



COUNCIL MEETING
Harpersville Community Center
January 6, 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 6, 2020 Town Council Agenda
- F. Approval of the December 16, 2019 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 2020-01-06-01** for consideration to appoint a judge for the Harpersville Municipal Court
2. **Resolution 2020-01-06-02** for consideration to accept the dedication of certain public street(s) and rights-of-way located within the town limits of Harpersville, Alabama
3. **Resolution 2020-01-06-03** for consideration to adopt an employment agreement between new employees in the Fire and Police Departments

4. **Resolution 2020-01-06-04** for consideration to authorize a grant application on behalf of the Harpersville Fire Department
5. **Resolution 2020-01-06-05** for consideration to authorize the Town Clerk/Treasurer to attend continuing education courses

N. Council and Public Comments

O. Public Announcements

1. Harpersville Town Offices will be closed on Monday, January 20, 2020 in observance of Martin Luther King, Jr. Day.
2. The January 20, 2020 Council Work Session and Meeting has been rescheduled for Tuesday, January 21, 2020 at a time to be determined.

P. Adjournment

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