

The Wilsonville Town Council met Monday, August 03, 2020, in the Council Chamber Room at the Wilsonville Town Hall. The meeting was called to order by Mayor Lee McCarty at 6:31 P. M.

The meeting was opened with prayer by Councilman Richard Atchison.

Councilman Atchison led the Pledge of Allegiance to the Flag.

The following council members answered roll call: Richard Atchison, Mavis Cohill, Gordon Fluker, Ivan Greene, Ricky Morris, Blake Ray, Melissa Rosetta.

The minutes of the July 20, 2020, regular council meeting (mailed to the council members before this meeting) were reviewed. Gordon Fluker made a motion to approve the minutes, as presented; Melissa Rosetta seconded. The motion passed with the following vote: Richard Atchison, yes; Mavis Cohill, abstain; Gordon Fluker, yes; Ivan Greene, yes; Ricky Morris, yes; Blake Ray, yes; Melissa Rosetta, yes.

Councilman Fluker presented the July, 2020, Treasurer's Report as follows:

GENREAL FUND:	Total Income:	\$57,417.39
	Total Expense:	\$52,666.85
	Transfer to Sewer:	\$33,000.00
	Net Income	-\$28,249.46
	Total Liquid Assets:	\$1,872,814.38
WATER WORKS:	Total Income:	\$42,267.34
	Total Expense:	\$29,102.28
	Net Income:	\$13,165.06
	Total Liquid Assets:	\$841,396.45

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

Melissa Rosetta, yes.

Mayoral Announcements

The coronavirus is now in Wilsonville. Shelby County now has 15.3 % positive tests, which is one of the better numbers in the state. 3,000 cases in Shelby County; doubling time is now 38 days. 95% of the deaths from the virus are in the age 50 and older group; 78%, age 65 and older. There is probably someone in Wilsonville who is asymptomatic and doesn't know it and is unknowingly spreading it.

The food truck was here today for the first time. Ivan Greene stated they sold most of the food they brought and were very pleased. This truck has been at E. C. Gaston Steam Plant before, and there was a family at one of the picnic tables who heard they were here and came to eat. Mayor McCarty thanked Mavis Cohill for finding this truck and getting it here.

Directional signs for the food truck were ordered today.

The sidewalk project is beginning. Tomorrow, signs and erosion control fencing will be installed. Work should begin by the end of this week.

Roger Perry spoke with workers at the Highway 25 Bridge site. They will be pouring the second half of the concrete the end of this week. Weather permitting, they may be finished in five or six weeks. All the old stuff has been removed and the new stuff is going in.

The mayor stated we will have several construction worker groups in town at the same time: the sidewalk, the bridge, and the sewer project on McGowan Road.

Ivan Greene stated the food truck will be here Monday, Wednesday, and Thursday.

The mayor has two meetings coming up.

He has asked the Birmingham Regional Planning Commission to come look at the property behind Central Park and give some suggestions for use of the property.

Revis Auto Service will be moving out of the building on that property. It could, possibly, be used for storage of Town equipment or it could be demolished. If we decide to keep the building, it needs some improvements.

In the future, the Town needs a multiuse facility for a storm shelter, a multi-use floor with an open room and a kitchen, and a floor for a new, larger library. The current library space could be used for storage which is badly needed. The mayor's "office" has been turned into a storage room!

The mayor also has a meeting scheduled with C-Spire concerning internet service. We have a proposed contract, which was prepared by Bill Justice and Josh Arnold, the Town attorneys.

The first meeting in September, as usual, falls on Labor Day. The mayor asked the meeting be changed to the first Tuesday rather than the first Monday.

Gordon Fluker made a motion the first meeting in September be held Tuesday, September 8th; Ivan Greene seconded. The motion passed with the following vote: Richard Atchison, yes; Mavis Cohill, yes; Gordon Fluker, yes; Ivan Greene, yes; Ricky Morris, yes; Blake Ray, yes; Melissa Rosetta, yes.

The tree on Hebb Road was discussed. The mayor asked the council if they wanted him to have the town attorneys amend the Unsafe Structure Ordinance to include other unsafe issues, such as the tree. Richard Atchison asked if there are any other issues other than the tree, at this time. There are not. After some discussion, Melissa Rosetta was in favor of looking into amending the ordinance; however, the other council members were not in favor. It was suggested we exhaust all other options before we amend the ordinance.

Resolution Number 200803, Appointing Election Officers was presented as follows:

Resolution Number 200803

Appointing Election Officers

WHEREAS, a regular municipal election has been called to be held on the 25th day of August, 2020, and a runoff election to be held, if necessary, on the 6th day of October, 2020, and

WHEREAS, Section 11-46-27 of the Alabama Code of 1975, and regulations adopted pursuant thereto provide, in part, that the municipal governing body, not less than 15 days before the holding of any municipal election, appoint from the municipality, officers to hold the election as follows: where electronic ballot counters are used, at least one inspector and three clerks,

NOW THEREFORE, BE IT RESOLVED by the Town Council of Wilsonville, Alabama, that the election officers for said election shall be as follows:

Inspector: Patsy Colley

Registration List Clerk: Donna Harper

Poll List Clerk: Patricia Powers

Ballot Clerk: James Harper

E. L. McCarty, III, Mayor

Attest: Town Clerk

Richard Atchison made a motion to adopt Resolution Number 200803, as presented; Melissa Rosetta seconded. The motion passed with the following vote: Richard Atchison, yes; Mavis Cohill, yes; Gordon Fluker, yes; Ivan Greene, yes; Ricky Morris, yes; Blake Ray, yes; Melissa Rosetta, yes.

The mayor encouraged voters to vote an absentee ballot in the municipal election. This is a viable option. Everyone needs to vote either way.

Wayne Morris will be putting candidate information on the Wilsonville website for access.

Council Comment

Ricky Morris asked about water pressure issues in some parts of town. Roger Perry stated we now have three water tanks, two on Oakland Avenue and one on Highway 25. The Highway 25 tank is the largest and the highest in elevation. We need to retire the Oakland Avenue tanks, but in order to do that, we have to apply for a new permit. Our engineers have all the data ready to get the permit changed; however, the coronavirus is interfering now. A lot of the ADEM people are working from home now. Once the Oakland Avenue tanks are taken off line, the pressure will improve. The stand pipe tank on Oakland may be used for water storage. The smaller tank on Oakland will not be used for water storage but could possibly be used as a storm shelter or for equipment storage. The permit issue may take until the end of the year to resolve.

Melissa Rosetta asked, since there will be no political forum this election, could the candidates be invited to the next council meeting to speak.

Blake Ray stated he saw on line an opportunity to apply for grants for using the Rebuild Alabama Gasoline Tax money.

Ivan Greene asked if egress/ingress improvements could be made where the Food Truck is parking, along Highway 25. The mayor stated probably not. Roger Perry pointed out that might cause drainage issues there.

The mayor reviewed the ten month budget figures, looking at General Fund, Water, and Sewer.

Sewer is short on revenue. Once the McGowan Road Rehab Project is completed, we should be in good shape with the sewer system. The project is going to be over budget but must be done. Roger Perry stated Wilsonville has one of the

strictest sewer permits in the whole state of Alabama. He stated there will, more than likely, always be issues with the sewer system.

General Fund is in good shape. Sales taxes have been and continue to be very good this year.

Water is also in good shape.

The mayor asked the council members to look over all the other sheets. FY2021 budget figures will be looked at beginning in September.

Public Comment – There was none.

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.

The meeting was adjourned at 7:57 P. M.

E. L. McCarty, III, Mayor

Attest