

The Wilsonville Town Council met Tuesday, September 08, 2020, in the Council Chamber Room at the Wilsonville Town Hall. Mayor Lee McCarty called the meeting to order at 6:31 P. M.

The meeting was opened with prayer by Councilman Ricky Morris.

The Pledge of Allegiance was led by Councilman Ricky Morris.

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 August 24, 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; 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 minutes of the September 01, 2020, special council meeting (mailed to the council members before this meeting) were reviewed. Melissa Rosetta asked a correction be made in the first sentence of the minutes, changing the word is to the word in. Blake Ray made a motion to approve the minutes with the correction; 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.

The August Treasurer's Report was presented by Councilman Fluker as follows:

GENERAL FUND	Total Income:	\$57,008.10
	Total Expense:	\$30,567.98
	Net Income:	\$26,440.12
	Total Liquid Assets:	\$1,913,211.69
WATER WORKS	Total Income:	\$33,204.50
	Total Expense:	\$24,501.56
	Net Income:	\$ 8,702.94

Total Liquid Assets: \$849,059.97

Checks were examined by the council members immediately prior to the meeting. Ivan Greene 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.

Larry Lowe reported no one came and filled out the census form at the September 5th event. He thinks the time to complete the census form has been extended to October, but he is not sure of the exact date.

Pam Greene reported the Mobile Pantry Food Distribution will be Tuesday, September 15, from 11:00 A. M. until 1:00 P. M., at the Gazebo Parking Lot. The food is donated by the Food Bank of Alabama and is distributed on a first come, first serve basis. No proof of need is required. She has volunteers lined up to work, signage is coming, cones and a pallet truck will be needed. The truck should arrive by 9:00 A. M. From 9:00 to 10:00 A. M., the truck will be unloaded and boxes of food assembled for give away. There will be a census kiosk at the exit. We expect to have 200 boxes for distribution. This will occur every third Tuesday for the months of October (20), November (17), and December (15) and may continue depending on the turnout we have. The cost of banners is \$180.00; signs is \$240.00

Mavis Cohill reported the Country Kitchen BBQ food truck is continuing to come to town. Also, a pizza truck and an ice cream truck are coming on Thursdays. The ice cream truck will stay until 2:30 P. M. She thanked Richard Atchison for finding the pizza and ice cream trucks. Mavis is working on getting some evening hours for the food trucks. Mayor McCarty said maybe the word will get out in the food community and help us get a brick and mortar restaurant to locate here. The mayor has not heard anything else from Joe's Italian.

Mayoral Announcements

The mayor has a meeting scheduled with ALDOT, September 24. The Highway 25 bridge and the sidewalk project are ongoing. The bridge is close to completion.

Councilman Fluker had mentioned having a brainstorming meeting with the elected officials to make a list of future plans and prioritize. Mayor McCarty asked if he would like to make that a part of the first council meeting in October. No such meeting can be held without advertising and being open to the public, according to Alabama law. This will be an agenda item for that meeting.

The 2021 Budgets were next on the agenda.

The proposed FY 2021 General Fund Budget was presented as follows:

	<u>Proposed Budget</u>	<u>Changes, etc.</u>
Income	811,300.00	
<i>Income Amendments</i>	<i>Change</i>	<i>Date</i>
Total Income	811,300.00	
Expense	1,034,900.00	
<i>Expense Amendments</i>	<i>Change</i>	<i>Date</i>
Total Expense	1,034,900.00	
Net	-223,600.00	
Reservation of Prior Years Excess Revenues	223,600.00	
Bank Loan	0.00	
Adjusted Net	0.00	

Ivan Greene made a motion to pass the proposed FY2021 General Fund Budget, as seen above; Gordon Fluker 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 proposed FY 2021 budget for the Water Works was presented as follows:

	<u>Proposed Budget</u>	<u>Changes, etc.</u>
Income	508,800.00	
<i>Income Amendments</i>	<i>Change</i>	<i>Date</i>
Total Income	508,800.00	
Expense	448,950.00	
<i>Expense Amendments</i>	<i>Change</i>	<i>Date</i>
Total Expense	448,950.00	
Net	59,850.00	
Reservation of Prior Years Excess Revenues		
Bank Loan	0.00	
Adjusted Net	59,850.00	

Roger Perry pointed out there may be water tank expenses of between \$120,000.00 and \$150,000.00 in these figures. The big question is whether or not to keep one of the Oakland Avenue tanks for fire flow use or in the event of a main break. We could get by without it, but it might come in handy. The capital expense figure rolled over; it was not used this year due to the pandemic. The training and seminars figure is there for hiring and training a replacement for

Roger Perry, who will be retiring, in a couple of years. Right now, our system requires a Grade 2 certified operator; however ADEM is in the process of changing some of the regulations and this may change.

Blake Ray made a motion to pass the proposed FY 2021 Water Works budget, as seen above; Richard Atchison 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 proposed FY 2021 budget for Sewer was presented as follows:

	<u>Adopted Budget</u>	<u>Changes, etc.</u>
Income	125,550.00	
<i>Income Amendments</i>	<i>Change</i>	<i>Date</i>
Total Income	125,550.00	
Expense	129,750.00	
<i>Expense Amendments</i>	<i>Change</i>	<i>Date</i>
Total Expense	129,750.00	
Net	-4,200.00	
Reservation of Prior Years Excess Revenues	0.00	
Adjusted Net	-4,200.00	

The \$85,000.00 transfer from General Fund is for the McGowan Road work, replacing very old terra cotta pipe line, which will be done in FY 2021. This will fix

a major issue with the system, although there will always be problems with the sewer system.

Ricky Morris made a motion to pass the proposed FY 2021 Sewer Budget, as seen above; Richard Atchison 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 proposed FY 2021 budget for the Rebuild Alabama Gas Tax was presented as follows:

	<u>Adopted Budget</u>	<u>Changes, etc.</u>
Income	16,510.00	
<i>Income Amendments</i>	<i>Change</i>	<i>Date</i>
Total Income	16,510.00	
Expense	0.00	
<i>Expense Amendments</i>	<i>Change</i>	<i>Date</i>
Total Expense	0.00	
Net	16,510.00	
Reservation of Prior Years Excess Revenues	0.00	
Adjusted Net	16,510.00	

This money can only be used for paving streets and will just accumulate for a while until we decide exactly where to spend it.

Richard Atchison made a motion to pass the proposed FY 2021 Rebuild Alabama Gas Tax Budget as seen above; Mavis Cohill 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 proposed FY 2021 budget for 4 and 5 Cent Gas Tax was presented as follows:

	<u>Proposed Budget</u>	<u>Changes, etc.</u>
Income	3,455.00	
<i>Income Amendments</i>	<i>Change</i>	<i>Date</i>
Total Income	3,455.00	
Expense	0.00	
<i>Expense Amendments</i>	<i>Change</i>	<i>Date</i>
Total Expense	0.00	
Net	3,455.00	
Reservation of Prior Years Excess Revenues		
Adjusted Net	3,455.00	

This is another fund that can only be used for street paving and repairs.

Ricky Morris made a motion to pass the proposed FY 2021 4 & 5 Cent Gas Tax Budget, as seen above; 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 proposed FY 2021 budget for 7 Cent Gas Tax was presented as follows:

	<u>Adopted Budget</u>	<u>Changes, etc.</u>
Income	4,402.00	
<i>Income Amendments</i>	<i>Change</i>	<i>Date</i>
Total Income	4,402.00	

Expense	4,402.00	
<i>Expense Amendments</i>	<i>Change</i>	<i>Date</i>
Total Expense	4,402.00	

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

This fund can be used to pave or repair streets, but it can also be used to pay utilities (street light and traffic light) bills, which is what we use it for.

Ivan Greene made a motion to pass the proposed 7 Cent Gas Tax Budget, as seen above; Richard Atchison 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 proposed FY 2021 budget for the State Capital Improvement Fund was presented as follows:

	<u>Adopted Budget</u>	<u>Changes, etc.</u>
Income	18,035.00	

<i>Income Amendments</i>	<i>Change</i>	<i>Date</i>
Total Income	18,035.00	

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

Net	18,035.00
Reservation of Prior Years Excess Revenues	0.00
Adjusted Net	18,035.00

This is another restricted fund which, as the name implies, can only be spent on capital improvement projects. We get one check a year for this fund and let it accumulate until we have a project for which we can use it.

Gordon Fluker made a motion to pass the proposed FY 2021 State Capital Improvement Fund Budget, as seen above; 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.

The proposed FY 2021 budget for the Cemetery Fund was presented as follows:

	<u>Adopted Budget</u>	<u>Changes, etc.</u>
Income	9,000.00	
<i>Income Amendments</i>	<i>Change</i>	<i>Date</i>

Total Income	9,000.00	
Expense	8,800.00	
<i>Expense Amendments</i>	<i>Change</i>	<i>Date</i>
Total Expense	8,800.00	

Net	200.00
Reservation of Prior Years Excess Revenues	0.00
Adjusted Net	200.00

Richard Atchison made a motion to pass the proposed FY 2021 Cemetery Fund Budget, as seen above; Melissa Rosetta seconded. The motion passed with the following vote: Melissa Rosetta, yes; Blake Ray, yes; Ricky Morris, yes; Ivan Greene, yes; Gordon Fluker, yes; Mavis Cohill, yes; Richard Atchison, yes.

Council Comment

Gordon Fluker asked about the demolition of the old restaurant building on Highway 25. The mayor stated when the surveyor completes his work on the property, we will proceed with the demolition.

Public Comment

Charlie Morris asked when the Highway 25 bridge construction will be complete. He said it has been going on almost a year and should have already be finished. The mayor stated the project will be completed soon.

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 8:25 P. M.

E. L. McCarty, III, Mayor

Attest