

The Wilsonville Town Council met Monday, May 03, 2021, in the Council Chamber Room, at the Wilsonville Town Hall. The meeting was called to order by Mayor Ricky Morris at 6:30 P. M.

The meeting was opened with prayer by Councilwoman Melissa Rosetta.

Councilwoman Rosetta led the Pledge to Allegiance to the Flag.

The following council members answered roll call: Richard Atchison, Don Belcher, Lauren Kennamer, Larry Lowe, Blake Ray, Melissa Rosetta. Mavis Cohill was not present.

The minutes of the April 19, 2021, meeting (mailed to the council members before this meeting) were reviewed. There was one correction: Mavis Cohill arrived at the meeting at 6:35 P. M., not 6:05 P. M. Larry Lowe made a motion to approve the minutes with the correction; Blake Ray seconded. The motion passed with the following vote: Richard Atchison, yes; Don Belcher, yes; Lauren Kennamer, yes; Larry Lowe, yes; Blake Ray, yes; Melissa Rosetta, yes.

The April Treasurer's Report was given by Councilwoman Lauren Kennamer as follows:

GENERAL FUND	Total Income:	\$65,778.86
	Total Expense:	\$50,761.11
	Net Income:	\$15,017.75
	Total Liquid Assets:	\$1,551,574.44
WATER WORKS	Total Income:	\$42,275.39
	Total Expense:	\$36,710.52
	Net Income:	\$ 5,564.87
	Total Liquid Assets:	\$958,493.95

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

Blake Ray made a motion to approve the checks for mailing; Don Belcher seconded. The motion was approved with the following vote: Melissa Rosetta, yes; Blake Ray, yes; Larry Lowe, yes; Lauren Kennamer, yes; Don Belcher, yes; Richard Atchison, yes.

Resolution Number 210503 was presented as follows:

RESOLUTION NUMBER 210503
RESOLUTION TO PROVIDE TIER I BENEFITS TO TIER II PLAN MEMBERS

WHEREAS, under the provisions of Act 2019-132, employees who participate in the Employees' Retirement System pursuant to Ala. Code 36-27-6 may elect to provide Tier I Retirement benefits to Tier II plan members, and

WHEREAS, the Town of Wilsonville, Alabama, participates in the Employees; Retirement System pursuant to Ala. Code 36-27-6 and wishes to improve retirement benefits for its Tier II plan members;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN OF WILSONVILLE, ALABAMA, that the Town of Wilsonville, Alabama, elects to provide Tier I retirement benefits to its Tier II plan members, subject to approval by the Employees' Retirement System Board of Control; that, if approved, such election shall be effective the following fiscal year and is irrevocable.

BE IT FURTHER RESOLVED that the Town of Wilsonville, Alabama, has reviewed the actuarial cost estimates provided by the Employees' Retirement System for such election and agrees to pay any resulting increases in the employer contribution rate.

BE IT FURTHER RESOLVED that beginning the month that such election is Effective, the Town of Wilsonville Alabama's Tier II plan members shall contribute 7.5% of their earnable compensation to the Employees' Retirement System and the Town of Wilsonville, Alabama's Tier II plan members who are firefighters or law enforcement officers, as defined by Ala. Code 36-27-59(a), shall contribute 8.5% of their earnable compensation to the Employees' Retirement System, as required by Act 2019-132.

BE IT FURTHER RESOLVED that the Town of Wilsonville, Alabama, has not increased the member contribution rates for its Tier I members as provided by Act 2011-676 and, as required by Ala. Code 36-27-5, the Town of Wilsonville, Alabama has submitted to the Employees' Retirement System a plan to increase such rates.

Signature of Authorizing Official _____ -

Name and Title _____ -

Date _____ -

This resolution deals with the Alabama State Retirement System in which the town employees participate.

Blake Ray made a motion to approve Resolution Number 210503, as presented, and Melissa Rosetta seconded. The motion passed with the following vote: Richard Atchison, yes; Don Belcher, yes; Lauren Kennamer, yes; Larry Lowe, yes; Blake Ray, yes; Melissa Rosetta, yes.

The mayor asked Councilman Atchison to give a report on the backhoe purchase. We have joined Sourcewell, through which we can make purchases without formally bidding. We have a price of \$106,500.00. That would be the top price. The council can approve a price capped at \$106,000.00 tonight. We will be selling the old backhoe. Melissa Rosetta stated we need to get a bottom line price; Larry Lowe agreed. This will, once again, be an agenda item for the next meeting.

The date for the second May meeting, now set for May 24, was discussed. Mayor Morris will not be able to attend that night. The clerk cannot be here May 25. May 26 was mentioned; however, Wayne Morris, who does the facebook transmission, cannot be here that night. Blake Ray, mayor pro tem, said he can be here May 24 to preside; therefore, the meeting date will not be changed.

Mavis Cohill reported she has gotten prices from Tin Top Barbeque in Columbiana for the food for the God and Country Celebration this June. The prices are as follows: 400 sandwiches in bags, \$1,800.00; 450 sandwiches in bags, \$2,025.00; 400 sandwiches with chips in bags, \$2,250.00; 450 sandwiches with chips in bags, \$2,375.00. Melissa Rosetta made a motion to purchase 450 sandwiches with chips in bags for \$2,375.00, for the event; Don Belcher seconded. The motion passed with the following vote: Melissa Rosetta, yes; Blake Ray, yes; Larry Lowe, yes; Lauren Kennamer, yes; Don Belcher, yes; Richard Atchison, yes. Drinks and snack cakes will be purchased from Hudd's Food Center.

The mayor reported on Mavis Cohill's project to offer vouchers to people who shop locally. Drop boxes are located at the participating businesses, where shoppers put their sales slips, with their name on the slip, for a drawing. The first drawing will be June 5th.

Work on the Highway 25 water tank began today.

Council Comment

Melissa Rosetta has a Market Day planned for June 5th, downtown. The Fine Arts Club will be selling plants that day, and other vendors will be there, as well.

Councilwoman Rosetta also asked when the council members will be seated on the dais again.

Lauren Kennamer reported the sidewalk issues are still unresolved.

Lauren Kennamer also reported it might be easier to get some grant assistance if the Town built a multipurpose building which could double as a storm shelter.

Don Belcher stated he has spoken with Alabama Power Company about the dead tree on Old Lokey Ferry Road. They are going to look into the situation and may take the tree down, with the permission of the property owners.

Mayor Morris asked Patsy Colley to give a report on the Food Bank project. Patsy said they served 264 families this month which included 192 children. There were 137 cars that came through the line.

Blake Ray asked if we have a master plan or property for a multi-purpose building. We need to get a plan from an architect for what we want and have that ready, if and when we apply for a grant.

Public Comment – There was none.

Richard Atchison stated we need to keep in mind the fire works are supposed to go up in price for the God and Country Celebration next year.

Larry Lowe asked if we will have peaches at the God and Country Celebration this year. We will not.

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

The meeting was adjourned at 7:05 P. M.

Ricky Morris, Mayor

Attest