

The Wilsonville Town Council met Monday, September 19, 2022, 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 Councilman Richard Atchison.

The Pledge of Allegiance was led by Councilman Atchison.

The following council members answered roll call: Richard Atchison, Don Belcher, Mavis Cohill, Lauren Kennamer, Larry Lowe, Blake Ray, Melissa Rosetta.

The minutes of the September 06, 2022, regular council meeting (mailed to the council members before this meeting) were reviewed. Larry Lowe made a motion to approve the minutes, as presented; Melissa Rosetta seconded. The motion passed with the following vote: Richard Atchison, yes; Don Belcher, yes; Mavis Cohill, yes; Lauren Kennamer, yes; Larry Lowe, yes; Blake Ray, yes; Melissa Rosetta, yes.

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

Mayor Morris reported on the application process for the Town Clerk position. There were twelve applications submitted; three candidate were interviewed. It is the mayor's recommendation Maggie Lea Hethcox be hired for the position at \$19.23 an hour, to begin work October 10, 2022. When she gets her clerk's certification, after attending classes, she will receive a five per cent merit raise. Don Belcher asked if a background check was done. It was not. Larry Lowe made a motion to approve the hiring of Maggie Lee Hethcox, as presented; Melissa Rosetta seconded. The motion was approved with the following vote: Richard Atchison, yes; Don Belcher, yes; Mavis Cohill, yes; Lauren Kennamer, yes; Larry Lowe, yes; Blake Ray, yes; Melissa Rosetta, yes.

The mayor and the town clerk met with Mike Mitchell, Waste Management, concerning the Town piggybacking on the Shelby County Garbage Contract. Waste Management will handle the billing and take care of all customer complaints. Beginning in January, 2023, Waste Management will be billing all customers quarterly. Due to time constraints, the Town will be billing monthly for October, November, and December, 2022.

Fiscal Year 2023 budgets was the next item on the agenda.

The FY2023 budget for the Library was presented as follows:

	<u>Adopted Budget</u>	<u>Changes, etc.</u>
Income		
<i>Income Amendments</i>	<i>Change</i>	<i>Date</i>
	37,227.00	
Total Income	37,227.00	
Expense		
<i>Expense Amendments</i>	<i>Change</i>	<i>Date</i>
	37,220.00	
Total Expense	37,220.00	
Net	7.00	
Reservation of Prior Years Excess Revenues	0.00	
Adjusted Net	7.00	

Melissa Rosetta made a motion to accept the FY2023 Library Budget, as presented; Blake Ray seconded. The motion passed with the following vote: Richard Atchison, no; Don Belcher, yes; Mavis Cohill, yes; Lauren Kennamer, no; Larry Lowe, no; Blake Ray, yes; Melissa Rosetta, yes; Ricky Morris, yes.

The FY2023 budget for General Fund was presented as follows:

	<u>Proposed Budget</u>	<u>Changes, etc.</u>
Income		
<i>Income Amendments</i>	<i>Change</i>	<i>Date</i>
Total Income		943,790.00

Expense		
<i>Expense Amendments</i>	<i>Change</i>	<i>Date</i>
Total Expense	0.00	970,686.25

Net	0.00
Reservation of Prior Years Excess Revenues	26,896.25
Bank Loan	0.00
Adjusted Net	0.00

Mayor Morris pointed out five per cent raises are included in the budget above, as well as a change in the health insurance benefits with the Town paying one-hundred per cent of the employee coverage and seventy-five per cent of the family coverage.

Melissa Rosetta made a motion to accept the FY2023 General Fund Budget, as presented, including the changes Mayor Morris presented; Blake Ray seconded the motion. The motion passed with the following vote: Richard Atchison, no; Don Belcher, abstain; Mavis Cohill, yes; Lauren Kennamer, no; Larry Lowe, no; Melissa Rosetta, yes; Blake Ray, yes; Ricky Morris, yes.

The FY2023 budget for Cemetery was presented as follows:

	<u>Adopted Budget</u>	<u>Changes, etc.</u>
Income		
<i>Income Amendments</i>	<i>Change</i>	<i>Date</i>
Total Income	10,515.00	

Expense		
<i>Expense Amendments</i>	<i>Change</i>	<i>Date</i>
Total Expense	17,600.00	

Net	0.00
Reservation of Prior Years Excess Revenues	7,085.00
Adjusted Net	0.00

Melissa Rosetta made a motion to accept the FY2023 Cemetery Budget, as presented; Mavis Cohill seconded. The motion passed with the following vote: Richard Atchison, no; Don Belcher, yes; Mavis Cohill, yes; Lauren Kennamer, yes; Larry Lowe, no; Blake Ray, yes; Melissa Rosetta, yes.

The FY2023 budget for Water was presented as follows:

	<u>Proposed Budget</u>	<u>Changes, etc.</u>
Income		
<i>Income Amendments</i>	<i>Change</i>	<i>Date</i>
Total Income	581,600.00	

Expense		
<i>Expense Amendments</i>	<i>Change</i>	<i>Date</i>
Total Expense	959,300.00	

Net	0.00
Reservation of Prior Years Excess Revenues	500,000.00
Bank Loan	0.00
Adjusted Net	122,300.00

Raises are also included in the water budget. Roger Perry offered to leave the room during the vote since his wife is one of the employees. This was not necessary.

Melissa Rosetta made a motion to accept the FY2023 Water Budget, as presented; Blake Ray seconded. The motion passed with the following vote: Richard Atchison, no; Don Belcher, yes; Mavis Cohill, yes; Lauren Kennamer, no; Larry Lowe, no; Blake Ray, yes; Melissa Rosetta, yes.

The FY2023 for Sewer was presented as follows:

<u>Adopted Budget</u>	<u>Changes, etc.</u>
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Income		
<i>Income Amendments</i>	<i>Change</i>	<i>Date</i>
Total Income	47,150.00	

Expense		
<i>Expense Amendments</i>	<i>Change</i>	<i>Date</i>
Total Expense	56,000.00	

Net	0.00
Reservation of Prior Years Excess Revenues	0.00
Adjusted Net	-8,850.00

Melissa Rosetta made a motion to accept the FY2023 Sewer Budget, as presented. There was no second to the motion; therefore the budget cannot be considered at this meeting.

The FY2023 Sanitation Budget was presented as follows:

	<u>Adopted Budget</u>	<u>Changes, etc.</u>
Income		
<i>Income Amendments</i>	<i>Change</i>	<i>Date</i>
Total Income	69,720.00	

Expense		
<i>Expense Amendments</i>	<i>Change</i>	<i>Date</i>
Total Expense	69,650.00	

Net	70.00
Reservation of Prior Years Excess Revenues	
Adjusted Net	70.00

Melissa Rosetta made a motion to approve the Sanitation Budget, as presented. There was no second to the motion; therefore, the budget cannot be considered at this meeting.

The FY2023 budget for 4 and 5 Cent Gasoline Tax was presented as follows:

	<u>Proposed Budget</u>	<u>Changes, etc.</u>
Income		

<i>Income Amendments</i>	<i>Change</i>	<i>Date</i>
Total Income	3,345.00	
Expense	0.00	
<i>Expense Amendments</i>	<i>Change</i>	<i>Date</i>
Total Expense	0.00	

Net	0.00
Reservation of Prior Years Excess Revenues	
Adjusted Net	3,345.00

Roger Perry pointed 4 and 5 cent gasoline tax is restricted and can only be spent on road improvements. There are no expenditures listed; we have no road projects planned at this time. The money accumulates until we do have a project.

Don Belcher made a motion to accept the FY2023 4 and 5 Cent Gasoline Tax Budget, as presented; Melissa Rosetta seconded. The motion passed with the following vote: Richard Atchison, no; Don Belcher, yes; Mavis Cohill, yes; Lauren Kennamer, yes; Larry Lowe, no; Blake Ray, yes; Melissa Rosetta, yes.

The FY2023 7 Cent Gasoline Tax Budget was presented as follows:

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

Total Income	4,177.00	

Expense		
<i>Expense Amendments</i>	<i>Change</i>	<i>Date</i>
Total Expense	4,177.00	

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

Mr. Perry pointed the 7 Cent Gasoline Tax can be used for both road projects and utility bills for street lights and traffic lights. Wilsonville uses the money for the utility bills.

Melissa Rosetta made a motion to accept the FY2023 7 Cent Gasoline Tax budget, as presented; Mavis Cohill seconded. The motion passed with the following vote: Richard Atchison, no; Don Belcher, yes; Mavis Cohill, yes; Lauren Kennamer, yes; Larry Lowe, no; Blake Ray, yes; Melissa Rosetta, yes.

The FY2023 budget for the Rebuild Alabama Gasoline Tax was presented as follows:

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

Total Income	28,800.00	
Expense	0.00	
<i>Expense Amendments</i>	<i>Change</i>	<i>Date</i>
Total Expense	0.00	

Roger Perry stated this is another fund that can only be used for road or bridge projects. No expenditures are listed since we have no such projects planned.

Blake Ray made a motion to accept the FY2023 Rebuild Alabama Gasoline Tax Budget, as presented; Mavis Cohill seconded. The motion passed with the following vote: Richard Atchison, no; Don Belcher, yes; Mavis Cohill, yes; Lauren Kennamer, yes; Larry Lowe, no; Blake Ray, yes; Melissa Rosetta, yes.

The FY2023 budget for the State Capital Improvement Fund was presented as follows:

Income		
<i>Income Amendments</i>	<i>Change</i>	<i>Date</i>

Total Income	19,150.00
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Expense	0.00	
<i>Expense Amendments</i>	<i>Change</i>	<i>Date</i>
Total Expense	0.00	

Net	19,150.00
Reservation of Prior Years Excess Revenues	0.00
Adjusted Net	19,150.00

Mr. Perry stated this fund can be used for any capital improvement project. Once again, there are no plans, at this time, for a capital improvement project.

Melissa Rosetta made a motion to accept the FY2023 State Capital Improvement Fund Budget, as presented; Don Belcher seconded. The motion passed with the following vote: Richard Atchison, no; Don Belcher, yes; Mavis Cohill, yes; Lauren Kennamer, yes; Larry Lowe, no; Blake Ray, yes; Melissa Rosetta, yes.

Mayor/Council Comment

Don Belcher has had a complaint about garbage not being picked up on Quail Court. The Clerk stated the garbage company has been notified and that’s all we can do.

Roger Perry asked the council to keep in mind when making expenditures that are not on the budget to include in the motion for the expenditure to include amending the budget.

Blake Ray has received another complaint from a school bus driver about limbs on Valentine Circle. Valentine Circle also has some washed out places in the road. Roger Perry stated Valentine Circle is not a town street. Mr. Ray said Shelby County says it is not theirs, that part of Valentine Circle is a county road but not that part. Mr. Perry stated there are actually parts of that street that don't belong to either entity. Those sections do not belong to anyone.

Melissa Rosetta asked about the requested donation for ClasTran. It would be under other contributions and will be made.

Melissa Rosetta stated tomorrow is the two year anniversary of the Food Bank Giveaway Project.

Melissa also reported the Christmas Parade Committee has met. This year there will be a few floats allowed. There will also be a performance by a dance troop in front of the library following the parade.

Mayor Morris reported he has spoken with the Shelby County High School Choir teacher and they will not be performing at the Annual Christmas Lighting Ceremony.

Larry Lowe stated more volunteers are needed for the Food Bank Giveaway tomorrow. Some of the regulars will not be there and extra help is needed. Lunch will be provided.

Richard Atchison stated, in the future, the council needs budget figures prior to the budget approval meeting in order to study them. Larry Lowe agreed.

Roger Perry stated he had the smaller budgets ready to present at the last meeting. He had a water emergency he had to see about, and when he got here, the meeting had been adjourned and everyone was leaving.

Public Comment

Hobert Lee addressed the council about getting sewer service to his property at 22833 Highway 25. He says his father was told in 1958 their property was next to get sewer service and it is still not available. The line stops at the foot of the hill below his property. At a future meeting, he would like a letter from the Town stating sewer service will be provided. He has three people interested in purchasing the property but it would have to have sewer service. He would like something in writing, either yes or no. Melissa Rosetta asked if the prospective buyers will improve the property. Mr. Lee state yes. Mr. Lee had met with several mayors and so far, nothing has been done. Richard Atchison asked Roger Perry if he can get a ballpark figure about the cost of the sewer extension. Before a letter of intent can be provided, the Town has to know the cost of extending the line. Me. Lee asked, at least, for consideration of the matter.

There being no more 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 9:07 P. M.

Ricky Morris, Mayor

Attest