



COUNCIL MEETING
Council Chambers – Harpersville Town Hall
March 16, 2020 – 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 March 16, 2020 Town Council Agenda
- F. Approval of the March 2, 2020 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. Request(s) to Address the Council – None
- L. Old Business / Resolutions / Ordinances / Orders and Other Business – None
- M. New Business / Resolutions / Ordinances / Orders and Other Business
 - 1. **Resolution 2020-03-16-01** for consideration to approve new hires for the Harpersville Police Department
 - 2. **Resolution 2020-03-16-02** for consideration to declare certain items as surplus personal property and to authorize the disposal of the same
 - 3. **Resolution 2020-03-16-03** for consideration to authorize the Mayor, on behalf of the town, to enter into an agreement with Stephen D. Thrash for landscape services at the Harpersville Municipal Cemetery

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

N. Council and Public Comments

O. Public Announcements

1. The Shelby County Chamber and the Shelby County Reporter will host Coffee with the Mayor on March 24, 2020 from 8:30 a.m. to 9:30 a.m. in the Earl Niven Community Center in Chelsea, AL.
2. A retirement party honoring Water Clerk Virtie Bell will be held on March 30, 2020 at 2:00 p.m. in the Community Center.
3. Smith Douglas Homes will host a Grand Opening of their new model home in Farmingdale Estates on Tuesday, March 17, 2020 from 12:00 Noon until 2:00 p.m. at 301 Farmingdale Lane, Harpersville, AL 35078.
4. Shelby County will host Free Landfill Day at the Shelby County Landfill located at 401 Landfill Road off Highway 70 between Columbiana and Calera on Saturday, March 28, 2020 from 7:30 a.m. until 3:30 p.m. All participants must be unloaded and exited from the landfill by 3:30 p.m.

P. Adjournment

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