

The Wilsonville Town Council met in regular session, Monday, December 09, 2019. The meeting was called to order by Mayor Lee McCarty, at 6:30 P. M.

The meeting was opened with prayer by Councilman Gordon Fluker.

The Pledge of Allegiance to the Flag was led by Councilman Gordon Fluker.

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 November 18, 2019, regular meeting of the town council (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. The motion was approved 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 November, 2019, Treasurer's Report was presented by Councilman Fluker, as follows:

|              |                      |                |
|--------------|----------------------|----------------|
| GENERAL FUND | Total Income:        | \$81,394.74    |
|              | Total Expenses:      | \$51,574.69    |
|              | Net Income:          | \$29,820.05    |
|              | Total Liquid Assets: | \$1,680,527.46 |
| WATER WORKS  | Total Income:        | \$46,444.49    |
|              | Total Expenses:      | \$31,049.01    |
|              | Net Income:          | \$15,395.48    |
|              | Total Liquid Assets: | \$698, 187.29  |

Checks were examined by the council members immediately preceding the meeting. Larry Cohill made a motion to approve the checks for mailing; Ricky Morris seconded. The motion was approved 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

Construction on the Highway 25 Bridge has begun. One lane traffic has begun; the signals for one lane traffic will be operational very soon. Those people who are familiar with the area need to take an alternate route, if possible. The project should be complete sometime this summer.

There is a check for the Kelley Group with the outgoing checks. This is for the Highway 25 sidewalk project. Final approval should be in place soon and perhaps, bids will go out shortly after the first of the year.

The Wreathes Across America ceremony and laying of wreathes will be Sunday, December 15, 2019, 11:00 A. M. The ceremony will be at the Wilsonville United Methodist Church. There was a nice article in the Shelby County Reporter about this event.

The Christmas Tree Lighting Event went well. The Crescendo Cats Singers (Wilsonville Elementary School) did a nice job, as did Lincoln Byron Thomas and the Official Clutch Band. Santa even went on stage and joined the singing for one song! The tent worked out well and we will probably consider getting one every year from now on. The weather was cold!

The annual Safety Meeting/Dinner will be Tuesday, January 28, 2020, 6:30 P. M. at the Old Town Grill in Childersburg.

The mayor has the following meetings scheduled: Leadership Shelby County; Alabama Environmental, December 13; Birmingham Regional Planning Commission, December 18; Alabama Power NPDES Public Hearing, 6:00 P. M., Shelby County High School, January 9, 2020. The mayor encouraged everyone to attend the public hearing meeting.

Ordinance Number 191209, Severe Weather Tax Free Holiday was presented as follows:

**ORDINANCE NO. 191209**

AN ORDINANCE OF THE TOWN OF WILSONVILLE, ALABAMA, TO EXEMPT CERTAIN "COVERED ITEMS" FROM THE MUNICIPAL SALES AND USE TAX DURING THE LAST FULL WEEKEND OF FEBRUARY, 2020, AS AUTHORIZED BY ACT 2012-256, GENERALLY REFERRED TO AS THE STATE SEVERE WEATHER PREPAREDNESS SALES TAX HOLIDAY LEGISLATION.

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

Section 1. In conformity with the provisions Act 2012-256 enacted by the Alabama Legislature during the 2012 Regular Session, providing for a State Severe Weather Preparedness 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 last Friday in February, 2020 (February 21, 2020) and ending at twelve midnight the following Sunday (February 23, 2020).

Section 2. This ordinance shall be subject to all terms, conditions, definitions, time periods, and rules as provided by Act 2012-256, 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 the 22nd day January, 2020.

ADOPTED AND APPROVED THIS 9th DAY OF December, 2019.

\_\_\_\_\_  
Mayor

ATTEST: \_\_\_\_\_ -  
Town Clerk

Richard Atchison made a motion to approve Ordinance Number 191209, as presented; 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, yes.

## Council Comment

Councilman Fluker reported the work at Oak Meadow Park should begin next week.

Councilwoman Rosetta asked about the status of the pharmacy that is scheduled to open in town. No-one knew anything about the timing for the opening of this business.

Councilman Atchison asked about events at the library. Robin Griffin reported there will be holiday movies shown in the Council Chamber Room (Prancer and Frozen – part one. Mrs. Claus will be reading to the preschool crowd over the holidays. Holiday crafts are available for the children.

Councilwoman Rosetta asked who is responsible for the maintenance of the lights on the area businesses. The mayor stated if there is a dangerous situation (too high, for instance) the Town will have to rent a lift and offer assistance.

## Public Comment

Larry Lowe mentioned some of the lights were installed with double-sided tape which is coming loose in some places. These may need to be redone with screws rather than tape. He has some supplies for the maintenance of the lights if anyone needs them.

Lane Ross asked why the Town would not be responsible for the maintenance of the lights if the Town installed them. That is not necessarily the case.

Mike Griffin said, when the lights were installed, the business owners signed a release which stated their responsibility for the maintenance.

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 6:55 P. M.

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E. L. McCarty, III, Mayor

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Attest