



## COUNCIL MEETING

April 1, 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 April 1, 2024 Town Council Agenda
- F. Approval of the March 18, 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. **Resolution 2024-03-18-01** - to appoint a voting delegate and alternate(s) for the Alabama League of Municipalities Annual Convention on May 15-17, 2024, in Huntsville, Alabama
  - 2. **Resolution 2024-04-01-01** - To determine the preferred provider for time and attendance services and software
  - 3. **Resolution 2024-04-01-02** – To approve or deny quote from Tech Audio Visual for audio and presentation installment for the Community Center
- L. New Business / Resolutions / Ordinances / Orders and Other Business
  - 1. **Resolution 2024-04-01-03** for consideration to participate in the State of Alabama’s 2024 “Back-to-School” Sales Tax Holiday the weekend of July 19-21, 2024
  - 2. **Resolution 2024-04-01-04** – Set dates for Harpersville Community Spring Clean Up Weekend
- 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 15, 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.

O. Adjournment

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