



COUNCIL MEETING
Council Chambers – Harpersville Town Hall
May 20, 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: May 20, 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 Police Chief Jimmy Macon.

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

Not present: Councilmember Sheila K. Rich

Mayor Greene stated a quorum of the Town Council was present.

APPROVAL OF TOWN COUNCIL AGENDA

Councilmember Gill made a motion to remove Resolution 2019-05-06-02 and to approve the Town Council Agenda for May 20, 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>
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 May 6, 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 INVOICES

The Town Clerk/Treasurer presented the invoice report. Councilmember Johnson made a motion to approve the report 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>
William Rayfield, Councilmember	<u>Yes</u>
Janet Gill, Councilmember	<u>Yes</u>

DEPARTMENT AND COMMITTEE REPORTS

Fire Department:

Fire Chief Heath Confer stated the fire department is currently in the process of applying for a Fire House Subs grant which would be used to upgrade and purchase new equipment.

Library:

- 2019 Summer Reading Program begins in June.
- A presentation on geocaching will be held in the library on June 13, 2019 at 5:30 p.m.

PROCLAMATIONS BY THE MAYOR – None

PUBLIC HEARING – None

REQUESTS TO ADDRESS THE COUNCIL – Kelly Nickolson – Ordinance 98-0420

Ms. Nickolson addressed the town council regarding Ordinance No. 98-0420. She stated she was served with a letter pertaining to the regulation on used cars being stored in residentially zoned areas, as specified in the zoning guidelines of Ordinance 98-0420. Further discussion followed between the council, Ms. Nickolson, and members of the public.

OLD BUSINESS / RESOLUTIONS / ORDINANCES / ORDERS and OTHER BUSINESS

1. **Resolution 2019-05-06-02** for consideration to authorize the payment for the installation of three (3) flag poles to be located at U.S. Highway 280 and Wheat Street
(Removed from the May 6, 2019 Agenda by Council action)

Removed from the Town Council Agenda by council action.

NEW BUSINESS / RESOLUTIONS / ORDINANCES / ORDERS and OTHER BUSINESS

1. **Resolution 2019-05-20-01** for consideration to adopt rules and procedures for the Harpersville Community Center Exercise Room

Councilmember Gill moved to adopt Resolution 2019-05-20-01 and Councilmember Rayfield 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 2019-05-20-01 passed unanimously by roll call vote of those members present and the Mayor declared the same passed.

2. **Resolution 2019-05-20-02** for consideration to purchase weather radios from Russell Building Supply to be distributed to residents of Harpersville, Alabama

Councilmember Johnson moved to adopt Resolution 2019-05-20-02 and Councilmember Gill 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 2019-05-20-02 passed unanimously by roll call vote of those members present and the Mayor declared the same passed.

3. **Resolution 2019-05-20-03** for consideration to approve the final payment and retainage fee from Clements Dean Building Company, LLC for construction services at the Harpersville Community Center

Councilmember Gill moved to adopt Resolution 2019-05-20-03 and Councilmember Rayfield 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 2019-05-20-03 passed unanimously by roll call vote of those members present and the Mayor declared the same passed.

4. **Resolution 2019-05-20-04** for consideration to appoint Jonathan Gill to the Harpersville Park and Recreation Board, with the term ending on May 31, 2024

Councilmember Rayfield moved to adopt Resolution 2019-05-20-04 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>
Beverly O. Johnson, Councilmember	<u>Yes</u>
Martin Dates, Councilmember	<u>Yes</u>
William Rayfield, Councilmember	<u>Yes</u>
Janet Gill, Councilmember	<u>Abstention</u>

The motion to adopt Resolution 2019-05-20-04 passed by a majority of those members present by roll call vote and the Mayor declared the same passed.

5. Resolution 2019-05-20-05 for consideration to adopt the second quarter budget report, prepared by the Town's independent auditors

Councilmember Gill moved to adopt Resolution 2019-05-20-05 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 2019-05-20-05 passed unanimously by roll call vote of those members present and the Mayor declared the same passed.

6. Resolution 2019-05-20-06 for consideration to approve a purchase for protective clothing for the Harpersville Fire Department, budgeted for Fiscal Year 2019

Councilmember Johnson moved to adopt Resolution 2019-05-20-06 and Councilmember Gill 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 2019-05-20-06 passed unanimously by roll call vote of those members present and the Mayor declared the same passed.

7. Resolution 2019-05-20-07 for consideration to approve a new hire for the Harpersville Fire Department

Councilmember Gill presented John E. Redden and moved to adopt Resolution 2019-05-20-07 and Councilmember Rayfield 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 2019-05-20-07 passed unanimously by roll call vote of those members present and the Mayor declared the same passed.

COUNCIL AND PUBLIC COMMENTS – None

PUBLIC ANNOUNCEMENTS

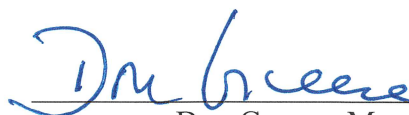
1. Police Chief Jimmy Macon graduated from Leadership Shelby County on Wednesday, May 14, 2019. Congratulations to Chief Macon and the Class of 2019.
2. The groundbreaking for Burger King and Popeyes is set for the last week of May 2019.

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 6:13 p.m.

Respectfully submitted this 20th day of May 2019,


Jonathan Seale, Town Clerk/Treasurer


Don Greene, Mayor

