

TOWN OF  
**HARPERVILLE**  
RICH PAST • BRIGHT FUTURE  
FOUNDED 1815

**COUNCIL MEETING**  
**Council Chambers – Harpersville Town Hall**  
**April 6, 2020 – 5:00 p.m.**

**MINUTES**

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.

- Date:** April 6, 2020  
**Time:** 5:00 p.m.  
**Place:** Harpersville Town Hall  
**Present:** Mayor Don Greene  
Councilmember Beverly O. Johnson  
Councilmember Martin Dates  
Councilmember Sheila K. Rich  
Councilmember Janet Gill  
**Not Present:** Councilmember William Rayfield

CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE

Mayor Greene called the meeting to order at 5:01 p.m. Councilmember Dates led the invocation. The Pledge of Allegiance was led by Mayor Greene.

RECORD OF ATTENDANCE

The following elected officials were present:

- Mayor Don Greene  
Councilmember Beverly O. Johnson  
Councilmember Martin Dates  
Councilmember Sheila K. Rich  
Councilmember Janet Gill

It was noted for the record a quorum of the town council was present.

APPROVAL OF TOWN COUNCIL AGENDA

Councilmember Rich made a motion to approve the town council agenda for April 6, 2020. Councilmember Johnson seconded the motion. Mayor Greene called for a roll call vote:

- |                                   |            |
|-----------------------------------|------------|
| Don Greene, Mayor                 | <u>Yes</u> |
| Beverly O. Johnson, Councilmember | <u>Yes</u> |
| Martin Dates, Councilmember       | <u>Yes</u> |

Sheila K. Rich, Councilmember	<u>Yes</u>
William Rayfield, Councilmember	<u>Not Present</u>
Janet Gill, Councilmember	<u>Yes</u>

APPROVAL OF MINUTES

Councilmember Gill made a motion to approve and dispense with the reading of the regular council meeting minutes from March 16, 2020. Councilmember Dates seconded the motion. Mayor Greene called for a roll call vote:

Don Greene, Mayor	<u>Yes</u>
Beverly O. Johnson, Councilmember	<u>Yes</u>
Martin Dates, Councilmember	<u>Yes</u>
Sheila K. Rich, Councilmember	<u>Yes</u>
William Rayfield, Councilmember	<u>Not Present</u>
Janet Gill, Councilmember	<u>Yes</u>

APPROVAL OF INVOICE REPORT

The Town Clerk/Treasurer presented the invoice report. Councilmember Johnson made a motion to approve the report as submitted. Councilmember Rich seconded the motion. Mayor Greene called for a roll call vote:

Don Greene, Mayor	<u>Yes</u>
Beverly O. Johnson, Councilmember	<u>Yes</u>
Martin Dates, Councilmember	<u>Yes</u>
Sheila K. Rich, Councilmember	<u>Yes</u>
William Rayfield, Councilmember	<u>Not Present</u>
Janet Gill, Councilmember	<u>Abstain</u>

DEPARTMENT AND COMMITTEE REPORTS – None

PROCLAMATIONS BY THE MAYOR – None

PUBLIC HEARING – None

REQUEST(S) TO ADDRESS THE COUNCIL – None

OLD BUSINESS / RESOLUTIONS / ORDINANCES / ORDERS and OTHER BUSINESS

1. **Ordinance 2020-03-16** for consideration to designate a polling location for municipal elections in the Town of Harpersville, Alabama (First Reading was on March 16, 2020)

Councilmember Gill moved and Councilmember Dates seconded the motion that Ordinance 2020-03-16 be given vote. There being no further discussion, the motion to adopt Ordinance 2020-03-16 was given vote, and the roll call vote was recorded by the Town Clerk/Treasurer as follows:

Don Greene, Mayor	<u>Yes</u>
Beverly O. Johnson, Councilmember	<u>Yes</u>
Martin Dates, Councilmember	<u>Yes</u>
Sheila K. Rich, Councilmember	<u>Yes</u>
William Rayfield, Councilmember	<u>Not Present</u>
Janet Gill, Councilmember	<u>Yes</u>

Ordinance 2020-03-16 passed by unanimous roll call vote of those members of the council present and the mayor declared the same passed.

NEW BUSINESS / RESOLUTIONS / ORDINANCES / ORDERS and OTHER BUSINESS

1. **Resolution 2020-04-06-01** for consideration to accept the letter of resignation from David Sanders, Zoning Board of Adjustment

Councilmember Gill moved to adopt Resolution 2020-04-06-01 and Councilmember Johnson seconded the motion.

There being no further discussion, Mayor Greene called for a roll call vote:

Don Greene, Mayor	<u>Yes</u>
Beverly O. Johnson, Councilmember	<u>Yes</u>
Martin Dates, Councilmember	<u>Yes</u>
Sheila K. Rich, Councilmember	<u>Yes</u>
William Rayfield, Councilmember	<u>Not Present</u>
Janet Gill, Councilmember	<u>Yes</u>

The motion to adopt Resolution 2020-04-06-01 passed by a unanimous roll call vote of those members present and the mayor declared the same passed.

COUNCIL AND PUBLIC COMMENTS – None

PUBLIC ANNOUNCEMENTS – None

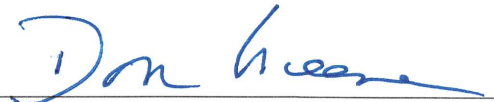
ADJOURNMENT

With no other business before the council, Councilmember Gill moved to adjourn the council meeting and Councilmember Rich seconded the motion. By voice vote, the motion passed unanimously by those members present and the meeting was adjourned at 5:40 p.m.

Respectfully submitted this 6th day of April 2020,



Jonathan Seale, Town Clerk/Treasurer



Don Greene, Mayor

