



**COUNCIL MEETING**  
**Council Chambers – Harpersville Town Hall**  
**November 18, 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 18, 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

**Not Present:** Councilmember Janet Gill

CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE

Mayor Greene called the meeting to order at 5:32 p.m. Councilmember Rayfield led the invocation. The Pledge of Allegiance was led by Police 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

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

APPROVAL OF TOWN COUNCIL AGENDA

Councilmember Johnson made a motion to approve the town council agenda for November 18, 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>

#### APPROVAL OF MINUTES

Councilmember Johnson made a motion to approve and dispense of the reading of the regular council meeting minutes from November 4, 2019. Councilmember Dates 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>

#### APPROVAL OF INVOICE REPORT

The Town Clerk/Treasurer presented the invoice report. Councilmember Rich 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>

#### DEPARTMENT AND COMMITTEE REPORTS

##### Police Department:

Police Chief Jimmy Macon reported a citizen was struck and killed by a vehicle on the night of November 17, 2019. He stated the driver of the vehicle was not at fault. He said he has received numerous requests for street lights to be installed on this section of road. He noted thefts are still being reported around town and speed is continuing to be an issue along U.S. Highway 280. He reported a sex offender, recently released from jail, did not register upon his release and was taken back into custody with the assistance of the Shelby County Sherriff's Office.

Library:

Librarian Marsha Moore reported giving away a large number of books at Harpersville Day on Saturday, November 9th. Mayor Greene noted the importance of citizens utilizing the library for Census 2020.

PROCLAMATIONS BY THE MAYOR – None

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 2019-11-18-01** for consideration to adopt the Town of Harpersville Active Shooter Protocol

Councilmember Rich moved to adopt Resolution 2019-11-18-01 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>

The motion to adopt Resolution 2019-11-18-01 passed unanimously by roll call vote of those members present and the Mayor declared the same passed.

2. **Resolution 2019-11-18-02** for consideration to adopt the Town of Harpersville Workplace Violence Policy

Councilmember Johnson moved to adopt Resolution 2019-11-18-02 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>
Sheila K. Rich, Councilmember	<u>Yes</u>
William Rayfield, Councilmember	<u>Yes</u>

The motion to adopt Resolution 2019-11-18-02 passed unanimously by roll call vote of those members present and the Mayor declared the same passed.

3. **Resolution 2019-11-18-03** for consideration to adopt the Town of Harpersville Fraud Prevention Policy

Councilmember Rich moved to adopt Resolution 2019-11-18-03 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>

The motion to adopt Resolution 2019-11-18-03 passed unanimously by roll call vote of those members present and the Mayor declared the same passed.

#### COUNCIL AND PUBLIC COMMENTS

Mayor Greene said the Vincent Christmas Parade start time is scheduled for 6:00 p.m. on December 2, 2019. He asked if the council would consider changing the time of the December 2, 2019 council meeting. It was the consensus of those members of the council present to schedule the work session and council meeting at 4:00 p.m. and 4:30 p.m., respectively.

The mayor, councilmembers, and members of the public all joined in celebrating and singing "Happy Birthday" to Councilmember William Rayfield on his 89th birthday.

#### PUBLIC ANNOUNCEMENTS

1. Harpersville Town Offices will be closed Thursday, November 28, 2019 and Friday, November 29, 2019 in observance of Thanksgiving.
2. Popeyes and Burger King have tentatively set their grand opening for both restaurants on November 29, 2019.
3. The Vincent Middle High School Capital Campaign Committee will host the 3 Mayor 5K on Saturday, November 23, 2019 at 8:00 a.m. All proceeds will benefit Vincent Middle High School.
4. The City of Vincent will host its annual Christmas parade on Monday, December 2, 2019 at 6:00 p.m.

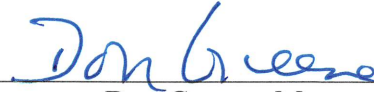
## ADJOURNMENT

With no other business before the council, Councilmember Johnson moved to adjourn the council meeting and Councilmember Rich 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 18th day of November 2019,



Jonathan Seale, Town Clerk/Treasurer



Don Greene, Mayor

