



**COUNCIL MEETING**  
Council Chambers – Harpersville Town Hall  
February 06, 2023 – 5:30 p.m.

**AGENDA**

**BY GENERAL CONSENT OF THE COUNCIL, AGENDA ITEMS MAY  
BE ADDED, REMOVED OR CONSIDERED OUT OF ORDER**

Proper notice of the regularly scheduled work session of the Harpersville Town Council was given in advance of such public meeting and the notice remained posted throughout the scheduled meeting.

- A. Call to Order – Mayor Perkins called the meeting to order at 5:35 p.m.
- B. Invocation – Councilmember Janet Gill opened with prayer.
- C. Pledge of Allegiance – Fire Fighter Felix Dunn led the Pledge of Allegiance.
- D. Record of Attendance – Mayor Perkins and all Council Member were present. Mayor Perkins declared a quorum.
- E. Approval of February 06, 2023 Town Council Agenda – Councilmember Dates moved to approve the agenda, Councilmember Rich seconded and the motion passed unanimously.
- F. Approval of January 17, 2022 regular Council Minutes – Councilmember Gill moved to approve the January 17, 2023 minutes, seconded by Councilmember Dates and the motion carried.
- G. G. Approval of Invoice Report – The invoice report was not available at meeting time.
- H. Department and Committee Reports – Police Chief Smith spoke briefly to the Council.
- I. Proclamations by the Mayor- None
- J. Public Hearing - None
- K. Requests to address the Council – None
- L. Old Business/Resolutions/Ordinances/Order and Other Business
  - 1. **Cleaning Contract** – After much discussion the council decided to approve the contract with the following stipulations: Floors stripped and waxed, initial cleaning fee, both building to be cleaned once a month, with Town Staff supplementing throughout the month. Councilmember Gill moved to approve, seconded by Councilmember Johnson and the motion passed unanimously.
  - 2. **Subdivision Rental Properties** – Council discussed Short-term rentals and the percentage of rentals in subdivisions and the need to address this issue. Councilmember Gill moved to send this

issue to David Sanders and the Planning and Zoning Commission. Councilmember Carter seconded and the motion carried.

M. New Business

1. **City Clerk Position** – Mayor Perkins gave an overview of the process and presented current Water Clerk Amber Gardner for the position. Councilmember Carter moved to hire Amber Gardner as City Clerk/Treasurer and that she be added as signer on all accounts. Councilmember Dates seconded and the motion passed unanimously.
2. **National League of Cities Congressional Conference** – Mayor Perkins spoke on the benefits of attending the National League of Cities Congressional Conference in Washington D.C. Councilmember Gill moved to approve the costs of attending for the Mayor and Council, Councilmember Dates seconded and the motion carried.

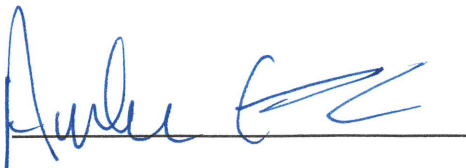
N. Council and Public Comments

O. Public Announcements

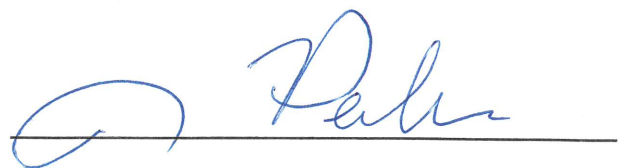
1. Council will meet for Work Session on February 20 at 5:00 P.M., with the regular Council Meeting to follow at 5:30 P.M.
2. The Planning Commission will meet on that same day at 6:00 p.m.
3. The New Shell Station is open with Little Caesars to open on Tuesday February 07, 2023.

P. Adjournment

THE COUNCIL MEETING IS OPEN TO THE PUBLIC BUT IS NOT A PUBLIC HEARING

A handwritten signature in blue ink, appearing to read "Amber Gardner", written over a horizontal line.

Clerk

A handwritten signature in blue ink, appearing to read "Perkins", written over a horizontal line.

Mayor