

COUNCIL MEETING

Conference Call via Zoom May 4, 2020 – 5:00 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 May 4, 2020 Town Council Agenda
- F. Approval of the April 20, 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 2020-05-04-01** for consideration to authorize the Mayor, on behalf of the Town, to enter into an agreement with The Center for Municipal Solutions (CMS) for wireless telecommunication consulting services
 - 2. **Resolution 2020-05-04-02** for consideration to participate in the State of Alabama's 2020 "Back-to-School" Sales Tax Holiday the weekend of July 17-19, 2020
 - 3. Review lease extension for Cardwell Golf dba The Meadows Golf Course at Harpersville

- 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.
- P. Adjournment

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