



COUNCIL MEETING
July 17, 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 July 17, 2023 Town Council Agenda
- F. Approval of the June 20, 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 2023-07-17-01** – To approve Phase II of paving project at the Meadows Golf Course by Dalvin Transportation
- M. New Business / Resolutions / Ordinances / Orders and Other Business
 - 1. **Resolution 2023-07-17-02** – To accept invitation from Shelby County to become a participating municipality in the Shelby County Urban County program.
 - 2. **Resolution 2023-07-17-03** – Assist Vincent City Schools in paying for school resource officers.
 - 3. **Resolution 2023-07-17-04** – To sponsor the Vincent Middle/High School football team
 - 4. **Resolution 2023-07-17-05** – To approve hiring new employees for the Harpersville Fire Department

N. Council and Public Comments – None

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, August 07, 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, August 14, 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, August 17, 2023 at 6:15p.m.
4. The Planning and Zoning Board will hold a public meeting to provide an informational presentation regarding the proposed Town Center Overlay District on July 18th, 2023
5. The Town of Harpersville will host a senior luncheon Thursday, July 20th, 2023 from 11:30 – 1:00 p.m. at the Harpersville Community Center

P. Adjournment

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