

The Wilsonville Town Council met Tuesday, May 07, 2019, in the Council Chamber Room at the Wilsonville Town Hall. The meeting was called to order by Mayor Pro Tem Ricky Morris 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 April 22, 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, and Melissa Rosetta seconded. The motion passed with the following vote: Richard Atchison, abstain; Larry Cohill, yes; Gordon Fluker, yes; Ivan Greene, yes; Ricky Morris, yes; Blake Ray, yes; Melissa Rosetta, yes.

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

GENERAL FUND	Total Income:	\$57,829.66
	Total Expenses:	\$54,846.11
	Net Income:	\$ 2,983.55
	Total Liquid Assets:	\$2,012,700.78
WATER WORKS	Total Income:	\$38,377.06
	Total Expenses:	\$23,369.92
	Net Income:	\$15,007.14
	Total Liquid Assets:	\$571,436.58

Outgoing checks were examined by the council members immediately prior to the meeting.

Larry Cohill made a motion to approve the checks for mailing; 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.

Renee Wilcox was next on the agenda to address problems in Homestead Subdivision. She stated her husband, David, would be addressing the council. He said their subdivision is zoned E-2. Their next door neighbor has large equipment stored in the front yard, commercial vehicles and other items. He also has several inoperable boats on the property, as well as on a vacant lot in the subdivision. There are multiple chickens and ducks in the back yard. Mr. Wilcox had already spoken with Kristine Goddard, Shelby County Development Services employee, who administers our zoning regulations. She told him she is looking into the matter and will send the appropriate letters to the neighbor.

Resolution Number 190507, ALDOT bridge replacement on state road 25 was introduced as follows:

RESOLUTION NUMBER 190501

WHEREAS, the Town of Wilsonville, Alabama (hereinafter at times referred to as Town) is desirous of having certain improvements made on SR-25 within the Town Limits of Wilsonville, in accordance with plans prepared by the Alabama Department of Transportation and designated as Project Number: BR-0025(550), Bridge Replacement on SR-25 over the Bulley Creek, BIN 000769, Bridge Removal, Bridge Culvert and Approaches, Traffic Stripe, Shelby County.

WHEREAS, The Alabama Department of Transportation is now or may later be desirous of receiving Federal Aid for improvement of said highway; and

WHEREAS, The Federal Highway Administration, an agency of the United States of America, will not participate in any funding for the construction of said project until and unless the Town will agree to certain requirements of the Federal Highway Administration. The Town for the purpose of complying with requirements of the Federal Highway Administration in regard to its funding of improvements of the type and kind in this agreement provided for, does hereby pass and adopt the following resolution:

BE IT RESOLVED by the Town Council of Wilsonville, that the plans of said project including alignment, profile, grades, typical sections and paving layouts as submitted to this Town and which are now on file in the office of the Town Clerk are hereby approved and that the location of said project as staked out by the Alabama Department of Transportation and as shown by said plans referred to are hereby approved and the Alabama Department of Transportation, in cooperation with the Federal Highway Administration, is hereby authorized to proceed with the grading, draining, paving, and otherwise improving and construction of said project in accordance with said plans.

The Town by and through its Council hereby grants to the Alabama Department of Transportation

the full use of and access to the dedicated widths of any existing streets for the construction of said project and hereby agrees to permit and allow the Alabama Department of Transportation to close and barricade the said project and intersecting streets for as long as necessary while the said project is being graded, drained, paved, and otherwise improved, and hereby agrees that the use of any street or highway for parking within an interchange area will not at any time be permitted.

The Town hereby further agrees to adopt or pass such legally effective ordinances and/or laws as

will permanently barricade and/or relocate certain intersecting streets as required by the State and to permanently deny or limit access at certain locations as required by the State along said improvements, all of which are more specifically stated as follows:

N/A – This project does not require permanent barricade or relocation of any intersecting Streets.
Please refer to: Project Notes Sheet (Sheet 2-B)
Please refer to: General Traffic Control Plan Notes (Sheet 2-C)
Please refer to: Traffic Control Sequence of Construction (Sheet 20)
Please refer to: Traffic Control Plan (Sheets 21 - 29)

BE IT FURTHER RESOLVED by the Town Council, that for and in consideration of the Alabama Department of Transportation in cooperation with the Federal Highway Administration, constructing said highway and routing traffic along the same through the Town over said project, such Town hereby agrees with the Alabama Department of Transportation and for the benefit of the Federal Highway Administration, that on the above mentioned project the Town will not in the future permit encroachments upon the right of way; nor will it pass any ordinances or laws fixing a speed limit

contrary to those limits provided for in Title 32, Chapter 5, Code of Alabama 1975, as amended, and other laws of Alabama; nor will it permit other than parallel parking in areas where parking is permitted; nor will it allow the placing of any informational, regulatory, or warning signs, signals, median crossover, curb and pavement or other markings, and traffic signals without written approval of the Alabama Department of Transportation and the Federal Highway Administration, of the location, form and character of such installations. The traffic control devices and signs installed during construction, and those installed after completion of this project shall be in accordance with the latest edition of the national Manual on Uniform Traffic Control Devices and accepted standards adopted by the Alabama Department of Transportation of the State of Alabama and by the Federal Highway Administration. The Town further agrees that subsequent traffic control devices deemed necessary by it in keeping with applicable statutes, rules and regulations to promote the safe and efficient utilization of the highway under the authority of Title 32, Chapter 5, Code of Alabama 1975, and all other applicable laws of Alabama, shall be subject to and must have the approval of the Alabama Department of Transportation of the State of Alabama and of the Federal Highway Administration, prior to installation and the Town further agrees that it will enforce traffic and control the same under the provisions of Title 32, Chapter 5.

BE IT FURTHER RESOLVED by this Town Council:

1. That the Town agrees to perform all maintenance on crossroads, service drives, or relocated roads that are not designated Federal or State highways that are in the jurisdiction of the Town.
2. That the Town agrees to perform all maintenance on any existing road which has been replaced by a new road; or, if the existing road is not used, the Town has the option of vacating same.
3. That the Town agrees to perform all maintenance on interchanges to the theoretical crossing of the denied access line.
4. That the Town agrees to perform all maintenance on grade separations along the roadway to the end of the bridge, or the denied access fence, whichever the case.

It is understood and agreed that no changes in this Resolution or Agreement shall in the future be made without having obtained the prior approval of the Federal Highway Administration.

THIS RESOLUTION PASSED, ADOPTED, AND APPROVED this the _____ day of _____, 20__.

ATTEST

Town Clerk

Mayor

I, the undersigned, Clerk of the Town of Wilsonville, do hereby certify that the above and foregoing is a true and correct copy of a resolution duly and lawfully adopted by the Council of the foregoing Town, at its regular meeting held on the _____ day of _____, 20__, which resolution is on file in the office of the Town Clerk.

Given under my hand and the official seal of such Town this _____ day of _____, 20__.

TOWN CLERK

Ivan Greene made a motion to adopt the above resolution, as presented, and 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, no.

Ordinance Number 190507, Back to School State Sales Tax Holiday, was introduced as follows:

ORDINANCE NO. 190507

AN ORDINANCE OF THE TOWN OF WILSONVILLE, ALABAMA, TO EXEMPT CERTAIN "COVERED ITEMS" FROM THE MUNICIPAL SALES AND USE TAX DURING THE THIRD FULL WEEKEND OF JULY, 2019, AS AUTHORIZED BY ACT 2006-574, GENERALLY REFERRED TO AS THE STATE SALES TAX HOLIDAY LEGISLATION.

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

Section 1. In conformity with the provisions Act 2006-574 enacted by the Alabama Legislature during the 2006 Regular Session, providing for a State Sales Tax Holiday, the Town of Wilsonville, Alabama exempts "covered items" from municipal sales and use tax during the same period, beginning at 12:01 a. m., on the third Friday of July, 2019 (July 19, 2019) and ending at twelve midnight the following Sunday (July 21, 2019).

Section 2. This ordinance shall be subject to all terms, conditions, definitions, time periods, and rules as provided by Act 2006-574, except that the time period shall only be as specified in Section 1 above and not for all years thereafter.

Section 3. The Town Clerk is hereby authorized and directed to certify a copy of this ordinance under the seal of the Town of Wilsonville, Alabama, and to forward said certified copy to the Alabama Department of Revenue to be recorded and posted on the Department website.

Section 4. This ordinance shall become effective on July 1, 2019.

ADOPTED AND APPROVED THIS 7th DAY OF May, 2019.

E. L. McCarty, Mayor

Attest: Town Clerk

Richard Atchison made a motion to adopt Ordinance Number 190507, 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.

Councilman Fluker reported on the bid for work at Central Park. There were two bids submitted. He recommended accepting the bid from Create –a-Scape, Darrin Frisinger. The price for the initial work on the planters, \$9,029.00, and \$325.00 a month for maintenance. Gordon Fluker made a motion to accept the bid from Create-a-Scape; Ivan Greene seconded. The motion passed with the following vote:

Richard Atchison, no; Larry Cohill, yes; Gordon Fluker, yes; Ivan Greene, yes; Ricky Morris, yes; Blake Ray, yes; Melissa Rosetta, yes.

Council Comment

Gordon Fluker stated we have fifty yards of engineered material to put around the playground equipment at Oak Meadow Park. This will be installed by our employees.

Richard Atchison said some children have been climbing over the fence to get into Oak Meadow Park rather than using the gates.

Blake Ray said the Unsafe Structure Board is working on the property at 9166 South Main Street.

Melissa Rosetta reminded everyone of the Fine Arts Club's annual plant sale this Saturday to benefit the Wilsonville Volunteer Fire Department.

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 7:09 P. M.

Ricky Morris, Mayor Pro Tem

Attest