



COUNCIL MEETING
Council Chambers – Harpersville Town Hall
February 3, 2020 – 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: February 3, 2020
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 5:30 p.m. Shelby County Commissioner Kevin Morris 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 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 Gill made a motion to approve the town council agenda for February 3, 2020. 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 Rich made a motion to approve and dispense with the reading of the regular council meeting minutes from January 21, 2020. 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>

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>
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 items:

1. Do not leave firearms in unattended vehicles. Firearm theft has increased in recent months.
2. Always lock your vehicles, leave nothing in sight inside the vehicle.
3. Heavy traffic and excessive speeders still remains an issue, please exercise caution.

Fire Department:

Fire Chief Heath Confer reported on the following items:

1. New front tires were recently installed on the fire apparatus.
2. Encouraged all citizens to be weather alert on Wednesday, February 5, 2020 as severe weather is predicted.
3. The primary fire apparatus is still road worthy, though a few maintenance needs have yet to be scheduled. There are no major outstanding issues.

PROCLAMATIONS BY THE MAYOR – None

PUBLIC HEARING – None

REQUEST(S) TO ADDRESS THE COUNCIL

1. Kevin Morris, Shelby County Commissioner, District 1

Commissioner Morris addressed the Harpersville Town Council.

OLD BUSINESS / RESOLUTIONS / ORDINANCES / ORDERS and OTHER BUSINESS

1. **Resolution 2020-01-21-01** for consideration to accept the Fiscal Year 2018 Audit and Financial Statements prepared by the Town's independent auditing firm

Councilmember Rich made a motion to remove Resolution 2020-01-21-01 from the table. Councilmember Johnson seconded the motion. The motion to remove Resolution 2020-01-21-01 from the table passed by unanimous voice vote of those members of the council present and the mayor declared the same passed.

Councilmember Gill moved to adopt Resolution 2020-01-21-01 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>
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 2020-01-21-01 passed by a unanimous roll call vote of those members present and the Mayor declared the same passed.

2. **Ordinance 2020-01-21** establishing the compensation for the Town of Harpersville Absentee Election Manager

Councilmember Gill moved and Councilmember Dates seconded the motion that Ordinance 2020-01-21 be given vote. There being no further discussion, the motion to adopt Ordinance 2020-01-21 was given vote, and the roll call vote was recorded by the Town Clerk/Treasurer as follows:

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>

Ordinance 2020-01-21 passed by unanimous roll call vote of those members of the council present and the mayor declared the same passed.

NEW BUSINESS / RESOLUTIONS / ORDINANCES / ORDERS and OTHER BUSINESS

1. **Resolution 2020-02-03-01** for consideration to adopt the Town of Harpersville Vehicle Operation and Use Policy

Councilmember Gill moved to adopt Resolution 2020-02-03-01 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>
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 2020-02-03-01 passed by a unanimous roll call vote of those members present and the mayor declared the same passed.

2. **Resolution 2020-02-03-02** for consideration to approve new hires for the Harpersville Police Department

Councilmember Dates moved to adopt Resolution 2020-02-03-02 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>
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 2020-02-03-02 passed by a unanimous roll call vote of those members present and the mayor declared the same passed.

COUNCIL AND PUBLIC COMMENTS

Mayor Greene noted Councilmember William Rayfield in attendance at tonight's meeting. Councilmember Rayfield said, "I am glad to be back."

PUBLIC ANNOUNCEMENTS

1. Workers and volunteers are still needed for Census 2020.
2. The polling location for the Town of Harpersville is in the Harpersville Community Center.

ADJOURNMENT

With no other business before the council, Councilmember Gill moved to adjourn the council meeting and Councilmember Dates seconded the motion. By voice vote, the motion passed unanimously by those members present and the meeting was adjourned at 6:04 p.m.

Respectfully submitted this 3rd day of February 2020,



Jonathan Seale, Town Clerk/Treasurer



Don Greene, Mayor

