

# RICH PAST • BRIGHT FUTURE

# **COUNCIL MEETING**

Council Chambers – Harpersville Town Hall January 19, 2021 – 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:

January 19, 2021

Time:

5:30 p.m.

Place:

Harpersville Town Hall

**Present:** 

Mayor Theoangelo Perkins

Councilmember Beverly O. Johnson

Councilmember Martin Dates Councilmember Sheila K. Rich Councilmember William Carter

Councilmember Janet Gill

# CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE

Mayor Perkins called the meeting to order at 5:41 p.m. Councilmember Rich led the invocation. The Pledge of Allegiance was led by Fire Chief Heath Confer.

# RECORD OF ATTENDANCE

The following elected officials were present:

Mayor Theoangelo Perkins

Councilmember Beverly O. Johnson

Councilmember Martin Dates Councilmember Sheila K. Rich Councilmember William Carter

Councilmember Janet Gill

It was noted for the record 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 January 19, 2021. Councilmember Dates seconded the motion. The motion passed unanimously by voice vote of those members of the Council present, and Mayor Perkins declared the same passed.

# APPROVAL OF MINUTES

Councilmember Gill made a motion to approve and dispense with the reading of the regular Council meeting minutes from January 04, 2021. Councilmember Rich seconded the motion. The motion passed unanimously by voice vote of those members of the Council present, and Mayor Perkins declared the same passed.

#### APPROVAL OF INVOICE REPORT

The Town Clerk/Treasurer presented the invoice report. Councilmember Rich made a motion to approve the report as submitted. Councilmember Johnson seconded the motion. The motion passed unanimously by voice vote of those members of the Council present, with Councilmember Gill abstaining, and Mayor Perkins declared the same passed.

# DEPARTMENT AND COMMITTEE REPORTS

Police Department: Chief Macon distributed his Police Department report for December 2020. He noted there were approximately 312 total events dispatched for December 2020 as compared to 415 in December 2019.

Fire Department: Chief Confer stated the Fire Department put the new fire truck in service. There will be a ceremony to "put in service" at the next opportunity to do so. Chief Confer also advised the department is in the new AFG grant season and will be updating.

Library: None

PROCLAMATIONS BY THE MAYOR: None

**PUBLIC HEARING:** None

REQUEST(S) TO ADDRESS THE COUNCIL: None

# OLD BUSINESS / RESOLUTIONS / ORDINANCES / ORDERS and OTHER BUSINESS –

1. **Resolution 2021-01-19-01** for consideration to appoint a Police Chief for the Town of Harpersville was introduced by Mayor Perkins.

Councilmember Dates made a motion to appoint Jimmy Macon as Police Chief of the Harpersville Police Department. Councilmember Johnson seconded the motion.

There being no further discussion, Mayor Perkins asked the Town Clerk/Treasurer for a roll call vote:

Theoangelo Perkins, Mayor	<u>Yes</u>
Beverly O. Johnson, Councilmember	Yes
Martin Dates, Councilmember	Yes
Sheila K. Rich, Councilmember	<u>No</u>
William Carter, Councilmember	<u>No</u>
Janet Gill, Councilmember	<u>No</u>

The motion to appoint Jimmy Macon as Police Chief of the Town of Harpersville Police Department failed due to a 3-3 vote.

2. Police Chief Jimmy Macon and Lt. Diane McCain: Vacation Hours and Sick Hours—for consideration to carry over to year 2021 the maximum number of vacation hours (240 hours) and the maximum number of sick hours (480 hours) for the Police Chief and Lieutenant, each, and to pay any "overage" to each in a one-time payment.

Councilmember Johnson made a motion to approve the carry-over and one-time payment. Councilmember Dates seconded the motion. Councilmember Carter stated this was due to special circumstances and would be a one-time payment; that the Police Chief and Lieutenant should schedule vacation days with the Mayor and arrange for Shelby County to fill in.

There being no further discussion, Mayor Perkins asked the Town Clerk/Treasurer for a roll call vote:

Theoangelo Perkins, Mayor	Yes
Beverly O. Johnson, Councilmember	Yes
Martin Dates, Councilmember	Yes
Sheila K. Rich, Councilmember	<u>No</u>
William Carter, Councilmember	Yes
Janet Gill, Councilmember	<u>No</u>

The motion to approve the carry-over of vacation hours and sick hours for Police Chief Jimmy Macon and the carry-over of vacation hours and sick hours for Lt. Diane McCain passed on a 4 – 2 vote.

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

None

# COUNCIL AND PUBLIC COMMENTS -

- 1. Councilmember Gill stated she discovered our machine for refinishing floors does not do what we thought it would do it only shines; she proposes we look into getting the right machine. Councilmember Carter stated he will find out what and where to get the proper machine.
- 2. Councilmember Gill asked the Mayor to inform the Council when ready to meet on the First Quarter budget.
- 3. The Mayor advised Councilmember Dates and Councilmember Rich, members of the Public Safety Committee, that he would be scheduling interviews for police officers within the next week.

#### **PUBLIC ANNOUNCEMENTS**

1. The next work session of the Harpersville Town Council will be held on Monday, February 01, 2021, at 4:30 p.m., with the Council meeting following at 5:30 p.m.

#### **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 Council members present, and the Council meeting was adjourned at 5:58 p.m.

Respectfully submitted this 19<sup>th</sup> day of January, 2021.

Paula Head, Town Clerk/Treasurer

Theoangelo Perkins, Mayor

