

The Wilsonville Town Council met Monday, August 05, 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 Pledge of Allegiance will be on the agenda, beginning with the next meeting. The mayor would like to make the first addition of the Pledge special. He would like it to be led by a veteran, the boy scouts, or a school child. This will be determined by the next meeting.

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 July 22, 2019, meeting (mailed to the council members before this meeting) were reviewed. Councilman Fluker asked a correction be made to page three. It states twelve light poles will be purchased; it should say sixteen poles and twenty lights. Gordon Fluker made a motion to approve the minutes with the change; Blake Ray 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.

At the July 22, 2019, meeting, Councilman Fluker quoted the price for the twelve poles and twenty lights as \$30,538.56. The correct quote is \$30,564.16, a \$25.60 increase over the previous quote.

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

GENERAL FUND	Total Income:	\$46,465.27
	Total Expenses:	\$44,543.81
	Total Net Income:	\$ 1,921.46
	Total Liquid Assets:	\$2,024,432.99
WATER WORKS	Total Income:	\$48,257.29
	Total Expense:	\$30,826.45
	Total Net Income:	\$17,430.84
	Total Liquid Assets:	\$621,972.58

Checks were examined by the council members immediately prior to the meeting. 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.

The mayor went over ten month budget figures for all accounts with the council. All accounts are where they should be. Fiscal year 2020 budget planning will begin soon.

Mayoral Announcements

The mayor has a Shelby County Mayor's Association meeting coming up, as well as a meeting with the Alabama Department of Environmental Management. The public hearing concerning the coal ash situation and its solution has not been set. The mayor will let everyone know when that date is announced.

August 13, there is supposed to be an update on the broadband situation. The mayor hopes this means progress is being made.

Council Comment

Gordon Fluker stated Create-A-Scape is doing a good job at Central Park. The new swings have been installed at Oak Meadow Park.

Blake Ray stated Shelby County schools begin classes, Thursday, August 8. He thinks it would be a good idea to have a school group or individual lead the Pledge of Allegiance.

Councilman Ray also said Fire Engine 161 is still in the shop for repairs.

Deputy Patrick Bloom was asked to suggest a group or individual from the Wilsonville Elementary School to lead the Pledge. His input is wanted and appreciated.

Public Comment

Sue Whitfield said there are a lot of lights out at Central Park and this needs to be addressed. Roger Perry stated there is a problem with breakers tripping at the Park. He thinks there is a possibility something has been accidentally cut and not properly replaced. He has been looking into the situation and will continue to do so.

Lane Ross mentioned the drainage ditch at the entrance to Homestead Subdivision. Mayor McCarty asked where this water would drain. Mr. Ross stated it is coming from the Jinright property and going under Homestead Drive, where it puddles and just sits there until the ground soaks it up.

Robin Griffin, librarian, thanked Councilman Greene for presenting a program on gardening at the library. She also said our library is participating in the Planet Fundraiser program in which a portion of purchases at participating merchants would be donated to the library. Wilsonville Elementary School is also a participant, as are other entities in the area.

Deputy Bloom asked everyone to remember school is starting and be mindful of traffic, using extra care while driving.

Mayor McCarty reminded the council we will be adding another deputy in FY2020. He has been discussing this with Sheriff Samaniego. This will add hours to our town coverage. He plans to not have both deputies working at the same time, possibly adding hours on the weekend.

There being no further business to come before the council, Richard Atchison made a motion to adjourn. The motion was seconded by Larry Cohill and received unanimous approval.

The meeting was adjourned at 7:33 P. M.

E. L. McCarty, Mayor

Attest