

The Wilsonville Town Council met Monday, July 22, 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: Larry Cohill, Gordon Fluker, Ivan Greene, Ricky Morris, Blake Ray, Melissa Rosetta. Richard Atchison was not present.

The minutes of the July 01, 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: Larry Cohill, yes; Gordon Fluker, yes; Ivan Greene, yes; Ricky Morris, abstain; Blake Ray, abstain, Melissa Rosetta, yes.

Checks were examined by the council members prior to the meeting. Ricky Morris made a motion to approve the checks for mailing; Melissa Rosetta seconded. The motion was approved with the following vote: Larry Cohill, yes; Gordon Fluker, yes; Ivan Greene, yes; Ricky Morris, yes; Blake Ray, yes; Melissa Rosetta, yes.

Mayoral Announcements

Alabama Power has announced they will cap the ash lake and close in place. There will be a public hearing prior to the action; a date has not been announced yet. The Alabama Environmental Council will meet August 16, and the mayor is planning to attend that meeting.

There is a Shelby County Chamber of Commerce meeting August 25 and a Shelby County Mayor's Association Meeting August 14, both of which the mayor will attend.

At the next council meeting, Monday, August 05, we will go over ten month budget figures for FY2019. Account balances for all accounts will also be reviewed. This preliminary work will familiarize the council with our financial standing before FY2020 Budget work begins.

The mayor announced the need for an executive session meeting of the council to consider a business transaction. In order to do this, a motion must be made and unanimously approved to suspend the rules.

Larry Cohill made a motion to suspend the rules; Melissa Rosetta seconded. The motion was approved with the following vote: Larry Cohill, yes; Gordon Fluker, yes; Ivan Greene, yes; Ricky Morris, yes; Blake Ray, yes; Melissa Rosetta, yes.

Gordon Fluker made a motion the council adjourn to an executive session meeting; Ricky Morris seconded. The motion passed with the following vote: Larry Cohill, yes; Gordon Fluker, yes; Ivan Greene, yes; Ricky Morris, yes; Blake Ray, yes; Melissa Rosetta, yes.

The mayor stated the executive session meeting would probably not take more than ten minutes.

The meeting adjourned at 6:37 P. M., with the mayor and council going into executive session.

The meeting reconvened at 7:03 P. M., following the executive session.

Lane Ross addressed the council with a request to add the Pledge of Allegiance to the United States Flag to the agenda of all council meetings. There was a recent controversy about this in either Minnesota or Missouri. He feels the Pledge should be a part of every meeting and stated the Alabama Power Energizer Club, of which he is a member, always starts their meetings in that manner.

Gordon Fluker, Ivan Greene, and Melissa Rosetta expressed support. Mr. Ross said we need to show support for our country. The Pledge will be on the agenda in the future.

Council Comment

Ricky Morris stated the Fire Department has one of the engines in the shop. A part was ordered, the wrong part was sent, and the proper part has been reordered.

Melissa Rosetta stated we have a new library employee, Diane Webb. The mayor thanked Robin Griffin and Kay Ray for that.

Gordon Fluker spoke about the lighting at Oak Meadow Park. He has been talking with Danny Cook and Trey Gauntt, who work for Shelby County. Shelby County is in support of the improvements. The county has a purchase agreement with Graybar Electric in Birmingham. We could buy the sixteen poles and lights from them, and the county would do the installation. The poles will be eighteen feet tall with the lights pointing downward. The Graybar price is \$30,538.56 for the materials and \$1,000.00 needs to be added for incidentals. Mayor McCarty asked for some verification about our being able to piggyback on the county contract or possible verification Graybar is on the state bid list, otherwise the job may have to be bid. Gordon Fluker made a motion to authorize the purchase, pending the above mentioned verification. Ivan Greene seconded. The motion passed with the following vote: Larry Cohill, yes; Gordon Fluker, yes; Ivan Greene, yes; Ricky Morris, yes; Blake Ray, yes; Melissa Rosetta, yes. Councilman Greene thanked Councilman Fluker for his work on this project.

Public Comment

Lane Ross stated there is still a problem with the drainage ditch at the entrance of the Homestead Subdivision.

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

The meeting was adjourned at 7:19 P. M.

E. L. McCarty, III, Mayor

Attest