

The Wilsonville Town Council met Monday, April 04, 2022, in the Council Chamber Room at the Wilsonville Town Hall. Mayor Ricky Morris called the meeting to order at 6:30 P. M.

The meeting was opened with prayer by Councilwoman Melissa Rosetta.

The Pledge of Allegiance to the Flag was led by Councilwoman Rosetta.

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

The minutes of the March 21, 2022, regular council meeting (mailed to the council members before this meeting) were reviewed. Blake Ray made a motion to approve the minutes, as presented; Don Belcher seconded. The motion passed with the following vote: Richard Atchison, yes; Don Belcher, yes; Larry Lowe, yes; Blake Ray, yes; Melissa Rosetta, yes.

The March Treasurer's Report was presented by Councilman Larry Lowe as follows:

GENERAL FUND	Total Income:	\$77,061.18
	Total Expense:	\$39,477.88
	Net Income:	\$37,583.30
	Total Liquid Assets:	\$2,199,824.61
WATER WORKS	Total Income:	\$41,937.63
	Total Expense:	\$33,091.94
	Net Income:	\$ 8,845.69
	Total Liquid Assets:	\$862,370.15

Checks were examined by the council members prior to the meeting. Larry Lowe made a motion to approve the checks for mailing; Don Belcher seconded. The motion passed with the following vote: Richard Atchison, yes; Don Belcher, yes; Larry Lowe, yes; Blake Ray, yes; Melissa Rosetta, yes.

Request for Statement of Qualifications for Engineering Services was posted on the bulletin board at Town Hall on March 14, 2022. One submission was made and received on March 28, 2022, prior to the April 01, 2022 deadline. The submission was opened by the Town Clerk.

Resolution Number 220404 was presented to the Town Council as follows:

RESOLUTION 220404
STATEMENT OF QUALIFICATIONS FOR ENGINEERING SERVICES

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF WILSONVILLE, ALABAMA, as follows:

That invitations to submit a Statement of Qualifications for Engineering Services was publically posted in front of the Town Hall, as required by law. Statements will be opened Monday, April 04, 2022, at the Town Council Meeting, which begins at 6:30 P. M.

That only one submission had been received by April 01, 2022, at 3:00 P. M., as specified in the public posting.

That the Town Council of the Town of Wilsonville, Alabama, has determined to retain the services of the responsible qualifier to handle engineering services for projects funded by the American Rescue Plan Act.

The Statement of Qualifications Documents have been placed on file with the clerk of the Town of Wilsonville.

That the Town Council, being in regular session on April 04, 2022 has approved the Statement of Qualifications submitted by The Cassady Company, Incorporated, 4700 Highway 69 North, Northport, Alabama 35473.

That this resolution was adopted this the fourth day of April, 2022.

Ricky Morris, Mayor

Attest: Town Clerk

Larry Lowe made a motion to adopt Resolution 220404, as presented; Richard Atchison seconded. The motion passed with the following vote: Richard Atchison, yes; Don Belcher, yes; Larry Lowe, yes; Blake Ray, yes; Melissa Rosetta, yes.

Reggie Randolph was next on the agenda. Mr. Randolph would like to open a business, Dolly's Old Tyme Barber Shop, at 31259 Highway 25. The business would be housed in a jobsite-type trailer. He hopes to do more development on the lot later on. Mr. Randolph will have to get a site modification plan, required by Shelby County, done in order to proceed. This is quite expensive. Kristine Goddard advised him to come to the Town Council for approval of the building before proceeding with the site modification plan. Richard Atchison stated he has no objection as long as the building meets zoning regulations; the town needs new businesses. According to Ms. Goddard, the site meets zoning requirements. Blake Ray stated this issue needs to come before the Zoning Board, not the Council. The clerk stated Ms. Goddard sent Mr. Randolph to the council for this approval; she would know if it needed to go to the Zoning Board. The clerk will call Ms. Goddard tomorrow and clarify whether the Council or the Zoning Board should handle this. Don Belcher made a motion to approve the building, pending Ms. Goddard's opinion, in writing. Larry Lowe seconded. Following more discussion, Councilman Belcher withdrew his motion. Still more discussion followed. This issue will be on the agenda for the April 18 meeting.

Mayor/Council Comment

Blake Ray stated it has been too wet to proceed with the dirt removal at the site for the storm shelter. Richard Atchison has talked with Alabama Power Company concerning moving the power line. They will need to set a new pole, in order to

do this, for a cost of \$2,600.00. The mayor will need to sign a form which Councilman Atchison will obtain.

Melissa Rosetta reported three-hundred-sixty families were served by the Food Bank in March. The next Food Bank date is April 19.

Councilwoman Rosetta stated the Game Committee will meet Thursday. Volunteers are still needed for this event.

Blake Ray asked about any progress on the light on the flag at Central Park. This is in the works. The light will be placed on the service pole that feeds the traffic light.

Blake Ray also stated some local churches are using Yellowleaf Park for softball games.

Public Comment – There was none.

There being no further business to come before the council, Richard Atchison made a motion to adjourn the meeting. Larry Lowe seconded the motion which received unanimous approval.

The meeting was adjourned at 7:02 P. M.

Ricky Morris, Mayor

Attest