



COUNCIL MEETING
June 05, 2023 – 5:30 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 June 05, 2023 Town Council Agenda
- F. Approval of the May 15, 2023 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
 - 1. **Resolution 2023-06-05-01** – To approve quote from Air Experts as it pertains to the Harpersville Library
- M. New Business / Resolutions / Ordinances / Orders and Other Business
 - 1. **Resolution 2023-06-05-02** – to approve the hiring of Police Officer William J. Eastis
 - 2. **Resolution 2023-06-05-03** – to approve the starting pay for police officers to \$19.00 per hour
 - 3. **Resolution 2023-06-05-04** – to approve adding Colonial Life and Accidental Death as an added benefit to Town employees paid by the Town of Harpersville
 - 4. **Resolution 2023-06-05-05** – to approve final financial audit results for 2021FY

5. **Resolution 2023-06-05-06** – to approve quote for visual and audio presentation system at the community center.
6. **Resolution 2023-06-05-07** – to approve the purchase of chair storage rack(s) for community center
7. **Resolution 2023-06-05-08** – to approve the contract for Medical Control Doctor for EMS for Fire Department

N. Council and Public Comments

1. Update Council on the Alabama League of Municipalities Conference
2. Update council on paving project Phase I – Meadows Golf Course

O. Public Announcements – None

1. The next meeting of the Harpersville Town Council will be held at The Harpersville Community Center with a Work Session on Monday, June 19, 2023, 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, June 12, 2023 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 Monday, June 19, 2023 at 6:00p.m.
4. Harpersville Clean up weekend is scheduled for June 09 and 10 2023
5. Harpersville Summer Reading program will begin June 6 and will continue every Tuesday in June 2023

P. Adjournment

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