



COUNCIL MEETING
Council Chambers – Harpersville Town Hall
January 21, 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 through the scheduled meeting.

- A. Call to Order
- B. Invocation
- C. Pledge of Allegiance
- D. Record of Attendance
- E. Approval of the January 21, 2020 Town Council Agenda
- F. Approval of the January 6, 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. Requests 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 2020-01-21-01** for consideration accept the Fiscal Year 2018 Audit and Financial Statement prepared by the Town’s independent auditing firm
 - 2. **Resolution 2020-01-21-02** for consideration to approve a matching funds percentage for a grant application on behalf of the Harpersville Fire Department
 - 3. **Resolution 2020-01-21-03** for consideration to declare certain items (vehicles) as surplus personal property and to authorize the disposal of the same

4. **Ordinance 2020-01-21** establishing the compensation for the Town of Harpersville
Absentee Election Manager (First Reading)

N. Council and Public Comments

O. Public Announcements

P. Adjournment

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