

The Wilsonville Town Council met in regular session, Monday, April 01, 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 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 March 18, 2019, regular council meeting (mailed to the council members before this meeting) were reviewed. Gordon Fluker made a motion to accept 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.

Councilman Fluker presented the March, 2019, Treasurer's Report as follows:

GENERAL FUND	Total Income:	\$70,057.05
	Total Expense:	\$76,872.42
	Total Net Income:	(\$6,815.37)

A \$30,000.00 payment for a real estate purchase was made in March, causing a net loss for the month.

Total Liquid Assets:	\$1,999,903.24
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WATER WORKS	Total Income:	\$35,595.76
	Total Expense:	\$28,538.28
	Total Net Income:	\$ 7,057.48

Total Liquid Assets:	\$557,873.52
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Outgoing checks were examined by the council members immediately prior to the meeting. Ivan Greene made a motion to approve the checks for mailing; 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.

Grady Parsons, Living Water Services, presented the annual Municipal Water Pollution Prevention (MWPP) report for calendar year 2018. This report is required by the Alabama Department of Environmental Management. Points are figured in the report; the lower the points, the better. When the weather dries, repairs will be made at the intersection of Highway 25 and McGowin Road. There is a major issue there, but it cannot be addressed in rainy weather. Repairs were made in front of Town Hall this year (repair or replacement of four manholes, replacement of sewer line, repair laterals) which have helped. The report needs to be accepted and approved by the Town Council and submitted to ADEM by May 30. Some of the points on the report are due to the age of our facility. The original equipment was installed in 1968 with some components added in 1988. In the next three to five years, some of these components will have to be replaced. The question was asked if there is aeration equipment at the plant. There are five blowers there. ADEM is aware Wilsonville is proactive with maintenance. Richard Atchison made a motion to accept the report for submission to ADEM; 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. Mr. Parsons stated he will hand deliver the report to ADEM this Friday and get a receipt for the submission. He said he works for around twenty-two towns and Wilsonville does well on the numbers for a town our size.

Wayne Barber, DeLoach, Barber, and Caspers, presented the annual audit report. He thanked the Town for reengaging with the firm. He went over the report in detail. We received a clean audit. We always have comments about the lack of segregation of duties with our employees due to the small size of our staff. Mr. Barber pointed out revenue will fall somewhat next year due to the contract with Alabama Power expiring next March. They are currently paying the Town \$6,000.00, monthly. He mentioned the possibility of allowing credit card payments for utility bills. We are behind the times on that and may need to consider offering that option to our customers. Ricky Morris made a motion to accept the audit report, as presented; 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.

Mayor McCarty asked the council to consider adding twenty hours to our contract with the Shelby County Sheriff's Office for law enforcement. The extra hours would be flexible. He would like to see them used at night and on the weekend. This would be an extra \$40,000.00 a year expense. This would be included in the FY2020 budget for the Town. We need to let Sheriff Samanigo know, now, so he can include the information into his budget request to the Shelby County Commission. Ricky Morris made a motion to increase the hours, by twenty, beginning in FY2020; 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.

Mayoral Announcements

The animal vaccine clinic went very well. There was a long line and over one hundred cars, some with four and five animals in them, were serviced. The clinic lasted until 12:57 P. M., in order to serve everyone who was in line by noon. The mayor thanked the Shelby County Humane Society for their hosting the clinic again this year.

The mayor will be going to Montgomery tomorrow with the Shelby County Chamber of Commerce, and twice next week, once with the Alabama League of Municipalities and once to the Environmental Management Commission.

This Thursday, the Chamber of Commerce will meet in Columbiana. Bruce Andrews, Shelby County Arts Council, will be the speaker.

The mayor will meet with the Pelham Water Board later this week.

April 16, Lee will meet with Congressman Palmer; April 17, with the Regional Planning Commission; May 4, will attend the Alabama League of Municipalities Convention.

The mayor reminded everyone of the Community Easter Sunrise Service which will be at Wilsonville United Methodist Church this year, April 21, at 6:00 A. M.

He also reminded everyone the first May council meeting will be Tuesday, May 7, instead of Monday due to the League of Municipalities Convention.

The mayor said we need to be thinking about the annual God and Country Celebration. It will be Sunday, June 30, this year. That will be here before we know it.

The bids for the Highway 25 Bridge work will be submitted in July and opened in August. Work may begin the latter part of this year.

ALDOT has approved the plans for the sidewalk from the Baptist Church parking lot to the Dollar General parking lot. Some of the sidewalk will be on the outside of the drainage ditch along Highway 25 and some on the inside with several small bridges crossing the ditch. There are no right-of-way issues with this project. It is all on state right-of-way. Lighting and trees are included in the project. This is being done with an 80/20 grant. We will pay the bills and be reimbursed eighty per cent. This should mean the Town will pay \$100,000.00. There will be a required finish date included in the bid.

The mayor reminded council members to file their Statement of Economic Interest with the Ethics Commission by April 30. This has to be done online.

Lee asked Larry Cohill and Larry Lowe to report on the U. S. Census meetings they have been attending. The next meeting is June 6. Wilsonville's response was poor (seventy percent) in 2010. Federal funding opportunities rely on the census count; it is very important everyone return the requested information. Please urge everyone you see to comply.

Thursday, May 2, the annual Shelby County Senior Picnic will be held at the Shelby County Exhibition Center in Columbiana. All citizens, fifty-five years old and older are eligible to attend. Registration is required. Full Moon Barbeque will be catering the event. The census will be a topic of discussion at this event.

Council Comment

Councilman Fluker said today is Councilwoman Rosetta's birthday.

Councilman Fluker also stated the work at Helms Park is complete. It is a first class job.

Councilman Fluker has met with three of the firms who will be bidding on the landscape contract for work at Central Park and hopes to meet with the other three soon.

There is a drainage problem on the road going to Revis Auto Service beside Central Park that needs to be addressed.

The Oak Meadow lighting issue is still in the talking stages.

The mayor stated he noticed a new white line has been painted on Highway 61 at the traffic light that is farther back to allow for big trucks turning from Highway 25. This is much appreciated.

Councilman Cohill said the Stop Sign at Hebb Road and Cove Road has been replaced. He did not know about the Cove Road street sign.

Public Comment

Lane Ross asked about the wrecker impound lot on Highway 61 North. It seems to be abandoned. The clerk will contact Kristine Goddard to see if she has any information about this issue.

Paula Perry said the new bridge on Highway 441 is complete. The temporary bridge is being removed.

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 consent.

The meeting was adjourned at 7:50 P. M.

E. L. McCarty, III, Mayor

Attest