



COUNCIL MEETING
Council Chambers – Harpersville Town Hall
April 15, 2019 – 5:30 p.m.

MINUTES

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.

Date: April 15, 2019
Time: 5:30 p.m.
Place: Harpersville Town Hall
Present: Mayor Don Greene
Councilmember Beverly O. Johnson
Councilmember Martin Dates
Councilmember Sheila K. Rich
Councilmember William Rayfield
Councilmember Janet Gill

CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Greene called the meeting to order at 5:30 p.m. Sherry McGinnis led the invocation. The Pledge of Allegiance was led by Lt. Dianne McCain.

RECORD OF ATTENDANCE

The following elected officials were present:

Mayor Don Greene
Councilmember Beverly O. Johnson
Councilmember Martin Dates
Councilmember Sheila K. Rich
Councilmember William Rayfield
Councilmember Janet Gill

Mayor Greene stated a quorum of the Town Council was present.

APPROVAL OF TOWN COUNCIL AGENDA

Councilmember Rich made a motion to approve the Town Council Agenda for April 15, 2019. Councilmember Gill seconded the motion. Mayor Greene called for a roll call vote:

Don Greene, Mayor	<u>Yes</u>
Beverly O. Johnson, Councilmember	<u>Yes</u>
Martin Dates, Councilmember	<u>Yes</u>
Sheila K. Rich, Councilmember	<u>Yes</u>
William Rayfield, Councilmember	<u>Yes</u>
Janet Gill, Councilmember	<u>Yes</u>

APPROVAL OF MINUTES

Councilmember Johnson made a motion to approve and dispense of the reading of the regular council meeting minutes from April 1, 2019. Councilmember Rich seconded the motion. Mayor Greene called for a roll call vote:

Don Greene, Mayor	<u>Yes</u>
Beverly O. Johnson, Councilmember	<u>Yes</u>
Martin Dates, Councilmember	<u>Yes</u>
Sheila K. Rich, Councilmember	<u>Yes</u>
William Rayfield, Councilmember	<u>Yes</u>
Janet Gill, Councilmember	<u>Yes</u>

APPROVAL OF INVOICES

The Town Clerk/Treasurer presented the invoices ready to be paid. Councilmember Gill made a motion to approve all invoices as submitted. Councilmember Rich seconded the motion. Mayor Greene called for a roll call vote:

Don Greene, Mayor	<u>Yes</u>
Beverly O. Johnson, Councilmember	<u>Yes</u>
Martin Dates, Councilmember	<u>Yes</u>
Sheila K. Rich, Councilmember	<u>Yes</u>
William Rayfield, Councilmember	<u>Yes</u>
Janet Gill, Councilmember	<u>Yes</u>

PUBLIC HEARING – None

PROCLAMATIONS BY THE MAYOR – None

REQUESTS TO ADDRESS THE COUNCIL – None

DEPARTMENT AND COMMITTEE REPORTS

Library:

Library Director Marsha Moore stated the 2019 Summer Reading Program will begin in June.

Fire Department:

Chief Heath Confer mentioned the Fire Department's Facebook page is now live and is a great way to stay in touch with the citizens of Harpersville. He also noted the Fire Department has started a newsletter and is available at Town Hall.

Police Department:

The Police Department reported the cruiser is back from the body shop and has been repaired.

Discussion followed regarding the storm shelter policy and protocol.

OLD BUSINESS / RESOLUTIONS / ORDINANCES / ORDERS and OTHER BUSINESS – None

NEW BUSINESS / RESOLUTIONS / ORDINANCES / ORDERS and OTHER BUSINESS

1. **Resolution 2019-04-15-01** for consideration to designate certain city officials to have the authority to execute financial documents on behalf of the Town of Harpersville was introduced by Mayor Greene.

Councilmember Gill moved to adopt Resolution 2019-04-15-01 and Councilmember Dates seconded the motion.

There being no further discussion, Mayor Greene called for a roll call vote:

Don Greene, Mayor	<u>Yes</u>
Beverly O. Johnson, Councilmember	<u>Yes</u>
Martin Dates, Councilmember	<u>Yes</u>
Sheila K. Rich, Councilmember	<u>Yes</u>
William Rayfield, Councilmember	<u>Yes</u>
Janet Gill, Councilmember	<u>Yes</u>

The motion to adopt Resolution 2019-04-15-01 passed unanimously by roll call vote of those members present and the Mayor declared the same passed.

2. Resolution 2019-04-15-02 for consideration to participate in the State of Alabama's 2019 "Back-to-School" Sales Tax Holiday the weekend of July 19-21, 2019

Councilmember Gill moved to adopt Resolution 2019-04-15-02 and Councilmember Rich seconded the motion.

There being no further discussion, Mayor Greene called for a roll call vote:

Don Greene, Mayor	<u>Yes</u>
Beverly O. Johnson, Councilmember	<u>Yes</u>
Martin Dates, Councilmember	<u>Yes</u>
Sheila K. Rich, Councilmember	<u>Yes</u>
William Rayfield, Councilmember	<u>Yes</u>
Janet Gill, Councilmember	<u>Yes</u>

The motion to adopt Resolution 2019-04-15-02 passed unanimously by roll call vote of those members present and the Mayor declared the same passed.

COUNCIL AND PUBLIC COMMENTS – None

PUBLIC ANNOUNCEMENTS

1. Bama Budweiser of Shelby County will host an Open House featuring the Budweiser Clydesdales and music by Outside the Inside on Friday, April 19, 2019 from 2:00 p.m. – 4:00 p.m. at 2400 U.S. Highway 280, Harpersville, Alabama.
2. The Harpersville Town Council will hold a meeting May 6, 2019 in the Council Chambers of Harpersville Town Hall at 5:30 pm to consider Ordinance No. 2019-0506, an amendment to Ordinance 98-0420 regarding Animal Feed Operations within the Town limits of Harpersville.

ADJOURNMENT

With no other business before the council, Councilmember Gill moved to adjourn the council meeting and Councilmember Rayfield seconded the motion. By voice vote, the motion passed unanimously by those members present and the meeting was adjourned at 5:57 p.m.

Respectfully submitted this 15th day of April 2019,



Jonathan Seale, Town Clerk/Treasurer



Don Greene, Mayor

