Council Meeting Minutes for May 6th, 2024

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

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

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

Council Minutes from the April 22nd 2024 meeting was reviewed.

Motion to approve 4/22/2024 minutes by Councilman Larry Lowe, second Councilwoman Lauren Kennamer.

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

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

General Fund:	Total income: $67,950.54
	Total Expense: $22,361.18
	Net Income: $45,589.36
Water Works:	Total Income: $49,080.38
	Total Expenses: $30,852.51
	Net Income: $18,227.87

Payment of Bills and review.

Council examined the checks prior to the meeting.

Motion by Councilman Blake Ray to approve paying of bills, second by Councilman Larry Lowe.

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

Resolutions 24-05-06, 24-05-05 involving the application for the PY2024 CDBG.

Resolution 24-05-06 A Resolution authorizing execution of an application for grant funding from the Shelby Urban County PY 2024 Community Development Block Grant (CDBG) for the Wilsonville Wastewater Treatment Plant Project. The CDBG grant has been completed and is ready to be submitted before the May 8th deadline. We need to show the match agreement for the grant if we end up receiving any money for our project. The Town's match is 15% of the total end project.

> Motion by Councilman Larry Lowe to pass Resolution 24-05-06, second Councilman Richard Atchison.
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> Motion passed with the following vote: Richard Atchison, yes; Don Belcher, yes; Lauren Kennamer, yes; Larry Lowe, yes; Blake Ray, yes.

Resolution 24-05-05 a *Resolution prohibiting excessive force by Law Enforcement agencies within the Town of Wilsonville against individuals engaged in nonviolent civil rights demonstrations*. This resolution is required by HUD and must go with our grant application for the CDBG funds. Shelby County Sherrif Department said they have signed something similar, already on file and agreed that it would be best for the Town to have one signed.

> Motion by Councilman Larry Lowe to pass Resolution 24-05-05, second Councilman Richard Atchison.
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> Motion passed with the following vote: Richard Atchison, yes; Don Belcher, yes; Lauren Kennamer, yes; Larry Lowe, yes; Blake Ray, yes.

Dragonfly Farm Rezoning Z24-002:

This rezoning was tabled for 30 days at the request of the property owner Paula Baran.

Resolution #2024-05-07 Cassady Company Engineering:

> Motion made by Councilman Richard Atchison to pass Resolution #2024-05-07, second Councilman Don Belcher.
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> Motion passed with the following vote: Richard Atchison, yes; Don Belcher, yes; Lauren Kennamer, yes; Larry Lowe, yes; Blake Ray, yes.

Grady Parsons Living Water Services MWPP report:

Grady Parsons presented Council with the MWPP report on the Town's sanitary wastewater sewer facility. He reviewed the reporting and testing that goes into the MWPP report and the scoring system. The Town passed with a 45, the lower the number the better; and anything under 75 is considered a passing score. We have more stringent rules on our wastewater discharge because of where it empties. The work on McGowen Road last year really helped improve our scoring. Now that Living Waters has

finished the annual report and grading, they need permission from Council to submit this report to ADEM.

> Motion made by Councilman Richard Atchison to send the MWPP report, second by Councilwoman Lauren Kennamer.
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> Motion passed with the following vote: Richard Atchison, yes; Don Belcher, yes; Lauren Kennamer, yes; Larry Lowe, yes; Blake Ray, yes.

Paula Perry uncollectible accounts for 2023:

Paula with the Waterworks Department presented the council with the uncollectible accounts from 2023 and explained that most of these accounts are left over garbage bills from when the Town still delt in the garbage business. She asked them to be declared uncollectible so they can be cleared out.

> Motion by Richard Atchison to declare these accounts as uncollectible, second by Councilman Larry Lowe.
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> Motion passed with the following vote: Richard Atchison, yes; Don Belcher, yes; Lauren Kennamer, yes; Larry Lowe, yes; Blake Ray, yes.

Summer Reading program through Wilsonville Library:

Robin Griffin announced she is resigning and Amanda Killingsworth stepping up to take a full-time position with the library. Council thanked Robin for her years of work in the library. Summer reading this year will start May 31st and go through June 29th. There will be weekly events for the kids. Local author Valerie Luesse will be here May 18th at 10 am to talk about her latest release “Letters from my Sister”.

Mayor/Council Committee comments:

Mayor Morris: The Towns old John Deere back hoe was recently sold through Govdeals.com. The County burn ban is back in affect through ADEM. This runs through October 31st and is to address air quality.

Blake Ray: Park and Rec Board met on April 18th at Town Hall. Chaiman Jonathan Muse has been working diligently to put together a flag football program for 1st through 5th graders. If they have more interest in older kids’ team, they will look at adding one.

Public Comments:

Terry Bell once again brought up his concerns on Short-term-rentals STR’s in Wilsonville. Mayor Morris asked the Clerk to share the update on STR’s from Kristine Goddard. Sample regulations from other cities in Alabama were looked at. Terry Bell mentioned Alabaster has recently adopted new wording in their Zoning regulations to address STR’s.

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

Meeting adjourned 7:07 P.M.

Ricky Morris, Mayor

Attest