

The Wilsonville Town Council met Monday, August 24, 2020, in the Council Chamber Room at the Wilsonville Town Hall. Mayor Lee McCarty called the meeting to order at 6:30 P. M.

The meeting was opened with prayer by Councilman Gordon Fluker.

Councilman Fluker led the Pledge of Allegiance to the Flag.

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

The minutes of the August 03, 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, yes; Gordon Fluker, yes; Ivan Greene, yes; Ricky Morris, yes; Blake Ray, yes; Melissa Rosetta, yes.

Checks were examined by the council members immediately prior to the meeting. Ricky Morris made a motion to approve the checks for mailing; Blake Ray 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 food truck is cutting back to one day a week. Lee is meeting Friday with a representative from Joe's Italian about getting food from them.

Tomorrow is municipal election day. The Shelby County Reporter listed the polling place for Wilsonville as the Town Hall. This is incorrect. The polling place is at the Wilsonville United Methodist Church Christian Life Center.

Larry Lowe gave a census report. Wilsonville is at 64.2 % participation. Saturday, September 5, from 5:00 to 6:00 P. M., the census people will have a shaved ice truck in town at the gazebo parking lot. There will be people there to assist in filling out the census forms at that time.

Revis Automotive is in the process of moving from the building behind Central Park to a building on Highway 25. The mayor has asked someone from the Birmingham Regional Planning Commission to look at the building and advise what the best use of the building or the property would be. The mayor would like to proceed with the demolition of the old restaurant building. He would like to get that done before the Planning Commission Representative comes. Marlon Gallups, along with Jimmy Horton, will do the demolition for between \$6,000.00 and \$7,000.00. We will be sending a certified letter to The Lamar Companies, advising them to vacate the billboard on the Town property at the end of this year. Blake Ray asked if the vacation of the billboard would include its removal. It will. We will be terminating the lease agreement. Roger Perry stated there is a sink in the restaurant building that is salvageable and can be used at Fire Station Number One. Gordon Fluker stated the property around the park needs to be surveyed and the lines marked so we know exactly what we have. Richard Atchison stated he does not think the Revis building needs to be demolished immediately. There may be environmental issues with that building since it has been used for automotive repairs. There is ample property on the site for the existing building and a multipurpose building (storm shelter, community

center, library). Ivan Greene reiterated the need for a land survey. Melissa Rosetta asked if the lot can be cleared all the way to the back of the property. It can.

The construction projects are moving along. Work has not begun on the sewer project on McGowan Road. The low bid for that project is \$69,000.00. This is, now, the worst area in the sewer system. When this is completed, the major problems in the sewer system should be solved. \$100,000.00 has already been spent on the system. The McGowan Road project involves three manholes and the lines connecting them. It will happen this year.

The Covid virus counts are coming down. We seem to be over the peak. The age of those getting the virus is coming down due to the reopening of schools and college campuses. The mayor asked that everyone wear a mask when voting in tomorrow's municipal election.

The next item on the agenda was the recommendation from the Wilsonville Planning and Zoning Board for approval of a zoning change. The Planning and Zoning Board met July 23, 2020, and unanimously recommend the council approve a request to change the zoning on a parcel of property located at 8665 South Main Street from HZ, Holding Zone District to A-1, Agricultural District. Gordon Fluker made a motion to approve the zoning change; 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.

Mayor McCarty pointed out Phase 1 of the Lokey's Landing Subdivision was also approved at the Planning and Zoning Meeting. That item does not require council approval.

Resolution 200824 – Plan for Rebuild AL Act 2019-2 was presented as follows:

**RESOLUTION 200824
ADOPTING PLAN PURSUANT TO THE REBUILD ALABAMA ACT 2019-2**

WHEREAS, the Alabama Legislature in Act No. 2019-2 adopted the Rebuild Alabama Act.

WHEREAS, the Rebuild Alabama Act provides for an allocation among the municipalities of the state, on the basis of the ratio of population of each municipality to the total population of all municipalities of the state, a portion of the additional taxes levied under the Act to be used for transportation infrastructure, improvement, preservation, and maintenance.

WHEREAS, the Act provides the municipal governing body of the municipality shall adopt an annual Transportation Plan, no later than August 31st, each year, which shall provide a detailed list of projects for which expenditures are intended to be made in the next fiscal year and shall be based upon an estimate of the revenues anticipated from the fund in which the additional revenue is deposited during the next fiscal year; and

WHEREAS, the Act further provides that any such funds shall be used only for the maintenance, improvement, replacement, and construction of roads and bridges maintained by the Town of Wilsonville and such other uses as are defined in the Act.

NOW, THEREFORE, BE IT RESOLVED, by the Town Council of the Town of Wilsonville as follows:

1. The Town of Wilsonville has received, so far, in FY2020, \$13,706.42, which has been placed in a separate checking account to accumulate in order to pay for a street project in the future.
2. Pursuant to the Act, the Town anticipates expending funds received in part or in whole to fund any of the following listed projects: maintenance, improvements, replacements, and construction of roads and bridges, as funds allow, and/or to fund required matching amounts for road and bridge projects, as funds allow, and/or to fund bond payments or debt repayment for road or bridge projects, as funds allow. Three areas in need of improvements are Oakland Avenue, Hummingbird Lane, and Weldon Street.
3. The Town Clerk is hereby authorized and instructed to post a copy of this Resolution as its FY2021 Transportation Plan in a conspicuous place at the normal three posting places within the Town of Wilsonville: Community Bulletin Boards at Wilsonville Town Hall, Hudd's Food Center, United States Post Office in Wilsonville. The Resolution will also be placed on the Wilsonville Website.

Adopted this the 24th day of August, 2020.

E. L. McCarty, III Mayor

Attest

The Town is required to have an annual resolution stating the plans for the earmarked tax funds in order to continue receiving the funds. Ivan Greene made a motion to accept Resolution 200824, as presented; 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.

Council Comment

Ricky Morris stated there is a problem in the Valentine area with one of the roads. The school bus is having difficulty getting through the road. In years past, Shelby County would do clearing in that instance; however, they no longer do that. The road, in question is a private road; therefore, the Town cannot legally do anything.

Blake Ray asked if there is any progress with getting internet service from C-Spire. There is not. The mayor said other internet companies say C-Spire is overstating interest to deter them from coming into the area. There are mixed messages. There is no signed agreement with anyone. There is a proposed agreement. Larry Lowe suggested calling their bluff. We are too small for that. Town residents were asked to go on line and express interest in improved internet service; however, very few people did so. The mayor is looking into WIFI-ing the downtown area which will be quite expensive; however, we need improved WIFI NOW due to the Covid situation and school children doing distance learning. Roger Perry stated Space-X and Amazon are working on satellite internet service; however Pam Greene said that is probably two years down the road.

Blake Ray reported on the effort to get the Central Alabama Food Bank to distribute in Town. There is a different plan which includes meat and dairy products. Pam Greene said there is a Mobile Food Pantry out of Birmingham who distribute thirty pound boxes which include meat, dairy, and vegetables. They only deliver before noon so there would need to be a place to refrigerate the food which we do not have. The Wilsonville Baptist Church has offered the Gazebo Parking Lot as a distribution site. This would be a first come/first serve situation. Blake Ray stated the Wilsonville Elementary School

counselor could notify the families they know are in need of the dates and times of distribution. The truck would deliver 200 boxes. Volunteers will be needed to distribute and would need to wear masks and gloves. The truck comes, all the boxes are unloaded, then the truck leaves the site, and the boxes are loaded into recipients' vehicles. The truck would come once a month.

Public Comment

Dan Spence addressed the council concerning getting a water line to his property at 11190 Highway 61, North. The water line currently ends three-hundred yards from his property. Roger Perry stated to extend the six-inch line and set a fire hydrant will cost around \$6,000.00. This will take time. It will have to be engineered, a county permit will have to be obtained to bore under Highway 61. This could take as long as six months to accomplish. He has not checked, but it may also involve other property owners.

Richard Atchison spoke with a food truck owner, at the Columbiana Liberty Day Celebration, who may be interested in coming to Wilsonville. He had three trucks in Columbiana that day. He might be interested in coming in the evening. Richard has his phone number and will pass it along to whoever is in charge of the food truck issue.

There being no further business to come before the council, Richard Atchison made a motion to adjourn the meeting. Ivan Greene seconded and the motion received unanimous approval.

The meeting was adjourned at 7:42 P. M.

E. L. McCarty, III Mayor

Attest