

T O W N O F  
**HARPERSVILLE**  
RICH PAST • BRIGHT FUTURE  
FOUNDED 1815

**COUNCIL MEETING**  
**Harpersville Community Center**  
**February 05, 2024 – 5:30 p.m.**

**MINUTES**

Proper notice of the regularly scheduled meeting of the Harpersville Town Council was given in advance of such public meeting and the notice remained posted throughout the scheduled meeting.

**Date:** February 05, 2024  
**Time:** 5:30 p.m.  
**Place:** Harpersville Community Center  
**Present:** Councilmember Janet Gill  
Councilmember Martin Dates  
Councilmember William Carter  
Councilmember Beverly Johnson

CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

Councilmember Gill called the meeting to order at 5:30 p.m. Chief T.E Smith led the invocation. Firefighter Harley Gerald led the Pledge of Allegiance.

RECORD OF ATTENDANCE

The following elected officials were present:

Councilmember Janet Gill  
Councilmember Martin Dates  
Councilmember William Carter  
Councilmember Beverly Johnson

Councilmember Gill stated a quorum of the Town Council was present.

APPROVAL OF TOWN COUNCIL AGENDA

Councilmember Dates made a motion to approve the Town Council Agenda for February 05, 2024 as written. Councilmember Gill seconded the motion. Gill declared motion passed unanimously.

APPROVAL OF MINUTES

Councilmember Johnson made a motion to approve regular council meeting minutes from January 02, 2024. Councilmember Dates seconded the motion. Mayor Perkins declared motion passed unanimously.

## APPROVAL OF INVOICES

The Town Clerk/Treasurer presented the invoices ready to be paid. Councilmember Dates made a motion to approve all invoices as submitted. Councilmember Carter seconded the motion. The motion passed by voice vote with Councilmember Gill abstaining. Councilmember Gill declared motion passed

## PUBLIC HEARING – None

## PROCLAMATIONS BY THE MAYOR – None

## REQUESTS TO ADDRESS THE COUNCIL - None

## DEPARTMENT AND COMMITTEE REPORTS:

Fire: - Reports were presented. Mark Lewis reviewed the report with the council and announced the hydrant project will be underway by the end of the month.

Court: Court reports for December 2023 were presented in the council packet

Police: Chief Smith reviewed the report and numbers from December 2023. He address needs from the Police Department and projects they are working on

Chief Smith also took this time to recognize officers of the Harpersville Police Department. The follow Certificates of Recognition we read aloud by Chief T. E Smith and LT. Max Roper.

1. Commendation from the Harpersville Police Department presented to Officer Jordan Deaver for his life saving actions preformed on the 29<sup>th</sup> of October 2023
2. Certificate of Recognition presented to former Sergeant Kenneth Robertson for his service and contributions to public safety.
3. Certificate of Recognition presented to Officer Larry Scarborough for his life saving actions preformed on the 18<sup>th</sup> of June 2023.
4. Certificate of Recognition presented to Reserve Officer Amy Wager for her volunteer service during the year of 2023.

## OLD BUSINESS / RESOLUTIONS / ORDINANCES / ORDERS and OTHER BUSINESS –

1. **Ordinance 2024-02-05-01** – To repeal and replace Ordinance 2023-08-21-04 to correct clerical error of ownership

Councilmember Carter made a motion to approve Ordinance 2024-02-05-01 to repeal and replace Ordinance 2023-08-21-04 for the purpose of correcting ownership of the property being annexed into Harpersville. Councilmember Dates second the motion. By unanimous voice vote, Gill declared motion passed.

## NEW BUSINESS / RESOLUTIONS / ORDINANCES / ORDERS and OTHER BUSINESS –

1. **Ordinance 2024-02-05-02** – Vacation of residential address 37 Jackson Street from Jackson Street.

Councilmember Carter made a motion to table Ordinance 2024-02-05-02 until the next scheduled meeting. Item being tabled to provided time to gather more information on Jackson Street and to verify The Town of Harpersville owns said road. Councilmember Dates second the motion. By unanimous voice vote, Gill declared motion passed.

2. **Ordinance 2024-02-05-03** – Annexation of parcel 07 8 27 2 000 003.000

Councilmember Carter made a motion to approve Ordinance 2024-02-05-03 to annex parcel 07 8 27 2 000 003.000 into the Town of Harpersville. Councilmember Dates second the motion. By unanimous voice vote, Gill declared motion passed.

COUNCIL AND PUBLIC COMMENTS - NONE

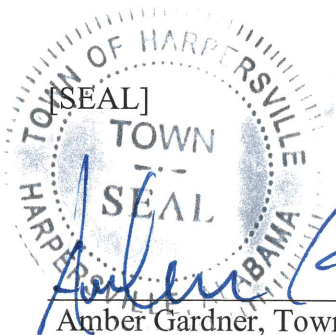
PUBLIC ANNOUNCEMENTS

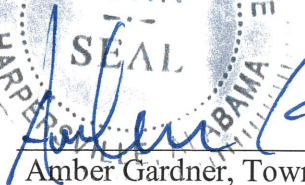
1. The next meeting of the Harpersville Town Council will be held at The Harpersville Community Center with a Work Session on Tuesday, February 20 at 5:00pm., with the regular Council meeting to follow at 5:30 p.m.
2. The next meeting of the Harpersville Water Board will be held at the Harpersville Community Center with a Work Session on Monday, February 12, 2024 at 4:30 p.m., with a regular board meeting to follow at 5:00 p.m.
3. The next meeting of the Harpersville Planning and Zoning Board will be held at The Harpersville Community Center on Tuesday, February 20, 2024 at 6:15p.m.
4. The Town's Community Alert and Information Program is now available. Find the link to sign up on our Town website or Facebook Page. Contact Town Hall for more information
5. The 2<sup>nd</sup> Senior Community Luncheon is scheduled for Thursday, February 15, 2024 from 11:30 am – 1:00 pm. Tickets are available for picked up at Town Hall during regular business hours. Non Residence of Harpersville will have a \$5.00 admission fee. For more information, please contact Town Hall

ADJOURNMENT

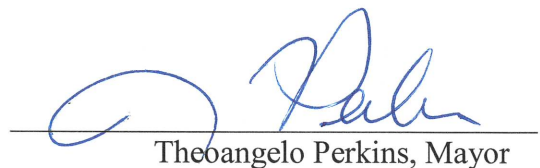
With no other business before the council, Councilmember Carter moved to adjourn the council meeting and Councilmember Dates seconded the motion. By voice vote, the motion passed unanimously by those members present and the meeting was adjourned at 6:08 p.m.

Respectfully submitted this 5<sup>th</sup> day of February 2024

The seal of the Town of Harpersville, Alabama, is a circular emblem. It features the words "TOWN OF HARPERSVILLE" around the top inner edge and "ALABAMA" around the bottom inner edge. In the center, the word "SEAL" is written twice, once above and once below a small star.

A blue ink signature of Amber Gardner, Town Clerk/Treasurer, written over the seal.

Amber Gardner, Town Clerk/Treasurer

A blue ink signature of Theangelo Perkins, Mayor, written over a horizontal line.

Theangelo Perkins, Mayor