



COUNCIL MEETING
Conference Call via Zoom
May 18, 2020 – 5:00 p.m.

AGENDA

**BY GENERAL CONSENT OF THE COUNCIL, AGENDA ITEMS
MAY BE ADDED, REMOVED OR CONSIDERED OUT OF ORDER**

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.

- A. Call to Order
- B. Invocation
- C. Pledge of Allegiance
- D. Record of Attendance
- E. Approval of the May 18, 2020 Town Council Agenda
- F. Approval of the May 4, 2020 Regular Council Meeting Minutes
- G. Approval of Invoice Report
- H. Department and Committee Reports
- I. Proclamations by the Mayor – None
- J. Public Hearing – None
- K. Request(s) to Address the Council – None
- L. Old Business / Resolutions / Ordinances / Orders and Other Business – None
- M. New Business / Resolutions / Ordinances / Orders and Other Business
 - 1. **Resolution 2020-05-18-01** for consideration to extend the lease agreement between the Town of Harpersville and Cardwell Golf dba The Meadows Golf Course at Harpersville
 - 2. **Resolution 2020-05-18-02** for consideration to authorize the Mayor, on behalf of the Town, to enter into an agreement with Middle Alabama Area Agency on Aging (M4A)
- N. Council and Public Comments

O. Public Announcements

1. The 2020 Census is happening now. You can respond online (my2020census.gov), by phone (844-330-2020), or by U.S. Mail.
2. Harpersville Town Offices will be closed Monday, May 25, 2020 in observance of Memorial Day.

P. Adjournment

THE COUNCIL MEETING IS OPEN TO THE PUBLIC BUT IS NOT A PUBLIC HEARING