



COUNCIL MEETING
Council Chambers – Harpersville Town Hall
June 17, 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: June 17, 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
Councilmember Janet Gill

CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE

Mayor Greene called the meeting to order at 5:30 p.m. Councilmember Rayfield 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 Sheila K. Rich
Councilmember William Rayfield
Councilmember Janet Gill

Mayor Greene stated 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 June 17, 2019. 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 MINUTES

Councilmember Rich made a motion to approve and dispense of the reading of the regular council meeting minutes from June 3, 2019. 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

Fire Department:

Fire Chief Heath Confer reported on the following items:

- The Harpersville Fire Department recently applied for a grant from Fire House Subs. They are one month into a two month waiting period.
- The Fire Department is in the process of applying to the FEMA Assistance to Firefighters Grant Program. Chief Confer stated they are looking to apply with several other departments from the surrounding community to make one regional application. He said this method has yielded positive results in the past.
- Engine 302 is running and operating well after extensive repairs. Research is being conducted to potentially replace the older apparatus. This process coincides with Mayor Greene's Five Year Capital Improvement Plan.

Library:

Library Director Marsha Moore stated the 2019 Summer Reading program is going well and noted having had over 30 kids and adults attend. She noted this week will feature a representative from the Space and Rocket Center and puppets the following week.

Police Department:

Police Chief Jimmy Macon reported there was a recent car fire in town. He stated the investigation is still ongoing, but it is believed the fire might be a result of arson.

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 2019-06-17-01** for consideration to approve an additional administrative holiday for town employees on Friday, July 5, 2019

Councilmember Gill moved to adopt Resolution 2019-06-17-01 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> |
| Sheila K. Rich, Councilmember | <u>Yes</u> |
| William Rayfield, Councilmember | <u>Yes</u> |
| Janet Gill, Councilmember | <u>Yes</u> |

The motion to adopt Resolution 2019-06-17-01 passed unanimously by roll call vote of those members present and the Mayor declared the same passed.

2. Resolution 2019-06-17-02 for consideration to accept the resignation of a Harpersville Police Officer, effective June 23, 2019

Councilmember Gill moved to adopt Resolution 2019-06-17-02 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> |
| Sheila K. Rich, Councilmember | <u>Yes</u> |
| William Rayfield, Councilmember | <u>Yes</u> |
| Janet Gill, Councilmember | <u>Yes</u> |

The motion to adopt Resolution 2019-06-17-02 passed unanimously by roll call vote of those members present and the Mayor declared the same passed.

COUNCIL AND PUBLIC COMMENTS

Councilmember Gill asked if the town has considered hosting a heavy trash collection day for residents. Mayor Greene noted the Shelby County Landfill hosts two free landfill days each spring and fall. Mayor Greene said he would research the cost and report back to the council.

PUBLIC ANNOUNCEMENTS

1. Harpersville Town Offices will be closed Thursday, July 4th and Friday, July 5th in observance of Independence Day.

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 5:54 p.m.

Respectfully submitted this 17th day of June 2019,



Jonathan Seale, Town Clerk/Treasurer



Don Greene, Mayor

