The Wilsonville Town Council met Monday, December 05, 2022, in the Council Chamber Room at the Wilsonville Town Hall. In the absence of Mayor Morris, the meeting was called to order by Mayor Pro-tem Blake Ray at 6:30 P. M.

The meeting was opened with prayer by Councilman Don Belcher.

The Pledge of Allegiance was led by Councilman Belcher.

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 November 21, 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. Don Belcher seconded, and 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, abstain.

The November, 2022, Treasurer's Report was presented by Councilwoman Lauren Kennamer, as follows:

GENERAL FUND Total Income: \$108,588.32

Total Expense: \$204,173.50 Net Income: \$103,085.18)

Total Liquid Assets: \$2,336,306.89

WATER WORKS Total Income: \$48,595.56

Total Expense: \$31,328.40 Net Income: \$17,267.16

Total Liquid Assets: \$1,005,272.69

Checks were examined by the council members prior to the meeting. Don Belcher made a motion to approve the checks for mailing; 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.

Mayor/Council Comment

The Christmas Tree Lighting and the Christmas Parade both went very well. Both events were well attended. The Wilsonville Elementary School Choir and the Shelby County High School Choir performed as well as Randy Glenn. Melissa Rosetta expressed her thanks to the parade committee for their hard work on the event. Mavis Cohill stated Wilsonville Elementary School contributed to the parade. She also said the Shelby County Reporter will have an article about the parade.

Larry Lowe said there are some bulbs that will need to be replaced on the tree next year before it is put up.

Melissa Rosetta asked If more breakers could be installed at Central Park before next year's event. The breakers kept tripping this year for the hot chocolate and hot cider servers. Richard Atchison said that can easily be fixed.

Melissa Rosetta reported there were 395 families served in November at the Food Bank Give-away.

Councilwoman Rosetta also reminded everyone of the Wreathes Across America event Saturday, December 17, beginning at 11:00 A. M., at the Wilsonville Baptist Church. Larry Lowe said the wreathes should be arriving December 13.

Richard Atchison said after the first of the year, the council needs to consider raising the tap-on fee for water. We are now incurring extra expense to do the tap-ons and the fee is not covering the entire cost.

Blake Ray reported on the progress with the storm shelter. There will have to be dedicated power for the shelter; we have been in touch with Alabama Power about this. There is plumbing to be done. Some of the doors inside the shelter were not working properly and are being repaired.

Blake Ray also reported work is in progress at Oak Meadow concerning the drainage issue. Melissa Rosetta said she can already see a difference.

Richard Atchison reported the water/sewer project bids will be opened Tuesday, December 20. After the bid opening, the engineers will check the bid and verify it covers everything required. This bid covers work to be done on water and sewer lines on McGowan Road and the new water line on Lokey Lane.

Public Comment

Hobert Lee asked about the price for the sewer line extension on Highway 25. Richard Atchison said that should be available after the bid opening.

Real estate agent Alan Lowe addressed the council concerning the Lokey Landing Subdivision. He was unaware of the scope of the water project until he spoke to Roger Perry. This affects Phase Two of the subdivision development. He stated he has already sold three lots there, one of which has water access. Richard Atchison stated that one lot is a part of Phase Two and has not yet been approved for a tap-on. Phase Two will not be approved until the water line has been installed. Mr. Lowe said he has spoken to Fire Chief Davy Edwards about the fire plug situation, as well as to Roger Perry about the water issues. He has also spoken to Kristine Goddard, Shelby County Development Services, who told him Phase Two could be approved conditionally now. Richard Atchison said that won't be done now, not until the water project bids are opened. Blake Ray asked when that is. Councilman Atchison said December 20.

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

The meeting was adjourned at 7:00	P. M .
Blake Ray, Mayor Pro Tem	
 Attest	