

The Wilsonville Town Council met Monday, November 05, 2018, in the Council Chamber Room at the Wilsonville Town Hall. Mayor Lee McCarty called the meeting to order 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 October 22, 2018, regular council meeting (mailed to council members before this meeting) were reviewed. Ricky Morris made a motion to approve the minutes, as presented. Melissa Rosetta 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.

The October, 2018, treasurer's report was presented by Councilman Fluker as follows:

GENERAL FUND	Total Income:	\$49,419.32
	Total Expenses:	\$36,590.77
	Net Income:	\$12,828.55
	Total Liquid Assets:	\$1,689,779.04
WATER WORKS	Total Income:	\$36,181.85
	Total Expenses:	\$23,940.18
	Net Income:	\$12,241.67
	Total Liquid Assets:	\$498,749.88

Outgoing checks were examined by the council members immediately preceding the meeting. Gordon Fluker made a motion to mail the checks; 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.

#### Mayoral Announcements

The Christmas Tree Lighting will be Monday, November 26, 2018, beginning at 5:30 P. M. The Wilsonville Elementary School kindergarten choir will perform. The group, Three on a String will be performing after the school group. The question was asked about the need for extra lighting that evening. The mayor does not think that will be necessary.

Thursday, November 15, the South Shelby Chamber of Commerce will sponsor Coffee With the Mayor here, beginning at 8:30 A. M. Everyone is invited to attend.

The Town Hall Meeting with Congressman Gary Palmer went well and was well attended.

We have a new animal control officer. Jared Hanscom has accepted the position.

We have changed auditors this year. DeLoach, Barber, and Caspers are doing the audit.

The Wreathes Across America project, sponsored by the Wilsonville Fine Arts Club, is ongoing. One-hundred-seventy-one wreathes are needed for all the veterans' graves in the three Wilsonville cemeteries. Fifty-eight more wreathes are needed to meet the goal.

Last meeting, Samantha St. John, representing ClasTran spoke, requesting a donation from the Town. ClasTran provides transportation, for those who do not have it, to doctor's appointments or shopping for a nominal fee. They are supported by federal grants and local donations. They had asked the Town for \$1,330.00, based on 347 trips by town residents last year. Melissa Rosetta expressed support for ClasTran and made a motion to donate \$1,330.00. Mayor McCarty said ClasTran is supported by the federal grant money, as well as a generous contribution from the Shelby County Commission. He feels the commission support should cover us. Gordon Fluker and Blake Ray expressed support for the Town donating. Ivan Greene seconded Mrs. Rosetta's motion. 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

Councilman Fluker reported the old bleachers at Helms Park have been removed as has the wooden stairway on the press box building. Gallups Construction will be here Thursday or Friday. The fabrication company is waiting for measurements and will proceed from there. The mayor and Councilman Morris thanked Councilman Fluker for his work on this project.

Councilwoman Rosetta asked about the new Welcome to Wilsonville signs which were discussed at previous meetings. Alabama Power Company was to originally be involved. Nothing has been done.

Public Comment – There was none.

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 6:53 P. M.

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E. L. McCarty, III, Mayor

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Attest