



**COUNCIL MEETING**  
**Council Chambers – Harpersville Town Hall**  
**September 16, 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:** September 16, 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 5:31 p.m. Councilmember Dates led the invocation. The Pledge of Allegiance was led by Police Department Lt. Diane 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

It was noted for the record a quorum of the town council was present.

APPROVAL OF TOWN COUNCIL AGENDA

Councilmember Rich made a motion to remove Resolution 2019-09-16-02 and to approve the town council agenda for September 16, 2019. Councilmember Rayfield 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 Gill made a motion to approve and dispense of the reading of the regular council meeting minutes from September 3, 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 INVOICE REPORT

The Town Clerk/Treasurer presented the invoice report. Councilmember Gill made a motion to approve the report as submitted. Councilmember Rayfield 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>

## DEPARTMENT AND COMMITTEE REPORTS

### Police Department:

Police Chief Jimmy Macon reported on the following:

1. Stated the community is mourning the loss of two citizens, Rita Cole and Pecola Mann.
2. Encouraged all citizens to please stay hydrated and monitor their exposure to the heat.
3. Noted excessive speeders are continuing to be an issue throughout the town limits.
4. Asked for citizens to please keep all doors and windows to vehicles and homes locked.

### PROCLAMATIONS BY THE MAYOR

1. Proclaiming September 30, 2019 as Family Day and the week of September 29 through October 5, 2019 as Family Week

Councilmember Rich made a motion to approve the proclamation as submitted. 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>

PUBLIC HEARING – None

REQUESTS TO ADDRESS THE COUNCIL – None

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

NEW BUSINESS / RESOLUTIONS / ORDINANCES / ORDERS and OTHER BUSINESS

1. **Resolution 2019-09-16-01** for consideration to adopt the Fiscal Year 2020 Budget(s)

Councilmember Gill moved to adopt Resolution 2019-09-16-01 and Councilmember Johnson 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 2019-09-16-01 passed unanimously by roll call vote of those members present and the Mayor declared the same passed.

2. **Resolution 2019-09-16-02** for consideration to approve a new hire for the Harpersville Police Department

Resolution 2019-09-06-02 was removed from the September 16, 2019 agenda by council action.

COUNCIL AND PUBLIC COMMENTS – None

#### PUBLIC ANNOUNCEMENTS

1. The Shelby County Commission will host a free landfill day at the Shelby County Landfill located at 401 Landfill Road off Alabama Highway 70 between Columbiana and Calera on Saturday, October 5, 2019. Gates open at 7:30 a.m. and all participants must be unloaded and exited by 3:30 p.m.
2. The Town of Harpersville will host the 6th Annual Harpersville Day on November 9, 2019 beginning at 8:00 a.m. in the Harpersville Municipal Park. All are welcome to attend and enjoy the festivities of live music, food, and a program to honor the community's veterans.
3. The Town of Harpersville in conjunction with the Shelby County Chamber will host Coffee with the Mayor on October 24, 2019 at the Harpersville Community Center at 8:30 a.m.
4. Popeyes, Burger King, and The Meadows at Harpersville are tentatively set to open in November 2019.

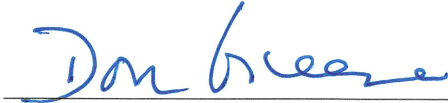
## ADJOURNMENT

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 5:54 p.m.

Respectfully submitted this 16th day of September 2019,



Jonathan Seale, Town Clerk/Treasurer



Don Greene, Mayor

