Council Meeting Minutes for October 7th, 2024

Town of Wilsonville, Town Council met in the Town Hall Council chamber at 6:30 PM on Monday October 7, 2024. This regular session meeting was called to order by Mayor Ricky Morris.

Councilmember Blake Ray opened the meeting with prayer and the Pledge of Allegiance.

The following council members answered roll call:

Richard Atchison, Don Belcher, Mavis Cohill, Lauren Kennamer, Larry Lowe, Blake Ray, and Melissa Rosetta.

Council Minutes from the September 23rd, 2024 meeting were reviewed.

Councilman Larry Lowe mentioned three mistakes on page 3 of the minutes. The year 2025 was used incorrectly twice, and general fund had been listed incorrectly in the motion.

Motion to approve the 9/23/2024 minutes with corrections by Councilman Larry Lowe, second Councilwoman Melissa Rosetta.

Motion passed with the following vote: Richard Atchison, yes; Don Belcher, yes; Mavis Cohill, abstain; Lauren Kennamer, abstain; Larry Lowe, yes; Blake Ray, yes; Melissa Rosetta, yes.

Treasurer's Report was given by Lauren Kennamer for August, 2024:

General Fund:	Total Income: $68,118.72
	Total Expense: $48,769.06
	Net Income: $23,313.05
Water Works:	Total Income: $49,556.25
	Total Expenses: $55,641.56
	Net Income: -$6,085.31

Payment of Bills and review:

Council examined the checks prior to the meeting.

> Motion by Councilman Don Belcher to approve paying of bills, second by Councilman Larry Lowe.
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> 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.

Resolution #2024-10-07 2022 Cast Iron Water Main Replacement notice of award to Singleton Excavating, Inc.

Sam Thomas with Cassady Company, Inc was in attendance. Brian Green was unable to attend. Sam read through resolution #2024-10-07 in its entirety, and asked if Council had any questions. Cassady Company does not foresee any additional costs to this bid, and it does include parts and labor. Any changes would have to be done through a change order. The cost involved is part of the forgivable loan through ADEM that the Town was given. Roger Perry explained where the new lines will be added mostly from the red light, to behind Town Hall, up to the WES and on to Helms Park ball field area. This project should begin shortly after the 48project is completed. As of right now, Singleton Excavating has one job they need to complete in between the 48project and the Cast Iron water main replacement.

> Motion by Councilman Richard Atchison to approve Resolution #2024-10-07, second Councilman Blake Ray.
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> 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.

Resolution 2024-09-12 Updated Floodplain Development Ordinance.

Councilman Richard Atchison explained that the verbiage for the Floodplain Ordinance had been updated by Shelby County. The Town needs to pass their own Ordinance for insurance reasons of homeowners. The Wilsonville Planning and Zoning Commission passed this resolution in their September12, 2024 meeting and recommended it to be sent to the Town Council for final approval.

> Motion by Councilman Larry Lowe to approve Resolution 2024-09-12 Updated Floodplain Development Ordinance, second Councilman Blake Ray.
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> 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.

Shane Mskelley with Shelby County Schools.

Mr. Mskelley spoke to Council about a new sign for Wilsonville Elementary School. WES is currently in process of having the front of the school updated and they are putting in a new sign. They would like to install an upgraded digital display entrance sign that would be able to show graphics and messages to the parents, and updated security features on the entrance doors. The WES PTO has raised $5 thousand dollars and they would like to have the Town also donate $5 thousand. The County is also giving $5 thousand for the sign. Mr. Mskelley spoke of the partnership that the School and Town have had in the past, mentioning the fence that the school recently paid $7k to have moved for the Town's upcoming water main project. Council asked that this issue be put on the next meeting agenda.

Mayor/Council Committee comments:

Mayor Morris: The angel tree is up at Town Hall and encouraged people to go by and have a look. We have an itemized quote for the approved Cemetery fence and work should begin soon. One of the HVAC units at the Town Hall needs to be replaced. We have had it worked on twice this year and before we had work done for a third time we wanted to bring it to Council. We have two different brand quotes for a new system. Council asked to have this put on the next agenda, and for additional quotes.

Blake Ray mentioned Billy Holiday has been appointed to the empty position on the Shelby County Board of Education.

Dianne Moore with the Beautification committee. The rake people decorations are back and we have 5 on the downtown sidewalk by the stores. She would like to have Christmas banners on the light poles along the downtown area and down 25. Her estimate was $150-250 per pole, but she would be negotiating for the best price possible. This would be for the bracket and banner sign. We could shoot for 8 poles the first year and expand as money allowed in the following years. Council was agreeable to this plan and asked about who would do the installation. Mike Griffin will do the installation.

Roger Perry mentioned that Nexbillpay has been holding for months at 24% usage with the Wilsonville Water Works customers. He would like to see this number much higher, but that in general it seems to be an age issue that younger people enjoy paying online and older patrons still like to pay by check in person.

Public Comments: There were no public comments.

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

Meeting adjourned 7:01 P.M.

Ricky Morris, Mayor

Attest