



COUNCIL MEETING
Council Chambers – Harpersville Town Hall
May 6, 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: May 6, 2019
Time: 5:30 p.m.
Place: Harpersville Town Hall
Present: Mayor Pro Tempore William Rayfield
Councilmember Beverly O. Johnson
Councilmember Martin Dates
Councilmember Janet Gill
Not present: Mayor Don Greene
Councilmember Sheila K. Rich

CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Pro Tempore Rayfield called the meeting to order at 5:30 p.m. Councilmember Gill led the invocation. The Pledge of Allegiance was led by Police Chief Jimmy Macon.

RECORD OF ATTENDANCE

The following elected officials were present:

Mayor Pro Tempore William Rayfield
Councilmember Beverly O. Johnson
Councilmember Martin Dates
Councilmember Janet Gill

Not present: Mayor Don Greene
Councilmember Sheila K. Rich

Mayor Pro Tempore Rayfield stated a quorum of the Town Council was present.

APPROVAL OF TOWN COUNCIL AGENDA

Councilmember Gill made a motion to remove Resolution 2019-05-06-02 from the May 6, 2019 Town Council Agenda. Said motion was seconded by Councilmember Dates and passed unanimously by voice vote of those members present.

Councilmember Gill made a motion to approve the Town Council Agenda for May 6, 2019. Councilmember Dates seconded the motion. Mayor Pro Tempore Rayfield called for a roll call vote:

William Rayfield, Mayor Pro Tempore	<u>Yes</u>
Beverly O. Johnson, Councilmember	<u>Yes</u>
Martin Dates, 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 15, 2019. Councilmember Gill seconded the motion. Mayor Pro Tempore Rayfield called for a roll call vote:

William Rayfield, Mayor Pro Tempore	<u>Yes</u>
Beverly O. Johnson, Councilmember	<u>Yes</u>
Martin Dates, Councilmember	<u>Yes</u>
Janet Gill, Councilmember	<u>Yes</u>

APPROVAL OF INVOICES

The Town Clerk/Treasurer presented the invoice report. Councilmember Gill made a motion to approve the report as submitted. Councilmember Johnson seconded the motion. Mayor Pro Tempore Rayfield called for a roll call vote:

William Rayfield, Mayor Pro Tempore	<u>Yes</u>
Beverly O. Johnson, Councilmember	<u>Yes</u>
Martin Dates, Councilmember	<u>Yes</u>
Janet Gill, Councilmember	<u>Yes</u>

PUBLIC HEARING

Councilmember Gill made a motion to recess the May 6, 2019 town council meeting, for which proper notice has been given. The motion was seconded by Councilmember Johnson and was approved unanimously by voice vote of those members present. The council meeting was recessed at 5:40 p.m.

Mayor Pro Tempore Rayfield announced the public hearing was in session and the city council would hear comments in favor or against Ordinance No. 2019-0506, an amendment to Zoning Ordinance No. 98-0420.

The Town Council heard from those speaking in favor of Ordinance No. 2019-0506.

1. Mark Crowe

The Town Council heard from those speaking against Ordinance No. 2019-0506.

1. Donnie Lansford
2. Erin Beasley
3. Bill Gale
4. Dianne Peters
5. Kim Krissenberry
6. Breezy Johnson
7. Deborah Stone
8. Ricky Colquitt
9. Shane McCraney
10. Kelly Nicholson

There being no further discussion, Mayor Pro Tempore Rayfield called the May 6, 2019 town council meeting back to order at 6:11 p.m.

PROCLAMATIONS BY THE MAYOR – None

REQUESTS TO ADDRESS THE COUNCIL – None

DEPARTMENT AND COMMITTEE REPORTS

Fire Department:

Fire Chief Heath Confer addressed the town council and stated the fire truck is back from the maintenance shop and is operational. He mentioned the Community Center is now equipped with an AED (Automated External Defibrillator). The second edition of the Fire Department newsletter is now available at Town Hall.

Police Department:

Police Chief Jimmy Macon stated the Police Department had over 500 calls for service for the month of April, which is up from April 2018.

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

NEW BUSINESS / RESOLUTIONS / ORDINANCES / ORDERS and OTHER BUSINESS

1. **Resolution 2019-05-06-01** for consideration to enter into an agreement with Shelby County, Alabama for jail services

Councilmember Gill moved to adopt Resolution 2019-05-06-01 and Councilmember Johnson seconded the motion.

There being no further discussion, Mayor Pro Tempore Rayfield called for a roll call vote:

William Rayfield, Mayor Pro Tempore	<u>Yes</u>
Beverly O. Johnson, Councilmember	<u>Yes</u>
Martin Dates, Councilmember	<u>Yes</u>
Janet Gill, Councilmember	<u>Yes</u>

The motion to adopt Resolution 2019-05-06-01 passed unanimously by roll call vote of those members present and the Mayor Pro Tempore declared the same passed.

2. **Resolution 2019-05-06-02** for consideration to authorize the payment for the installation of three (3) flag poles to be located at U.S. Highway 280 and Wheat Street

Removed from the Town Council Agenda by council action.

3. **Ordinance No. 2019-0506** for consideration to amend Zoning Ordinance No. 98-0420, by adding a section to be numbered 2019-0506. FIRST READING

Mayor Pro Tempore Rayfield called on Jonathan Seale, Town Clerk/Treasurer, to present the first reading of Ordinance 2019-0506 in its entirety.

Mayor Pro Tempore Rayfield stated Ordinance No. 2019-0506 will likely be taken under consideration by the town council at a future meeting.

COUNCIL AND PUBLIC COMMENTS – None

PUBLIC ANNOUNCEMENTS

1. The Harpersville Post Office will host, “Grow Your Business Days” on Wednesday, May 8, 2019 from 9:00 a.m. – 12:00 p.m. where you can learn how to grow your business with Every Door Direct Mail from the Postal Service.

ADJOURNMENT

With no other business before the council, Councilmember Gill moved to adjourn the council meeting and Councilmember Johnson seconded the motion. By voice vote, the motion passed unanimously by those members present and the meeting was adjourned at 6:18 p.m.

Respectfully submitted this 6th day of May 2019,


Jonathan Seale, Town Clerk/Treasurer


William Rayfield, Mayor Pro Tempore

