



COUNCIL MEETING
Council Chambers – Harpersville Town Hall
April 15, 2019 – 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 regular scheduled meeting of the Harpersville Town Council was given in advance of such public meeting and the notice remained posted through the scheduled meeting.

- A. Call to Order
- B. Invocation
- C. Pledge of Allegiance
- D. Record of Attendance
- E. Approval of the April 15, 2019 Town Council Agenda
- F. Approval of the April 1, 2019 Regular Council Meeting Minutes
- G. Approval of Invoices
- H. Public Hearing – None
- I. Proclamations by the Mayor – None
- J. Requests to Address the Council – None
- K. Department and Committee Reports
- L. Old Business / Resolutions / Ordinances / Orders and Other Business – None
- M. New Business / Resolutions / Ordinances / Orders and Other Business
 - 1. **Resolution 2019-04-15-01** for consideration to designate certain city officials to have the authority to execute financial documents on behalf of the Town of Harpersville
 - 2. **Resolution 2019-04-15-02** for consideration to participate in the State of Alabama’s 2019 “Back-to-School” Sales Tax Holiday the weekend of July 19-21, 2019

N. Council and Public Comments

O. Public Announcements

1. Bama Budweiser of Shelby County will host an Open House featuring the Budweiser Clydesdales and music by Outside the Inside on Friday, April 19, 2019 from 2:00 p.m. – 4:00 p.m. at 2400 U.S. Highway 280, Harpersville, Alabama.

P. Adjournment

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