The Wilsonville Town Council met, Monday, June 03, 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 Ricky Morris.

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 May 20, 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; 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.

The May, 2019, Treasurer's Report was presented by Councilman Gordon Fluker as follows:

GENERAL FUND	Total Income: Total Expenses: Total Net Income:	\$45,395.47 \$30,816.23 \$14,579.24
	Total Liquid Assets:	\$2,043,373.91
WATER WORKS	Total Income: Total Expenses: Total Net Income:	\$39,699.82 \$25,025.34 \$14,674.48
	Total Liquid Assets:	\$586,422.76

Outgoing checks were examined by the council members immediately preceding 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.

## **Mayoral Announcements**

There have been problems with the garbage service lately. An e-mail was sent concerning this matter, and WastePro, who have the contract to provide this service, replied they think the problems have been resolved.

June 6<sup>th</sup> is the Shelby County Chamber of Commerce meeting. The mayor will be unable to attend; however, the town clerk will represent us.

The police jurisdiction bill before the Alabama Legislature has been killed, at least for this session. The Alabama League of Municipalities worked hard to get the bill defeated. It will probably come back up in future sessions. This bill would have hurt the smaller municipalities quite a bit.

We have opened a new checking account, in which the recently passed gasoline tax increase money will be deposited. This is a requirement of the state. These monies may not be comingled with any other money and have to be strictly accounted for.

The annual God and Country Celebration, June 30, was discussed. Since D J's Barbeque restaurant has closed, we have sought prices outside of town for the food for the event. The following prices are for six-hundred sandwiches and chips in a bag: Hometown Barbeque, Childersburg, \$3,250.00; Tin Top Barbeque, Columbiana, \$3,575.00. We had hoped to get a price from Great American Hot Dogs but never received it. There was some discussion, but no decision was made.

Matt Jones, Wilsonville Baptist Church, said the guest singers for God and Country are Eleventh Hour from Nashville. There will also be local talent preforming. The fireworks are lined up, and he does not think there was a price increase from last year. Larry Cohill stated there is a male chorus coming to sing, as well.

## **Council Comment**

Gordon Fluker has spoken with Donnie Cook, Shelby County, about the LED fixtures for Oak Meadow Park. The fiberglass posts, currently in the park, are deteriorating, and it is recommended they be replaced with aluminum posts. He will be contacting us with a price.

At the previous meeting, discussion was held concerning purchasing additional swings for Oak Meadow Park. We can get two additional swings from Giffen Recreation for \$2162.00, which includes the border but not the fill material. We can order fifty yards of fill material for \$1,456.00 to go around the new equipment; this will leave some extra for future use. Our employees can install the fill material. This would make the total purchase \$3,618.00. Gordon Fluker made a motion to purchase the two swings and the fill material from Giffen Recreation for \$3,618.00; 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.

Larry Cohill stated he put out thirty United States flags at the Wilsonville Community Cemetery on Highway 61, for Memorial Day. They are gone. He asked is anyone knew who might have removed them, since he paid for them himself.

Blake Ray asked about the status of two bills that were before the state legislature concerning broadband service. The mayor stated grant money for this has not yet been allocated. 58, Inc. is working on this. The proposal would fall under ADECA. This may not be the fix it is made out to be. We may not be any closer to a solution than we were before. There does not seem to be a good answer, and that is certainly a disappointment.

Richard Atchison asked about the possibility of adding on-line utility payments. We would need to contract with a company to handle this, and a surcharge would be added to the bill to cover the cost. Payment can be made through the customer's bank, now, which is set up with that bank, at no extra charge.

Blake Ray asked about the bids for the replacement of the bridge on Highway 25. Those bid proposals will go out in late July.

Mayor McCarty stated the Shelby County Highway Department has approved the crosswalk at Hebb Road and Highway 61, but not the stop sign yet. This may delay the sidewalk project somewhat.

**Public Comment** 

Larry Lowe stated the stop sign at Homestead Subdivision is, once again, gone.

Mr. Lowe also asked about the new checking account for the gas tax money. That is a requirement of the State of Alabama and had to be done. Those monies are direct deposited by the State.

Paula Perry reminded everyone of the Library Program, June 20, 6:30 P. M., here at Town Hall. Hunter Hall with the Shelby County Beekeepers will be speaking about raising honey bees and gardening to help support the bees.

Phillip Studimire stated there are children climbing the new fence at Oak Meadow instead of using the gates.

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 approval.

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

E. L. McCarty, III, Mayor

Attest