



COUNCIL MEETING
November 06, 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 November 06, 2023 Town Council Agenda
- F. Approval of the October 02, 2023 Regular Council Meeting Minutes – REVISIONS
- G. Approval of the October 16, 2023 Regular Council Meeting Minutes
- H. Approval of Invoice Report
- I. Department and Committee Reports
- J. Proclamations by the Mayor – None
- K. Public Hearing
 - 1. Harpersville 2023 ADECA Land and Water Conservation Act Grant Application
- L. Old Business / Resolutions / Ordinances / Orders and Other Business
 - 1. **Resolution 2023-10-02-01** - Accepting quote from Davlin Transportation for additional services at the Meadows Golf Course – REVISION
 - 2. **Resolution 2023-10-16-01** – AMIC cyber security
- M. New Business / Resolutions / Ordinances / Orders and Other Business
 - 1. **Resolution 2023-11-06-01** – Accept quote from Shelby County to pave multiple roads within Harpersville Town Limits and allocate specific funds for the cost of construction.
 - 2. **Resolution 2023-11-06-02** – Alabama Department of Economic and Community Affairs grant application.

3. **Resolution 2023-11-06-03** – Accept Recommendation by Town Engineer to cease any further work and payments regarding Davlin Construction, Seek funds from Bonding company, and seek an alternative company to complete any future paving projects
4. **Resolution 2023-1-06-04** – to amend the 2024 fiscal year budget for the purpose of transferring old general fund reserves into the current general fund account.

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 November 20, 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, 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.
4. Town offices will be closed Friday, November 10th in observance of Veterans Day

P. Adjournment

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