

Town of Harpersville  
City Council Meeting  
April 1, 2019  
5:30 P.M.

Meeting of Harpersville Town Council City Council began at 5:30pm at the Harpersville Community Center.

Present: Mayor Don Greene, William Rayfield, Janet Gill, Sheila Rich, Beverly Johnson & Martin Dates. Mayor Don Greene called the City Council Meeting to order, Theoangelo Perkins let the prayer and Chase Rohler of Cub Scout Troop #588 led the pledge of allegiance.

Mayor Greene presented the Agenda for review.

Motion- Beverly Johnson moved to approve the agenda, 2<sup>nd</sup> by Martin Dates. Mayor Greene called for a Roll Call Vote:

|          |     |
|----------|-----|
| Dates    | Yea |
| Greene   | Yea |
| Gill     | Yea |
| Rayfield | Yea |
| Rich     | Yea |
| Johnson  | Yea |

Motion to approve the agenda as presented passed by unanimous vote.

Mayor Greene presented the March 18, 2019 Work session minutes for approval.

Motion- Janet Gill moved to dispense of the reading of the work session minutes and to approve them as presented, 2<sup>nd</sup> by Sheila Rich. Mayor Greene called for a roll call vote:

|          |     |
|----------|-----|
| Dates    | Yea |
| Greene   | Yea |
| Gill     | Yea |
| Rayfield | Yea |
| Rich     | Yea |
| Johnson  | Yea |

Motion to approve the work session minutes from March 18, 2019 was approved by unanimous vote.

Mayor Greene presented the March 18, 2019 City Council minutes for approval.

Motion- Beverly Johnson moved to dispense of the reading of the City Council minutes and to approve them as presented, 2<sup>nd</sup> by Janet Gill. Mayor Greene called for a roll call vote:

|          |     |
|----------|-----|
| Dates    | Yea |
| Greene   | Yea |
| Gill     | Yea |
| Rayfield | Yea |
| Rich     | Yea |
| Johnson  | Yea |

Motion to approve the City Council minutes from March 18, 2019 was approved by unanimous vote.

Mayor Greene presented the invoices for approval for payment. Discussion was had.

Motion- Sheila Rich mad a motion to approve the invoices for payment, 2<sup>nd</sup> by Janet Gill. Mayor Greene called for a Roll Call Vote:

|          |     |
|----------|-----|
| Dates    | Yea |
| Greene   | Yea |
| Gill     | Yea |
| Rayfield | Yea |
| Rich     | Yea |
| Johnson  | Yea |

Motion to approve the invoices for payment passed by unanimous vote.

Mayor Greene called for Public Comments. No public comments were turned in.

Mayor Greene presented a Proclamation proclaiming April 3, 2019 as National Service Recognition Day, thanking those in our community that serve the Town.

Motion- Janet Gill moved to adopt the Proclamation that proclaims April 3, 2019 as National Service Recognition Day, 2<sup>nd</sup> by William Rayfield. Mayor Greene called for a Roll Call Vote:

|          |     |
|----------|-----|
| Dates    | Yea |
| Greene   | Yea |
| Gill     | Yea |
| Rayfield | Yea |
| Rich     | Yea |
| Johnson  | Yea |

Motion to adopt the Proclamation proclaiming April 3, 2019 as National Service Recognition Day passed by unanimous vote.

Mayor Greene presented the grass cutting contract for review. Discussion was had.

Motion- Janet Gill made a motion to move forward with the grass cutting contract as presented, 2<sup>nd</sup> by William Rayfield and Sheila Rich. Mayor Greene called for a Roll Call Vote:

|          |     |
|----------|-----|
| Dates    | Yea |
| Greene   | Yea |
| Gill     | Yea |
| Rayfield | Yea |
| Rich     | Yea |
| Johnson  | Yea |

Motion to move forward with the grass cutting contract as presented passed by unanimous vote.

Mayor Greene announced that the Town had many applications turned in for the Town Clerk Position. Janet Gill announced that members from the finance committee interviewed the applicants for the job. Mayor Greene had an overview of the qualifications of the applicants that were interviewed in the packets. Discussion was had.

Motion- Janet Gill moved to present Jonathan Seale as the applicant of choice for the new Town Clerk Position based on his qualifications; he is presently employed as intern with the City of Pelham- Assistance to City Manager- Assistance to City Clerk- BA Degree from the University of Alabama w/honors & Political Science and resides in Columbiana, 2<sup>nd</sup> by Martin Dates. Discussion was had.

Mayor Greene called for a Roll Call Vote:

|          |     |
|----------|-----|
| Dates    | Yea |
| Greene   | Yea |
| Gill     | Yea |
| Rayfield | Yea |
| Rich     | Yea |
| Johnson  | Yea |

Motion to approve Jonathan Seale as the new Town Clerk passed by unanimous vote.

Mayor Greene presented the request from the Harpersville Police Department to rehire Judd Etheredge as a full time police officer. Discussion was had.

Motion- Martin Dates made a motion to rehire Judd Etheredge as a full time police officer to begin on April 15, 2019; 2<sup>nd</sup> by Beverly Johnson and Janet Gill. Mayor Greene called for a Roll Call Vote:

|          |     |
|----------|-----|
| Dates    | Yea |
| Greene   | Yea |
| Gill     | Yea |
| Rayfield | Yea |
| Rich     | Yea |
| Johnson  | Yea |

Motion to approve the rehiring of Judd Etheredge as a full time police officer to begin on April 15, 2019 passed by unanimous vote.

Mayor Greene announced the County would like to donate the Senior Citizen Bus to the Town of Harpersville and wanted to ask the Council Members if they would like to accept the donation as presented.

Motion- Martin Dates moved to accept the donation of the County bus that is presently used for the Senior Center Citizens as presented, 2<sup>nd</sup> by Beverly Johnson and Janet Gill. Mayor Greene called for a Roll Call Vote:

|          |     |
|----------|-----|
| Dates    | Yea |
| Greene   | Yea |
| Gill     | Yea |
| Rayfield | Yea |
| Rich     | Yea |
| Johnson  | Yea |

Motion accept the donation of the County bus that is presently used for the Senior Center Citizens passed by unanimous vote.

Mayor Greene presented Ordinance #2019-03-04D an Ordinance Regulating Yard/Garage Sales in the Town of Harpersville. Discussion was had.

Motion- Sheila Rich moved to adopt Ordinance #2019-03-04D- Ordinance Regulating Yard/Garage Sales in the Town of Harpersville, 2<sup>nd</sup> by Beverly Johnson. Mayor Greene asked if there were any comments from the floor and discussion was had. Mayor Greene called for a Roll Call Vote:

|          |     |
|----------|-----|
| Dates    | Yea |
| Greene   | Yea |
| Gill     | Yea |
| Rayfield | Yea |
| Rich     | Yea |
| Johnson  | Yea |

Motion to adopt Ordinance #2019-03-04D- Ordinance Regulating Yard/Garage Sales in the Town of Harpersville was adopted by unanimous vote.

Mayor Greene presented the Network Computer System that is a proposal from Shelby County to update the IT for the Town by installing a universal server and the necessary software and hardware to complete the project. Discussion was had.

Motion- Janet Gill made a motion to approve the quote presented from the County for installing a universal server and the necessary software and hardware to complete the project; 2<sup>nd</sup> by Beverly Johnson. Mayor Greene called for a Roll Call Vote:

|          |     |
|----------|-----|
| Dates    | Yea |
| Greene   | Yea |
| Gill     | Yea |
| Rayfield | Yea |
| Rich     | Yea |
| Johnson  | Yea |

Motion to approve the quote presented from the County for installing a universal server and the necessary software and hardware to complete the project passed by unanimous vote.

Mayor Greene shared the Police Department quotes that were presented. Discussion was had.

Motion- Janet Gill made a motion to proceed with the quote from Haynes Emergency Lighting, 2<sup>nd</sup> by Martin Dates. Mayor Greene called for a Roll Call Vote:

|          |     |
|----------|-----|
| Dates    | Yea |
| Greene   | Yea |
| Gill     | Yea |
| Rayfield | Yea |
| Rich     | Yea |
| Johnson  | Yea |

Motion to proceed with the quote from Haynes Emergency Lightings quote passed by unanimous vote.

#### Announcements

Mayor Greene shared a letter that Chief Macon presented sharing the protocol for people contacting the police.

Coffee with the Mayor in Vincent will be held on April 10, 2019 at 8:30am at the Vincent Town Hall. The bridge on Hwy 25 in Wilsonville will be repaired in the near future an alternate route will be available.

Mayor Greene and the Town Council conducted the Oath of Office for Jonathan Seale as the new Town Clerk.

Mayor Greene and the Town Council honored Stacy Walkup as Town Clerk, thanking her for her service with a reception following.

The City Council meeting adjourned at 6:45 pm.

Approval Date: April 15, 2019

Certification: Don Greene  
Mayor Don Greene

Attest: \_\_\_\_\_  
Stacy H. Walkup, Town Clerk

Matthew Sule

