



## COUNCIL MEETING

March 18, 2024

### 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 March 18, 2024 Town Council Agenda
- F. Approval of the March 04, 2024 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
  - 1. **Ordinance 2024-02-05-02** – Vacation of residential address 37 Jackson Street from Jackson Street.
- L. New Business / Resolutions / Ordinances / Orders and Other Business
  - 1. **Resolution 2024-03-18-01** - to approve appointing a voting delegate and alternate(s) for the Alabama League of Municipalities Annual Convention on May 15-17, 2024, in Huntsville, Alabama.
  - 2. **Resolution 2024-03-18-02** – to surplus a 2014 Ford Taurus VIN ending 1842
  - 3. **Resolution 2024-03-18-03** – To approve the hiring of part time police officer(s) for the Harpersville Police Department
  - 4. **Resolution 2024-03-18-04** – In honor of Judge H.L. “Sonny” Conwill
  - 5. **Swearing-In Ceremony and Signing of Oath of Office** – Morris “Bo” Shaw, Municipal Judge

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, April 1, 2024 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, April 8, 2024 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, April 15, 2024 at 6:15p.m.
4. The Town’s Community Alert and Information Program is now available. Find the link to sign up on our Town website or Facebook Page. Contact Town Hall for more information

O. Adjournment

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