The Wilsonville Town Council met, Monday, December 03, 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 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 November 19, 2018, meeting (mailed to the council members before this meeting) were reviewed. There was an error on page one, paragraph nine: the date of Coffee with the Mayor was November 15, not December 15. Gordon Fluker made a motion to approve the minutes with the aforementioned correction, 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.

Councilman Fluker presented the November Treasurer's Report as follows:

GENERAL FUND Total Income: \$103,640.56

Total Expenses: \$ 59,363.29 Net Income: \$ 44,277.27

Total Liquid Assets: \$1,767,534.77

WATER WORKS Total Income: \$38,451.07

Total Expenses: \$27,203.44 Net Income: \$11,247.63

Total Liquid Assets: \$510,064.01

Checks were examined by the council members immediately prior to the meeting. 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 Christmas Tree Lighting went very well. The Wilsonville Elementary School pre-kindergarten choir was very entertaining. Three on a String did an excellent job. Councilman Larry Cohill did a good job introducing his brother, Edward Cohill, who flipped the switch to light the tree.

The mayor has the following meetings coming up: Environmental Management Commission, December 14; Birmingham Regional Planning Commission, December 19; ALDOT, December 27.

Flags are at half staff to honor former President Geroge H. W. Bush and will remain lowered for thirty days. They will go back up December 30.

Nonagenarian Butler Carder passed away last Friday. The visitation is tonight at the Wilsonville Baptist Church. The funeral service is tomorrow.

Discussion was had concerning the council meeting dates for December and January. The next regularly scheduled meeting will fall on Christmas Eve and the following Monday is New Year's Eve. The first meeting in January falls on January 7, the night of the national football championship game, and the second meeting in January will fall on Martin Luther King Day, a national holiday.

Gordon Fluker made a motion to have the second December council meeting, Monday, December 17; 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.

Melissa Rosetta made a motion to have the first January meeting on Tuesday, January 8th; 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.

Melissa Rosetta made a motion to have the second January meeting on Tuesday, January 22; Ricky Morris seconded. The motion passed with the following vote: Richard Atchisom, yes; Larry Cohill, yes; Gordon Fluker, yes; Ivan Greene, yes; Ricky Morris, yes; Blake Ray, yes; Melissa Rosetta, yes.

Barbara Lowe reported on the Wreathes Across America event. The wreathes will be delivered next week. The ceremony will be II:00 A. M., Saturday, December 15, at Central Park. Following the ceremony, the wreathes will be placed in the three cemeteries. The vererans' graves will be marked with small United States flags to make it easier to find them.

Council comment

Richard Atchison stated the drawings for the bleacher project are done and will be sent by next Wednesday to the builder. The mayor thanked Councilmen Atchison and Fluker for their work on this project.

Councilman Atchison addressed the lighting problems at Oak Meadow Park. One of the poles got broken during the installation of the new playground equipment. Now, three of the remaining poles are cracked around the access opening at the bottom of the pole. These poles are made of fiberglass and he suggested replacing them with poles made of another material. It was suggested we may need to get a contractor to install the new poles rather than town employees doing the job. The new poles will have LED bulbs which will increase the amount of light. There are fourteen to sixteen poles in the park.

The lights on the buildings around town are being turned on and repaired. They should all be lit soon.

Councilman Fluker asked about the computer for the Fire Department. This is a work in progress.

Public Comment

Rushen Roberson asked if Ball Park Road could be patrolled. There are people speeding on the road which is narrow and not a long road. This is a dangerous situation.

He also mentioned getting an electronic sign similar to the one at the Baptist Church to inform citizens about special events and meetings.

Barbara Lowe thanked everyone for their support of the Wreathes Across America project.	The Fine
Arts Club appreciates the community support.	

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 support.

The meeting was adjourned at 7:0)3 P. M.		
E. L. McCarty, III, Mayor	<u>-</u> -		
Attest	<u></u> -		