

COUNCIL MEETING

Harpersville Community Center March 20, 2023 – 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:

March 20, 2023

Time:

5:30 p.m.

Place:

Harpersville Community Center

Present:

Mayor Theoangelo Perkins

Councilmember Martin Dates Councilmember William Carter Councilmember Janet Gill Councilmember Shelia Rich Councilmember Beverly Johnson

CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Perkins called the meeting to order at 5:32 p.m. Police Chief T.E Smith led the invocation. The Pledge of Allegiance was led by Councilmember Gill.

RECORD OF ATTENDANCE

The following elected officials were present:

Mayor Theoangelo Perkins Councilmember Martin Dates Councilmember William Carter Councilmember Janet Gill Councilmember Shelia Rich Councilmember Beverly Johnson

Mayor Perkins stated 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 March 20, 2023 with amended changes requested by Councilmember Gill. Councilmember Dates seconded the motion. Mayor Perkins declared motion passed unanimously.

APPROVAL OF MINUTES

Councilmember Gill made a motion to approve the regular council meeting minutes from March 06, 2023. Councilmember Rich seconded the motion. Mayor Perkins declared motion passed unanimously.

APPROVAL OF INVOICES

The Town Clerk/Treasurer presented the invoices ready to be paid. Councilmember Rich made a motion to approve all invoices as submitted. Councilmember Johnson seconded the motion. The motion passed by voice vote with Councilmember Gill abstaining. Mayor Perkins declared motion passed

PUBLIC HEARING - None

PROCLAMATIONS BY THE MAYOR – None

REQUESTS TO ADDRESS THE COUNCIL – None

DEPARTMENT AND COMMITTEE REPORTS

Police Department:

Police Chief Smith presented monthly reports for February 2023 and explained each area of the report.

Harpersville Library

Marsha Moore was not present but prepared a monthly report for the council to review

OLD BUSINESS / RESOLUTIONS / ORDINANCES / ORDERS and OTHER BUSINESS

1. **Resolution 2023-03-20-01** for consideration to accept maintenance agreement for 12 units from Air Experts.

Council Member Gill voted to adopt resolution 2023-03-20-01 and enter into a maintenance agreement with Air Experts to service 12 a/c unity bi-annually. Council Member Johnson seconded the motion. Mayor Perkins called for a voice vote and declared motion passed.

NEW BUSINESS / RESOLUTIONS / ORDINANCES / ORDERS and OTHER BUSINESS

1. **Resolution 2023-03-20-02** for consideration to accept quote for the repair and maintenance of the roof at the Community Center

Council Member Gill moved to adopt resolution 2023-03-20-02 and accept the quote from David Metal Roofing. Councilmember Carter seconded the motion. Mayor Perkins called for a voice vote and declared motion passed.

2. To delegate a voter and alternate for the Alabama League of Municipalities Convention.

Councilmember Gill made a motion to designate Mayor Perkins as the voting delegate and Councilmember Carter as the first alternate. Councilmember Dates second the motion. Mayor Perkins called for a voice vote and declared motion passed.

3. Councilmember Gill presented an invoices for the logo to go behind the council bench and commercial style benches and trashcans.

Councilmember Gill made a motion to approve spending up to \$1,800.00 on the art work for the Town logo for behind the bench. Councilmember Dates seconded the motion. Mayor Perkins called for a voice vote and declared motion passed.

Councilmember Gill made a motion to approve \$2,000.00 split between the town of court department for the purchase of commercial style benches and trashcans to go outside of the community center building. Councilmember Rich second the motion. Mayor Perkins called for a voice vote and declared motion passed.

COUNCIL AND PUBLIC COMMENTS - None

PUBLIC ANNOUNCEMENTS

- 1. The next meeting of the Harpersville Town Council will be held at The Harpersville Community Center with a Work Session on Monday, April 03, 2023, at 5:00pm., with the regular Council meeting to follow at 5:30 p.m.
- 2. The next meeting of the Harpersville Planning and Zoning Board will be held at The Harpersville Community Center on Monday, April 17, 2023 at 6:00p.m.
- 3. Mayor Perkins announced the TSCC Community Luncheon "State of Our Communities" will be held Wednesday, March 22, 2023 at the Pelham Civic Center. He encouraged members of the board to attend.

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 6:00 p.m.

Respectfully submitted this 6th day of March 2023,

Amber Gardner, Town Clerk/Treasurer

Theoangelo Perkins, Mayor