The Wilsonville Town Council met Monday, April 06, 2020, in the Council Chamber Room at the Wilsonville Town Hall. The meeting was called to order at 6:30 P. M. by Mayor Lee McCarty.

The meeting was opened with prayer by Councilman Larry Cohill.

The Pledge of Allegiance was led by Councilman Larry Cohill.

The following council members answered roll call: Richard Atchison, Larry Cohill, Gordon Fluker, Ivan Greene, Ricky Morris, Blake Ray. Melissa Rosetta was not present.

The minutes of the March 23, 2020, 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.

Mayor McCarty read Resolution 200406, Declaring a State of Emergency in the Town of Wilsonville and Authorizing the Mayor Temporary Emergency Powers. This is regarding the COVID-10 (Coronavirus) global pandemic.

RESOLUTION 200406

A RESOLUTION DECLARING A STATE OF EMERGENCY IN THE TOWN OF WILSONVILLE AND AUTHORIZING THE MAYOR TEMPORARY EMERGENCY POWERS

WHEREAS, Worldwide Health Organization has declared the COVID-19 (Coronavirus) a Global Pandemic and as such constitutes a serious hazard to lives in the Town of Wilsonville and

WHEREAS, Governor Kay Ivey issued an Executive Order declaring a state of emergency in the State of Alabama caused by the COVID-19 virus; and

WHEREAS, cases of COVID-19 have been diagnosed in Shelby County, Alabama and there is an existing and increasing possibility that it will affect the Town of Wilsonville and its citizens, creating an eminent danger of loss of live; and,

WHEREAS, COVID-19 is a natural cause that threatens the life, health, safety, and public peace of the Town of Wilsonville as that term is defined in Ala. Code 31-9-2(a)(1975).

WHEREAS: Ala. Code 31-9-10(1975) provides the power and authority for a political subdivision such as the Town of Wilsonville to declare a state of local emergency and also, to waive the procedures and formalities otherwise required of political subdivision by law,

NOW THEREFORE BE IT RESOLVED this 6th day of April, 2020, that the COVID-19 (Coronavirus) poses a serious threat to the lives of residents of the Town of Wilsonville, Alabama, and a State of Local Emergency is hereby declared effective 6:30 P. M., on this date for the Town of Wilsonville.

BE IT FURTHER RESOLVED the Mayor is hereby authorized to exercise all emergency powers granted in Ala. Code 31-9-10(b) as rapidly changing circumstances arise.

BE IT FINELY RESOLVED that the Mayor shall report at each Town Council meeting the Town's response to the State of Emergency declared herein and the use of the powers granted herein.

ADOPTED AND APPROVED THIS 6th DAY OF APRIL, 2020.

E. L. McCarty, III, Mayor

Kay M. Ray -Attest: Kay M. Ray, Town Clerk The mayor stated as of today, fifty-three people in the state of Alabama have died from the virus with 2,006 confirmed cases. Shelby County has 150 cases of the virus and 5 deaths. This is very serious.

The social guidelines require six feet between people. Hand washing and sanitizing are of utmost importance. This virus can be spread by simply talking to someone. Models say without social distancing, ten per cent of the population could get this virus; that's 500,000 people. Lots of people have it and don't even know it; they are silent carriers. This virus is not the same as the flu; there is no vaccine or medication for it.

Drinking water is not a problem; chlorine takes care of that. Gordon Fluker stated the water is in a pipe under pressure and cannot be contaminated.

Wastewater is iffy. No one knows.

The Fire Department has some new protective equipment. When the firemen answer a public assistance call, there will be questions asked before they can proceed.

The mayor praised Hudd's Food Center. Contrary to comments on Face Book, there has been no price gouging at the store.

The police have the authority to break up any groups during this pandemic.

Unfortunately, the Community Easter Sunrise Service will not be held this year. Wilsonville Baptist Church is doing services on Face Book.

The annual pet vaccine clinic will also be canceled this year.

During this time, everyone needs to look after each other.

The economic situation is really bad at this time. SouthPoint Bank offers a payroll protection program which can help with a portion of expenses.

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

GENERAL FUND Total Income: \$55,790.01

Total Expense: \$69,961.53 Net Income: (\$14,171.52)

The negative income is due to the \$25,000.00 payment on the property purchase.

Total Liquid Assets \$1,873,093.45

WATER WORKS Total Income: \$29,865.12

Total Expense: \$30,645.23 Net Income: \$780.11)

Total Liquid Assets \$737,534.41

Six month budget figures were reviewed for Water, Sewer, Sanitation, and General Fund. Sewer expenses are at 38.4%, mostly due to all the rain we've had; this will catch up with drier weather when work can be done.

Checks were examined by the council members immediately prior to the meeting. Ivan Greene made a motion to approve the checks for mailing; 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.

Council Comment

Blake Ray has talked to Matt Jones, Wilsonville Baptist Church. The tentative date for the annual God and Country Celebration is June 28.

Gordon Fluker asked about the status of the water tanks on Oakland Avenue. Roger Perry is working on this issue and talking to the town engineer about the project.

Larry Cohill reported the census count is 52% for Shelby County, so far, but only 39% for Wilsonville. He encouraged everyone to fill out the census form.

Councilman Cohill also stated Columbiana Fire Department is refilling hand sanitizer containers Monday, Tuesday, and Wednesday from 1:00 to 5:00 P. M.

Gordon Fluker stated we are in a high risk situation now, but we will come out better and stronger when this pandemic is over.

Public Comment

The mayor asked Wayne Morris what other towns and cities are doing about their council meetings during the pandemic situation. Mr. Morris stated Chelsea is live streaming on Face Book like we are.

There being no further business to come before the council, Richard Atchison made a motion to adjourn the meeting. Ricky Morris seconded. The motion received unanimous approval.

E. L. McCarty, III, Mayor	
 Attest	-

The meeting was adjourned at 7:25 P. M.