

T O W N O F  
**HARPERSVILLE**  
RICH PAST • BRIGHT FUTURE  
FOUNDED 1815

**COUNCIL MEETING**  
**Council Chambers – Harpersville Town Hall**  
**October 21, 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:** October 21, 2019  
**Time:** 5:30 p.m.  
**Place:** Harpersville Town Hall  
**Present:** Mayor Don Greene  
Councilmember Martin Dates  
Councilmember Sheila K. Rich  
Councilmember William Rayfield  
Councilmember Janet Gill  
**Not Present:** Councilmember Beverly O. Johnson

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 Police Chief Jimmy Macon.

RECORD OF ATTENDANCE

The following elected officials were present:

Mayor Don Greene  
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 approve the town council agenda for October 21, 2019. Councilmember Gill seconded the motion. Mayor Greene called for a roll call vote:

Don Greene, Mayor	<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 Rich made a motion to approve and dispense of the reading of the regular council meeting minutes from October 7, 2019. Councilmember Gill seconded the motion. Mayor Greene called for a roll call vote:

Don Greene, Mayor	<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>
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 encouraged all citizens to ensure their possessions are secure, locked away, and out of sight. He stated the police department has been working with the FBI to help track down a burglary ring out of Kansas City. He asked those in attendance to pass along the information.

## PROCLAMATIONS BY THE MAYOR

1. Proclaiming October 2019 as 2020 Census Awareness Month

Mayor Greene, by proclamation, declared October 2019 as 2020 Census Awareness Month in the Town of Harpersville and called on Town Clerk/Treasurer Jonathan Seale to read the proclamation in its entirety. Mayor Greene noted the importance of the upcoming Census and asked for all citizens to please participate.

PUBLIC HEARING – None

## REQUESTS TO ADDRESS THE COUNCIL

1. Jennifer Cardwell, The Meadows Golf Course at Harpersville

Mrs. Cardwell presented an update to the council which included before and after photographs of the golf course. She asked for the council to consider adjusting the original 10-year contract to account for the past two years in which the golf course was undergoing major renovations. Mayor Greene stated this will be a topic addressed by the town's legal counsel. The council thanked Mrs. Cardwell and her team for their continued effort in bringing golf back to Harpersville.

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

## NEW BUSINESS / RESOLUTIONS / ORDINANCES / ORDERS and OTHER BUSINESS

1. **Resolution 2019-10-21-01** for consideration to approve new hires for the Harpersville Police Department

Councilmember Gill moved to adopt Resolution 2019-10-21-01 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>
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 2019-10-21-01 passed unanimously by roll call vote of those members present and the Mayor declared the same passed.

2. **Resolution 2019-10-21-02** for consideration to approve a line of credit for the Town of Harpersville

Councilmember Gill moved to adopt Resolution 2019-10-21-02 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>
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 2019-10-21-02 passed unanimously by roll call vote of those members present and the Mayor declared the same passed.

3. **Resolution 2019-10-21-03** for consideration to participate in the State of Alabama 2020 Severe Weather Preparedness Tax Holiday on February 21-23, 2020

Councilmember Gill moved to adopt Resolution 2019-10-21-03 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>
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 2019-10-21-03 passed unanimously by roll call vote of those members present and the Mayor declared the same passed.

4. **Resolution 2019-10-21-04** for consideration to accept a donation of exercise equipment for the Harpersville Community Center from Hampton Inn & Suites Birmingham/280 East – Eagle Point

Councilmember Gill moved to adopt Resolution 2019-10-21-04 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>
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 2019-10-21-04 passed unanimously by roll call vote of those members present and the Mayor declared the same passed.

#### COUNCIL AND PUBLIC COMMENTS

Councilmember Dates asked if the back door at the Harpersville Community Center had been repaired. Mayor Greene stated funds were budgeted for capital improvements at various municipal facilities. He further stated the door is on the list of repairs needed.

Mayor Greene stated the sewer line in the front yard of the fire department is undergoing repairs. He noted an overflow was detected and it was determined a pump had reached its end of life. Though funds were not specifically budgeted for this expense, Mayor Greene said this is certainly a necessity.

#### PUBLIC ANNOUNCEMENTS

1. 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.
2. 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.

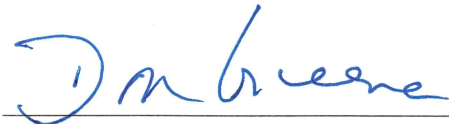
#### ADJOURNMENT

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 6:09 p.m.

Respectfully submitted this 21st day of October 2019,



Jonathan Seale, Town Clerk/Treasurer



Don Greene, Mayor

