

The Wilsonville Town Council met in regular session Tuesday, January 08, 2019, 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 Blake Ray.

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 December 17, 2018, regular meeting of the council (mailed to the council members before this meeting) were reviewed. Gordon Fluker 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, yes; Melissa Rosetta, yes.

Councilman Gordon Fluker presented the December Treasurer's Report as follows:

GENERAL FUND	Total Income:	\$78,779.53
	Total Expenses:	\$36,947.91
	Net Income:	\$41,831.62
	Total Liquid Assets:	\$1,811,330.77
WATER WORKS	Total Income:	\$39,602.40
	Total Expense:	\$30,089.89
	Net Income:	\$ 9,512.51
	Total Liquid Assets:	\$519,504.03

Outgoing checks were examined by the council members immediately preceding the meeting. Ricky Morris made a motion to approve the checks for mailing; 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 Alabama League of Municipalities Convention will be held in Mobile this year, May 4 – May 7. Early registration is cheaper, if any of the council members are planning to attend. The mayor will be going. The convention will still be in progress on Monday, May 6, which is our scheduled council meeting date. Larry Cohill made a motion to have the council meeting Tuesday, May 7, since the mayor will be at the convention Monday, May 6. Blake Ray 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.

Ordinance Number 090108 was presented, as follows:

ORDINANCE NO.190108

WHEREAS, on or about the 7th day of December, 2018, Charles W. Gibson, Frances Elayne Gibson, Frances K. Lokey, A. Montgomery Lokey, and Mary Ellen Lokey filed a petition with the Town of Wilsonville, Alabama, as required by §§ 11-42-20 and 11-42-21, Code of Alabama 1975, as amended, petitioning and requesting that the property hereinafter described be annexed to the municipality of the Town of Wilsonville, Alabama, which petition contained an accurate description of the property proposed to be annexed together with a map of the said property showing its relationship to the corporate limits of the Town of Wilsonville, Alabama, and the signatures of the owners of the property described were signed thereto;

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

1. That the Town of Wilsonville, Alabama, does adopt this Ordinance assenting to the annexation of the following described property to the municipality of the Town of Wilsonville:

Parcel Nos. 20 6 14 0 001 011.000, 20 6 23 0 001 001.000, 20 6 13 0 001 059.001, 20 6 24 0 001 001.000, and 20 6 13 0 001 059.002. See legal descriptions attached.

2. That the corporate limits of the Town of Wilsonville, Alabama, be extended and rearranged so as to embrace and include such property, and such property shall become a part of the corporate area of such municipality upon the date of publication or posting of this Ordinance, as provided for in the Code of Alabama as cited above.

3. That the Town Clerk be and she is hereby authorized and

directed to file a copy of this Ordinance, including an accurate description of the property being annexed, together with a map of the said property showing its relationship to the corporate limits of the Town of Wilsonville, Alabama, to which said property is being annexed, in the office of the Judge of Probate of Shelby County, Alabama.

4. That the Zoning Map of the Town of Wilsonville, Alabama, and any other official maps or surveys of the Town shall be amended to reflect the annexation of the above-described property, and that a copy of this Ordinance be transmitted to the Town Planning Commission.

This ordinance was adopted and passed by the Town Council of the Town of Wilsonville, Alabama, this the _____ day of _____, 2019.

Town of Wilsonville, Alabama

By _____
Mayor

Attest:

Clerk

Gordon Fluker made a motion to approve the ordinance, as presented; 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 property comes in as E-1, as approved at the last meeting.

Sue Whitfield addressed the council with some concerns from the Beautification Board as follows:

First, some of the Christmas light bulbs on the town businesses and churches were out and were not replaced during the holiday season. This was not brought to anyone's attention while the lights were on. When the lights are turned on next year, this will be addressed. Roger Perry pointed out some of the bulbs will be too high for our equipment to reach. When they were put up, the Town had rented equipment to install the lights. This equipment could reach higher than the equipment we own.

Second, in the opinion of the Board, the Christmas tree should not be taken down the day after Christmas. The mayor stated, this year, there were high winds predicted immediately after Christmas, and the tree needed to come down. In the future, weather will also be considered in the decision on when to take the tree down. Larry Lowe pointed out the tree was damaged when it was taken down; Roger Perry stated he had repaired that damage which was minimal.

Third, the Board would like to hire a professional to maintain the planters at Central Park. The dirt in the planters is not good and needs to be replaced and new plants planted. When this occurs, the planters need to be weeded and mulched every two weeks and possibly treated with a pre-emergent. One price has been proposed: \$3,000.00 a year for this process. It has been suggested by others decorative rock be placed in the planters instead of plants. This issue will need to be discussed further as spring approaches.

Council Comment

Gordon Fluker addressed the lighting at Oak Meadow Park. Various fixtures are available to replace the current lighting. Richard Atchison has been in touch with a member of Shelby County Maintenance about this issue, requesting aid from them. Mr. Atchison has looked at the lighting along the sidewalk along Hebb Road from the park to Highway 61. In his opinion, only one more light is needed there. It was suggested we wait and see what the County may help with before proceeding.

Larry Cohill stated he was talking with a friend of his from Sterrett, who uses our parks. The man had complimentary comments about our parks.

Melissa Rosetta expressed concerns about standing water on the walking track at Oak Meadow. The park is built on limestone, which does not drain well, and as a matter of fact, in the winter months, water actually comes up out of the ground. This problem was addressed several years ago; something was done which only moved the water from one place to another. There is no permanent solution to this issue.

Richard Atchison said the galvanizing on the steps for the press box building at Helms Park should be completed by the end of next week, after which the work on the steps and the bleacher installation can begin.

Public Comment

Larry Lowe stated he and Mike Griffin have redone the lighting in the old shop building. He also stated the Homestead Subdivision sign was, once again, damaged by a big truck. The driver did contact Deputy Bloom and the repairs were paid for.

Mike Griffin said the old Christmas lights (pole lights) are still in the old shop building. Richard Atchison suggested the council declare these decorations excess property and possibly sell them through Gov-Deals. This will be addressed at the next council meeting.

Lane Ross asked about the cost of replacing the light poles and lights at Oak Meadow, stating he thought the mentioned prices were excessively high. The fiberglass poles currently in the park are deteriorating, and need to be replaced with something longer lasting. Since several of the poles already have problems, it will be best to replace all of them at one time so they will all match. This will be expensive.

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

The meeting was adjourned at 7:16 P. M.

E. L. McCarty, III, Mayor

Attest