



COUNCIL MEETING
Council Chambers – Harpersville Town Hall
January 18th, 2022 – 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 18th, 2022
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 5:31 p.m. Town Clerk, Councilmember Gill led the invocation, and Lt. McCain led the Pledge of Allegiance.

RECORD OF ATTENDANCE

The following elected officials were present:

Mayor Theoangelo Perkins
Councilmember Beverly O. Johnson-Absent
Councilmember Martin Dates
Councilmember Sheila K. Rich-Absent
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 Gill made a motion to approve the Town Council agenda for January 18th, 2022. 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 04th, 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 INVOICE REPORT

The Town Clerk/Treasurer presented the invoice report for the period January 04, 2021 –January 18th, 2022. Councilmember Dates made a motion to approve the report as submitted. Councilmember Carter 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: None

Fire Department: None

Library: Printed summary provided by Librarian Marsha Moore

Court: Printed summary provided by Court Clerk Misty Hepp

PROCLAMATIONS BY THE MAYOR: None

PUBLIC HEARING: None

REQUEST(S) TO ADDRESS THE COUNCIL: None

OLD BUSINESS / RESOLUTIONS / ORDINANCES / ORDERS and OTHER BUSINESS: None

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

1. Engineering Contract

Councilmember Gill made a motion to utilize Engineering Solutions as consultants to the Town and advisors to the Town FEMA Flood Administrator. A statement of contractual agreement was read as indicated: The Town of Harpersville does hereby authorize Engineering Solutions to consult with and advise the FEMA Flood Administrator for the town of Harpersville and address flood issues as they arise and are requested by Harpersville. Additionally, Harpersville authorizes Engineering Solutions to evaluate the localized flooding on Tanyard Branch between Highway 280 and Farmingdale Road. All work shall be paid for under the general engineering services contract between Harpersville and Engineering Solutions.

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.

COUNCIL AND PUBLIC COMMENTS – None

PUBLIC ANNOUNCEMENTS –

1. The next meeting of the Harpersville Town Council will be at a Work Session held on Monday, February 07th, 2022, at 4:30 p.m., with the regular Council meeting to follow 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 5:43 p.m.

Respectfully submitted this 18th day of January 2022.

Shaneeeka V. Phillips, Town Clerk/Treasurer

Theoangelo Perkins, Mayor

[SEAL]