



COUNCIL MEETING
October 16, 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 October 16, 2023 Town Council Agenda
- F. Approval of the October 02, 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. Old Business / Resolutions / Ordinances / Orders and Other Business
- L. New Business / Resolutions / Ordinances / Orders and Other Business
 - 1. **Resolution 2023-10-16-01** – AMIC cyber security
 - 2. **Resolution 2023-10-16-02** – Approve paying retirees onetime retirement bonus
 - 3. **Resolution 2023-10-16-03** – Participate in 2024 severe weather preparedness Tax Holiday (Feb 23-25, 2024)
 - 4. **Resolution 2023-10-16-04** – classify specific police vehicles as surplus per list provided in work session
 - 5. **Resolution 2023-10-16-05** – Approving the purchase of two police vehicles to be paid with ARPA funds
- M. Council and Public Comments – None
- N. 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 November 06, 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 Tuesday, November 13 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, November 20, 2023 at 6:15p.m.

O. Adjournment

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