



**COUNCIL MEETING**  
**Council Chambers – Harpersville Town Hall**  
**November 4, 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:** November 4, 2019  
**Time:** 5:30 p.m.  
**Place:** Harpersville Town Hall  
**Present:** Mayor Don Greene  
Councilmember Beverly O. Johnson  
Councilmember Martin Dates  
Councilmember William Rayfield  
Councilmember Janet Gill  
**Not Present:** Councilmember Sheila K. Rich

CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE

Mayor Greene called the meeting to order at 5:30 p.m. Councilmember Dates led the invocation. The Pledge of Allegiance was led by Chase Rohler representing Boy Scout Troop 588.

RECORD OF ATTENDANCE

The following elected officials were present:

Mayor Don Greene  
Councilmember Beverly O. Johnson  
Councilmember Martin Dates  
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 Gill made a motion to approve the town council agenda for November 4, 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>
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 October 21, 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>
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 Johnson 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>
William Rayfield, Councilmember	<u>Yes</u>
Janet Gill, Councilmember	<u>Yes</u>

#### DEPARTMENT AND COMMITTEE REPORTS

##### Police Department:

Police Chief Jimmy Macon reported the department has seen an increase in DUIs. He stated this is concerning because the holidays normally see a rise in DUIs and the number is already above average. He referenced a report stating theft in the community and surrounding areas continues to be an issue. The town is still seeing excessive speeding and citizens not abiding to the school bus regulations.

## PROCLAMATIONS BY THE MAYOR

### 1. Proclaiming January 2020 as Human Trafficking Awareness Month

Mayor Greene, by proclamation, declared January 2020 as Human Trafficking Awareness Month in the Town of Harpersville and called on Town Clerk/Treasurer Jonathan Seale to read the proclamation in its entirety. Mayor Greene encouraged all citizens to join together in raising awareness of human trafficking and to work as a community to ensure the effective enforcement of justice becomes a reality.

PUBLIC HEARING – None

## REQUESTS TO ADDRESS THE COUNCIL

### 1. Dr. Michele Edwards, Principal, Vincent Middle High School

Dr. Edwards stated her intent tonight was to update the council from her last visit on October 7, 2019. She reported the Shelby County Board of Education approved the school's \$100,000 advance for the construction of a new student training facility. She said the school is in the early process of site preparations for the new facility.

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

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

1. **Resolution 2019-11-04-01** for consideration to approve an ABC license application (160-Special Retail – More Than 30 Days) for applicant Cardwell Golf, LLC located at 1 Water Oak Way, Harpersville, Alabama 35078 operating under the trade name The Meadows Golf Course at Harpersville

Councilmember Gill moved to adopt Resolution 2019-11-04-01 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>
William Rayfield, Councilmember	<u>Yes</u>
Janet Gill, Councilmember	<u>Yes</u>

The motion to adopt Resolution 2019-11-04-01 passed unanimously by roll call vote of those members present and the Mayor declared the same passed.

2. **Resolution 2019-11-04-02** for consideration to approve a new hire (part-time) for the Harpersville Fire Department

Councilmember Gill moved to adopt Resolution 2019-11-04-02 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>
William Rayfield, Councilmember	<u>Yes</u>
Janet Gill, Councilmember	<u>Yes</u>

The motion to adopt Resolution 2019-11-04-02 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. 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. Harpersville Town Offices will be closed Monday, November 11, 2019 in observance of Veterans Day and Thursday, November 28, 2019 in observance of Thanksgiving.
3. The Shelby County Chamber will host its monthly luncheon on Thursday, November 7, 2019 at First Baptist Church of Columbiana; doors open at 11:00 a.m.
4. Popeyes and Burger King have tentatively set the grand opening for both restaurants for November 29th.

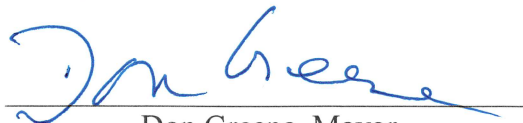
ADJOURNMENT

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 6:01 p.m.

Respectfully submitted this 4th day of November 2019,



Jonathan Seale, Town Clerk/Treasurer



Don Greene, Mayor

