

The Wilsonville Town Council met in regular session, Monday, February 18, 2019, 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 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 February 04, 2019. Regular council meeting (mailed to the council members before this meeting) were reviewed. Gordon Fluker made a motion to approve 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.

Corrections to the January, 2019, Treasurer's Report, presented at the February 04, 2019, meeting were explained by the Town Clerk. Sales tax income of \$38,669.86 was not included on the General Fund report. This changes the General Fund total income to \$110,745.26 and the total net income to \$71,750.01. It also changes the total liquid assets for General Fund to \$1,892,222.95.

Outgoing checks were examined by the council members immediately prior to the meeting. Councilman Fluker asked a question about the check for sewer repair work. This was for the quoted price for the work, which has been completed. Councilman Fluker also had a question about the check to Sparky Electric, which is for work at Fire Station Number One to replace the current lights with LED lights. Following these questions, Larry Cohill made a motion to approve the checks for mailing; 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.

Mayoral Announcements

The annual safety meeting/banquet went very well. There was a good turn-out from the council members, employees, and firemen. Everyone seemed to be very pleased.

February 27, the mayor, along with other area mayors, will be speaking at a meeting about the state of the community.

He will also be speaking at Birmingham Southern College about local government issues.

Lee will be attending the Birmingham Regional Planning Commission meeting in late March.

The annual pet vaccine clinic date will be Saturday, March 23. We would like to keep the date around this time each year in the future. When we get times for the clinic, this information will be posted on the Town Hall sign and small signs will be placed around town.

The mayor will be attending a meeting at the Alabama League of Municipalities, February 26th.

The annual audit has been completed. The mayor will meet with the auditor March 1, and the report will be presented to the council soon thereafter.

The Highway 25 bridge project is scheduled to be let for bid the end of March.

The fire chief truck is now in service, with all the necessary lights installed. It has been on numerous calls already.

The mayor has signed up to attend the Alabama League of Municipalities Convention in Mobile, in May, and encouraged any of the councilmen to attend, as well.

Tomorrow night, there will be a meeting of the Planning and Zoning Commission, here at Town Hall, at 7:00 P. M. concerning property on Old Lokey Ferry Road and property at Smith Camp. Councilman Fluker asked if Kristine Goddard, Shelby County Development Services representative, will be in attendance. She will be here to answer any questions.

There is a check for the steel fabrication for the Helms Park project on the table. All the materials are on city property. Marlin Gallups will begin the installation work soon. The weather has not been conducive to doing this project lately, with almost constant rain.

Council Comment

Gordon Fluker stated Central Park looks good, the grass is looking nice, the fountains have been cleaned and the new flag is up; however, the planters need to be addressed. Perhaps, we need to get prices from a landscaper to correct the problem: find out about replacing the dirt and get advice on what to plant that would be low maintenance. Dianne Dill stated bad dirt was put in the planters to begin with; top soil should be put in, which will be a big expense. She said we have a first rate park and it needs first rate planters.

Richard Atchison said the company who did the steel work donated the drawings for the work. He would like the Town to send them a thank you letter for this work or draft a resolution.

Blake Ray asked Roger Perry to report on the recent sewer work. Mr. Perry stated the work was done per the prepared estimate and did not go over the estimate. He was quite impressed with the materials used, such as ductal iron and cast iron and no plastic. This will be more durable. They also sealed the manhole Town Hall lateral. Everything went as planned. The Highway 25 sewer issue will need more investigation and planning before repairs are done. The rainy weather is not helping. The weather needs to be dry for that evaluation and repair.

Gordon Fluker asked when Marlin Gallups will begin the work at Helms Park. There is no date set yet. He has the drawings and will do all the work (bleachers, concrete, iron work) when he does come.

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 6:56 P. M.

E. L. McCarty, III, Mayor

Attest