

The Wilsonville Town Council met Monday, September 09, 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 Richard Atchison.

The Pledge of Allegiance to the United States Flag was led by Councilman Richard Atchison.

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 August 19, 2019, regular council meeting (mailed to the council members before this meeting) were reviewed. Following a request a spelling error be corrected, Ivan Greene made a motion to approve the minutes. Gordon Fluker 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 August, 2019, Treasurer's Report was presented by Councilman Fluker, as follows:

GENERAL FUND	Total Income:	\$ 60,305.88
	Total Expenses:	\$386,582.84
	Net Income:	(\$326,276.96)

The negative net income is due to the payment of \$450,000.00 to the Alabama Department of Transportation for the Highway 25 Bridge Project. The Shelby County Commission contribution of \$100,000.00 toward the project is included in the expense figures above, as well.

Total Liquid Assets: \$1,550,813.52

WATER WORKS	Total Income:	\$57,285.89
	Total Expense:	\$29,723.65
	Net Income:	\$27,562.24

Total Liquid Assets: \$650,921.37

Mayor McCarty announced the construction of the Highway 25 Bridge is scheduled to begin some time this month. The only preliminary item left is the pre-construction meeting which the Alabama Department of Transportation co-ordinates. He hopes this will be done soon enough to begin construction this month.

Scotty Morris, Chairman of the Unsafe Building Abatement Board addressed the council concerning property located at 9166 South Main Street. The Board has had one successful issue on River Drive. The owner of that house was co-operative, sold the property and clean up has been done, but the structure has not been removed. Progress is being made in that case. He explained the process the Board follows to the council. A written complaint is submitted, the Board members look at the situation, determine the condition of the property, and make a recommendation. In this case, the recommendation is to demolish the structure. The property owner is then notified of the situation. The Board made three unsuccessful attempts to contact the property owner In this case, sending certified letters each time. The letters were returned as undeliverable. A notice was also sent about the hearing tonight with the

same result. Mayor McCarty commented the Board is following the ordinance to the letter in these matters. Councilman Atchison asked if something needs to be done to the structure; Mr. Morris stated the board determined it is beyond repair. The Board recommends the council approve demolition of the structure at 9166 South Main Street and following demolition, the Town maintain the property. After the structure is demolished, a lien will be placed on the property to cover the costs of demolition. The mayor asked if there was any public comment about this process; there was none.

Gordon Fluker made a motion to open the public hearing on the matter of the unsafe structure at 9166 South Main Street; 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.

Greg Smith asked about the process involved. Scotty Morris reiterated the steps: filing of a complaint by a citizen, examination of complaint by the Board members, notification sent to property owner, public hearing.

Sherie Smith asked how to file a complaint. She should notify the Town Clerk to file.

The mayor asked for further comments. There were none.

Ivan Greene made a motion to close the Public Hearing and to authorize the Board to proceed with the demolition process; Larry Cohill seconded. The motion was approved with the following vote: Richard Atchison, yes; Larry Cohill, yes; Gordon Fluker, yes; Ivan Greene, yes; Blake Ray, abstain; Melissa Rosetta, yes.

Chairman Morris said he will get three quotes on the cost of demolition and present them to the council at the next council meeting, September 23, 2019.

Mayor McCarty thanked the Board for their work and stressed the importance of this Board.

Mayoral Announcements

There is a free day at the Shelby County Landfill, Saturday, October 05, 2019. There will be no charge for individuals on that day, giving everyone an opportunity to do some clean up.

The Highway 25 sidewalk project may have final approval by the end of October. Guardrail issues are currently being addressed. As soon as these issues are settled, approval should be granted.

The mayor has talked to Sheriff Samaniego about the additional hours for another contract deputy. Beginning October 01, 2019, we will have a deputy eighty hours a week. There will be no overlap, one deputy at a time will be on duty.

Fiscal Year 2020 Budgets were next on the agenda.

The FY 2020 budget for General Fund was presented as follows:

FY2020 GENERAL FUND BUDGET

	<u>Proposed Budget</u>	<u>Changes, etc.</u>
Income	822,400.00	
<i>Income Amendments</i>	<i>Change</i>	<i>Date</i>
Total Income	822,400.00	

Expense	818,200.00	
<i>Expense Amendments</i>	<i>Change</i>	<i>Date</i>
Total Expense	818,200.00	

Net	4,200.00
Reservation of Prior Years Excess Revenues	
Bank Loan	0.00
Adjusted Net	4,200.00

Richard Atchison made a motion to pass the proposed FY2020 General Fund Budget, as seen above; 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.

The FY 2020 budget for the Water Works was presented as follows:

FY2020 WATER WORKS BUDGET

	<u>Proposed Budget</u>	<u>Changes, etc.</u>
Income	482,150.00	
<i>Income Amendments</i>	<i>Change</i>	<i>Date</i>
Total Income	482,150.00	

Expense	434,100.00	
<i>Expense Amendments</i>	<i>Change</i>	<i>Date</i>
Total Expense	434,100.00	

Net	48,050.00
Reservation of Prior Years Excess Revenues	
Bank Loan	0.00
Adjusted Net	48,050.00

Richard Atchison made a motion to pass the proposed FY2020 Water Works Budget, as seen above; 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 FY 2020 State Capital Improvement Fund budget was presented as follows:

FY2020 State Capital Improvement Fund Budget

	<u>Adopted Budget</u>	<u>Changes, etc.</u>
Income	17,050.00	
<i>Income Amendments</i>	<i>Change</i>	<i>Date</i>
Total Income	17,050.00	

Expense	0.00	
<i>Expense Amendments</i>	<i>Change</i>	<i>Date</i>
Total Expense	0.00	

Net	17,050.00
Reservation of Prior Years Excess Revenues	0.00
Adjusted Net	17,050.00

Larry Cohill made a motion to pass the proposed FY2020 State Capital Improvement Fund Budget, as seen above; 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.

Sewer was the next budget. We have one of the strictest permits allowed and it is difficult to stay in compliance. Sewer is not a moneymaker.

The FY 2020 budget for Sewer was presented as follows:

FY2020 SEWER BUDGET

	<u>Adopted Budget</u>	<u>Changes, etc.</u>
Income	75,370.00	
<i>Income Amendments</i>	<i>Change</i>	<i>Date</i>
Total Income	75,370.00	

Expense	75,400.00	
<i>Expense Amendments</i>	<i>Change</i>	<i>Date</i>
Total Expense	75,400.00	

Net	-30.00
Reservation of Prior Years Excess Revenues	0.00
Adjusted Net	-30.00

Blake Ray made a motion to pass the proposed FY2020 Sewer Budget, as seen above; Rickard Atchison 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 FY2020 budget for Sanitation was presented as follows:

FY2020 SANITATION BUDGET

	<u>Adopted Budget</u>	<u>Changes, etc.</u>
Income	152,325.00	
<i>Income Amendments</i>	<i>Change</i>	<i>Date</i>
Total Income	152,325.00	
Expense	152,670.00	
<i>Expense Amendments</i>	<i>Change</i>	<i>Date</i>
Total Expense	152,670.00	

Net	-345.00
Reservation of Prior Years Excess Revenues	0.00
Adjusted Net	-345.00

Ricky Morris made a motion to pass the proposed FY2020 Sanitation Budget, as seen above; 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.

The FY2020 budget for Library was presented as follows:

FY2020 LIBRARY BUDGET

Adopted Budget Changes, etc.

Income	30,075.00	
<i>Income Amendments</i>	<i>Change</i>	<i>Date</i>
Total Income	30,075.00	

Expense	30,050.00	
<i>Expense Amendments</i>	<i>Change</i>	<i>Date</i>
Total Expense	30,050.00	

Net	25.00
Reservation of Prior Years Excess Revenues	0.00
Adjusted Net	25.00

sd

Richard Atchison made a motion to pass the proposed FY2020 Library Budget, as seen above; 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.

The FY2019 budget for Cemetery was presented as follows:

FY2020 CEMETERY BUDGET

	<u>Adopted Budget</u>	<u>Changes, etc.</u>
Income	8,000.00	
<i>Income Amendments</i>	<i>Change</i>	<i>Date</i>

Total Income	8,000.00	
Expense	7,870.00	
<i>Expense Amendments</i>	<i>Change</i>	<i>Date</i>
Total Expense	7,870.00	

Net	130.00
Reservation of Prior Years Excess Revenues	0.00
Adjusted Net	130.00

Gordon Fluker made a motion to pass the proposed FY2020 Cemetery Budget, as seen above; 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.

The FY2020 budget for Seven Cent Gas Tax was presented as follows:

FY2020 7 CENT GAS TAX

Adopted Budget

Changes, etc.

Income	4,632.00	
<i>Income Amendments</i>	<i>Change</i>	<i>Date</i>
Total Income	4,632.00	

Expense	4,632.00	
<i>Expense Amendments</i>	<i>Change</i>	<i>Date</i>
Total Expense	4,632.00	

Net	0.00
Reservation of Prior Years Excess Revenues	0.00
Adjusted Net	0.00

Richard Atchison made a motion to pass the proposed FY2020 7 Cent Gas Tax Budget, as seen above; 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.

The FY2020 budget for 4 and 5 Cent Gas Tax was presented as follows:

FY2020 4 AND 5 CENT GAS TAX BUDGET

	<u>Proposed Budget</u>	<u>Changes, etc.</u>
Income	3,775.00	

<i>Income Amendments</i>	<i>Change</i>	<i>Date</i>
Total Income	3,775.00	
Expense	3,775.00	
<i>Expense Amendments</i>	<i>Change</i>	<i>Date</i>
Total Expense	3,775.00	

Net	0.00
Reservation of Prior Years Excess Revenues	
Adjusted Net	0.00

Larry Cohill made a motion to pass the proposed FY2020 4 and 5 Cent Gas Tax Budget, as seen above; Richard Atchison 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.

There will be no budget prepared for the Rebuild Alabama Gasoline Tax or the Rebuild Alabama Diesel Fuel Tax. We have no idea how much money we will get from these sources yet and will save the money until we have enough to do paving projects in the future.

Council Comment

Larry Cohill had some posters concerning the upcoming census for anyone who has a place to display them. In 2010, Wilsonville had eighty per cent participation. He also had some leaflet handouts. The mayor said we may be a city after the census. We must reach a population of two-thousand to be classified a city.

Larry Lowe went to a census meeting in Montevallo recently. All the participants went onto the soccer field and formed the words "2020 CENSUS, BE COUNTED!".

Gordon Fluker reported the lighting project at Oak Meadow Park should begin soon.

Councilman Fluker also had a complaint about the garbage pickup service. They never come on the designated day anymore.

Larry Lowe announced the Wreaths Across America program will be December 14, 11:00 A. M. this year.

Blake Ray asked if the lake level will be lowered this year. No one had the answer.

Ricky Morris expressed his appreciation for the calls and concerns for him due to his recent car accident.

Public Comment

Greg Smith expressed concerns about recent break-ins in the Smith Camp area. He says he welcomes the added police presence. The area is going down. He and his sister own the majority of the property there and are trying to clean up and improve the area. The mayor said this would be welcome news to lots of people. Mr. Smith said there are older people who live there who are frightened. He would like to see everything there brought up to code. He feels there are health and safety issues that need addressing. He said as lots are vacated, they can be brought up to code.

Sherie Nesmith reiterated an effort is being made to clean up the area. This will take time.

Kenneth Sweet stated there is vandalism in Smith Camp. All this is lowering the property values of the residents.

Sue Whitfield commended the fire department for the job they did at the Niven Street fire last week.

Charlie Morris stated, in his opinion, Wilsonville has the best police protection we've ever had.

Mr. Sweet stated the deputies are doing a good job.

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 8:15 P. M.

E. L. McCarty, III, Mayor

Attest