The Wilsonville Town Council met Monday, August 22, 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 Councilman Richard Atchison.

Councilman Atchison led the Pledge of Allegiance to the Flag.

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 August 01, 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; Mavis Cohill, yes; Lauren Kennamer, yes; Larry Lowe, yes; Blake Ray, yes; Melissa Rosetta, yes.

Checks were examined by the council members prior to the meeting. Don Belcher 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.

Davy Edwards, Fire Chief, addressed the council concerning replacing fire apparatus. He stated the Covid Pandemic has made this process a mess, taking much longer to get equipment. The Wilsonville Fire Department needs a new fire engine. In the past, this would have to be bid, however, going through the HGAC Co-operative, this is no longer necessary. Engine 162 is thirty-nine years old; Engine 163 is thirty-four years old; Engine 164 is twenty-four years old; our newest truck is sixteen years old. The price for a new Sutphen truck like our newest truck with a few safety requirement updates is now $603,129.00. The fire department has a certificate of deposit for about sixty per cent of that cost. If we order the truck today, it will now be twenty-four to thirty months before delivery. No money would be due until the actual delivery of the truck. On September 15th, there will be a price $40,000.0 to $50,000.00 above the above quoted price. He would like a commitment from the council to purchase the truck so we can get it at the quoted price of $603,129.00. Our rules of procedure state financial

decisions cannot be made at the meeting they are brought to the council unless the rules are suspended. Chief Edwards made a call to see if this could be postponed until the September 6th meeting; it cannot; therefore Don Belcher made a motion to suspend the rules so the issue can be decided tonight; Lauren Kennamer 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. Lauren Kennamer, then, made a motion to purchase a fire engine for $603,129.00; Don Belcher 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.

Robin Griffin gave a report for the Vernice Stoudenmire Library. Kathryn Carey, longtime supporter of the library and library board member, passed away and will be missed. The Library Board would like to suggest Ann Russ to fill the vacant library board position. Blake Ray made a motion to appoint Ann Russ to the Library Board; Richard Atchison seconded, and 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 Shelby County Historical Society has scanned all the old scrapbooks that are in the library as well as some very old council meeting minutes Robin found in the library. The Summer Reading Program has ended. There were twenty-six programs for summer reading with over two-hundred children participating. The summer movies were very well attended. SouthPoint Bank, Hudd's Food Center, and Charis Woodworking Shop all made donations for the summer program. A Medicare representative will be at the library to help people sign up or make changes to their Medicare enrollment on October 27 from 11:30 A. M. to 1:00 P. M. The five-year plan for the library has been updated. Seven hundred books for the juvenile reference section were purchased with the $10,000.00 grant money we received. Mrs. Griffin asked the council if they agree more space is needed for the library. She would like the council to commit to building a new library in the future, possibly on the property behind Central Park, with room for the library and an additional room for a Community/Event Room that could be used for the library and could be rented out for community events, reunions, etc. Blake Ray stated he thought that was in mind when the property was bought.

Ordinance Number 220822 – Property Annexation was presented as follows:

ORDINANCE 220822

ZERNGAST ANNEXATION

Whereas, David Zerngast filed a petition with the Town of Wilsonville, Alabama, as required by 11-42-20 and 11-42-21, Code of Alabama 1975, as amended, petitioning and requesting that the property hereinafter described be annexed to the municipality of the Town of Wilsonville, Alabama, which petition contained an accurate description of the property to be annexed together with a map of the said property showing its relationship to the corporate limits of the Town of Wilsonville, Alabama, and the signature of the owner of the property described was signed thereto;

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF WILSONVILLE, ALABAMA, AS FOLLOWS:

1. That the Town of Wilsonville, Alabama, does adopt this Ordinance assenting to the annexation of the following described property to the municipality of the Town of Wilsonville:

   Parcel 1:
   Commence at the Northwest corner of Section 24, Township 21 South, Range 1 East; thence run S 00 degrees, 10 minutes W for 745.89 feet; thence run S 56 degrees, 18 minutes E for 880.45 feet to the point of beginning; thence continue along last said course for 431.68 feet to the West bank of the Coosa River; thence run N 23 degrees, 36 minutes E along the bank of said river for 208.54 feet; thence run N 68 degrees, 05 minutes W for 236.32 feet; thence run N 36 degrees, 00 minutes W for 250.0 feet; thence run S 17 degrees, 32 minutes W for 253.83 feet to the paint of beginning.

   ALSO, a 30-foot-wide easement for ingress and egress:
   Commence at the Northwest corner of Section 24, Township 21 South, Range 1 East; thence run S 00 degrees, 10 minutes W for 745.89 feet; thence run S 56 degrees, 18 minutes E for 880.45 feet; thence run N 17 degrees, 32 minutes, E for 235.18 to the point of beginning of the centerline of a 30-foot easement; thence run N 36 degrees, 00 minutes W for 453.1 feet to the point of ending.

   Parcel 2:
   Commence at the Northwest Corner of Section 24, Township 21 South, Range 1 East, thence S 00 degrees 10 minutes 00 seconds W a distance of 745.88 feet; thence S 56 degrees 18 minutes 00 seconds E a distance of 836,06 feet to point of beginning; thence S 56 degrees 18 minutes 00 seconds E a distance of 475,07 feet; thence N 72 degrees 58 minutes 15 seconds W a distance of 214.81 feet; thence N 48 degrees 40 minutes 13 seconds W a distance of 16.61 feet; thence N 87 degrees 35 minutes 58 seconds W a distance of 26.46 feet; thence N 68 degrees 23 minutes 11 seconds W a distance of 26.03 feet; thence N 52 degrees 55 minutes 22 seconds W a distance of

265.20 feet; thence S 72 Degrees 14 minutes 22 seconds W a distance of 31.78 feet; thence N 41 degrees 39 minutes 02 seconds W a distance of 25.15 feet; thence N 85 degrees 30 minutes 37 seconds E a distance of 131.90 feet; which is the point of beginning. Situated and lying in Shelby County, Alabama.

2. That the corporate limits of the Town of Wilsonville, Alabama, be extended and rearranged so as to embrace and include such property, and such property shall become a part of the corporate area of such municipality upon the date of publication or posting of this Ordinance, as provided for in the Code of Alabama as cited above.

3. That the Town Clerk be and she is hereby authorized and directed to file a copy of this Ordinance, including an accurate description of the property being annexed, together with a map of the said property showing its relationship to the corporate limits of the Town of Wilsonville, Alabama, to which said property is being annexed, in the office of the Judge of Probate of Shelby County, Alabama.

4. That the Zoning Map of the Town of Wilsonville, Alabama, and any other official maps or surveys of the Town shall be amended to reflect the annexation of the above-described property, and that a copy of this Ordinance be transmitted to the Town Planning Commission.

5. That this property is temporarily zoned HZ as provided in the Zoning Ordinance of the Town of Wilsonville, Alabama.

This ordinance was adopted and passed by the Town Council of the Town of Wilsonville, Alabama, this the 22nd day of August, 2022.

Town of Wilsonville, Alabama

By: _____-
Ricky Morris, Mayor

Attest: _____-
Kay M. Ray, Town Clerk

Richard Atchison asked if fire hydrants are in place at this property. Chief Edwards stated they are in place.

Larry Lowe made a motion to approve Ordinance 220822, as presented; Blake Ray 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

Melissa Rosetta announced Pat Johnson, a former town councilwoman, passed away recently.

Councilwoman Rosetta also reported there were 380 families served at the Food Bank this month.

Melissa Rosetta also announced there will be no Ville Market for the rest of this year.

Larry Lowe stated A T & T is installing fiber optic cable in the Homestead Subdivision.

Richard Atchison has spoken with Trey Gauntt about doing an updated price for the Oak Meadow Park drainage issue work. Blake Ray is also getting a price from a local contractor.

Don Belcher asked about the flag purchase. The town clerk has ordered the flags but they have not arrived.

Richard Atchison said there are fire hydrants is town that are overgrown with weeds. Perhaps we could send out a letter to all citizens to clean up around the hydrants so they are easily visible. The fire department doesn't need to waste valuable time looking for the hydrants when they are on a fire call.

Larry Lowe asked if the fire hydrants are being tested; he has not seen anyone in his neighborhood testing the hydrants in a long time. Chief Edwards said the regulations about testing have been changed and they are being followed.

Blake Ray asked consideration for a lighted speed limit sign in Wilsonville that shows the speed limit and how fast the approaching vehicle is going be included in the FY2023 budget.

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, and the motion received unanimous approval.

The meeting was adjourned at 7:24 P. M.

_____-
Ricky Morris, Mayor

_____-
Attest