park, and will last about fifty minutes, after which the wreathes will be placed on veterans' graves in the three cemeteries. The Fine Arts Club will be in front of Hudd's Food Center selling wreathes the next two Saturdays.

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

The meeting was adjourned at 7:36 P. M.

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E. L. McCarty, III, Mayor

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Attest