



COUNCIL MEETING
Council Chambers – Harpersville Town Hall
August 17, 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 August 17, 2020 Town Council Agenda
- F. Approval of the August 3, 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 2020-08-17-01** for consideration to adopt an employment qualification requirement policy for the Harpersville Police Department
 - 2. **Resolution 2020-08-17-02** for consideration to appoint Phillip Barber to an unexpired term on the Harpersville Board of Adjustment
 - 3. **Resolution 2020-08-17-03** for consideration to accept (or reject) the sole bid from Three M Karts & Mowers for a zero-turn lawn mower

4. **Resolution 2020-08-17-04** for consideration to authorize the Mayor, on behalf of the town, to obtain an unsecured loan from First US Bank for the purpose of purchasing a new fire pumper truck
5. **Resolution 2020-08-17-05** for consideration to assign job positions to the Town of Harpersville Classification Pay Plan
6. **Resolution 2020-08-17-06** for consideration to adopt the Town of Harpersville Rebuild Alabama Transportation Plan for Fiscal Year 2021

N. Council and Public Comments

O. Public Announcements

1. The 2020 Census is happening now. You can respond online (my2020census.gov), by phone (844-330-2020), or by U.S. Mail.
2. August 20, 2020 is the last date to apply for an absentee ballot to vote in the August 25th Municipal Election.
3. The public viewing and testing of the voting equipment to be used in the Harpersville Municipal General Election on August 25th will be held on August 19th at 1:00 p.m. at the Shelby County Facilities Warehouse located at 280 McDow Road in Columbiana, Alabama.
4. The Harpersville Municipal Election will be held on August 25, 2020 at the Harpersville Community Center for the purpose of electing candidates to the following town council positions: District 1, Place 1 and District 2, Place 3. Polls will be open from 7:00 a.m. to 7:00 p.m.
5. A special called city council meeting will be held on Tuesday, September 1, 2020 at 12:00 noon in the Council Chambers of Harpersville Town Hall to canvass the results of the 2020 general election, declaring the winning candidates duly elected to office.
6. Harpersville Town Offices will be closed Monday, September 7, 2020 in observance of Labor Day.
7. The regularly scheduled September 7, 2020 work session and town council meeting has been rescheduled to Tuesday, September 8, 2020.

P. Adjournment

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