

T O W N O F
HARPERSVILLE
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FOUNDED 1815

COUNCIL MEETING
Harpersville Community Center
June 05, 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: June 5, 2023
Time: 5:30 p.m.
Place: Harpersville Community Center
Present: Mayor Theoangelo Perkins
Councilmember Janet Gill
Councilmember Martin Dates
Councilmember William Carter
Councilmember Shelia Rich
Councilmember Beverly Johnson

CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Perkins called the meeting to order at 5:35 p.m. Councilmember Gill led the invocation. The Pledge of Allegiance was led by Mayor Perkins.

RECORD OF ATTENDANCE

The following elected officials were present:

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

Mayor Perkins stated a quorum of the Town Council was present.

APPROVAL OF TOWN COUNCIL AGENDA

Councilmember Carter made a motion to approve the Town Council Agenda for June 5, 2023. Councilmember Gill 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 May 15, 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 Carter 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:

OLD BUSINESS / RESOLUTIONS / ORDINANCES / ORDERS and OTHER BUSINESS

1. **Resolution 2023-06-05-01** – To approve quote from Air Experts as it pertains to the Harpersville Library

Councilmember Gill made a motion to approve the quote from Air Experts for one (1) condenser service disconnect at the cost of \$317.60. Councilmember Rich seconded the motion. By voice vote, motion passed unanimously. Mayor declared the same passed.

NEW BUSINESS / RESOLUTIONS / ORDINANCES / ORDERS and OTHER BUSINESS

1. **Resolution 2023-06-05-02** – to approve the hiring of Police Officer William J. Eastis

Councilmember Gill made a motion to approve hiring William J. Eastis as an officer for the Harpersville Police Department. Councilmember Johnson second the motion. By voice vote, motion passed unanimously. Mayor declared the same passed.

2. **Resolution 2023-06-05-03** – to approve starting pay for police officers to \$19.00 per hour

Councilmember Gill made a motion to increase the starting pay for newly hired police officers to \$19.00 per hour. Councilmember Rich seconded the motion. By voice vote, motion passed unanimously. Mayor declared the same has passed.

3. **Resolution 2023-06-05-04** – to approve adding Colonial Life and Accidental Death as an added benefit to Town employees paid by the Town of Harpersville

Councilmember Gill made a motion to accept Colonial Life as an additional benefit to Town employees. Councilmember Carter seconded the motion. By voice vote, motion passed unanimously. Mayor declared the same.

4. **Resolution 2023-06-05-05** – to approve final financial audit results for 2021FY

Councilmember Gill made a motion to approve the final financial audit report for the 2021FY. Councilmember Johnson second the motion. By voice vote, motion passed unanimously. Mayor Perkins declared the same.

5. **Resolution 2023-06-05-06** – to approve quote for visual and audio presentation system at the community center.

Councilmember Gill made a motion to table Resolution 2023-06-05-06 until the next scheduled council meeting. Councilmember Dates second the motion. By voice vote, motion passed unanimously. Mayor Perkins declared the same.

6. **Resolution 2023-06-05-07** – to approve the purchase of chair storage rack(s) for community center

Councilmember Gill made a motion to approve the purchase of up to five (5) chair racks for storage and transportation purposes. Councilmember Rich second the motion. By voice vote, motion passed unanimously. Mayor Perkins declared the same.

7. **Resolution 2023-06-05-08** – to approve the contract for Medical Control Doctor for EMS for Fire Department

Councilmember Gill made a motion to approve the contract for a Medical Control Doctor. Councilmember Johnson second the motion. By voice vote, motion passed unanimously. Mayor Perkins declared the same.

COUNCIL AND PUBLIC COMMENTS:

1. Update Council on the Alabama League of Municipalities Conference.

Councilmember Carter and Councilmember Dates shared their thoughts on the conference they attended in May. Both councilmen stated how proud they are to be a part of the Town of Harpersville. Learning that some Town and Cities argue and disagree more than they get along, it feels good to be a part of a council that can disagree and still handle business. They encouraged other councilmembers to attend the ALMC next year and enjoyed their time in Birmingham.

2. Update on Phase I of the paving project.

Mayor Perkins gave an update on the paving project. Mayor stated that phase I has been completed by Dalvin Transport. Mayor let the council know he has not seen it but Milton has confirmed it was complete. Milton recommends we wait a 30 days to make sure everything packs down correctly. However, Mayor Perkins does not want to wait 30 days, he wants to be able to approve the next phase by the next council meeting so we can get the project completed by end of Summer/early Fall.

Mayor also brought up Ploughman circle and he will be getting a quote on the road. Our water operator Jeremy agreed to run the pipe for water to run away from the road. More updates on Ploughman will come in future meetings.

PUBLIC ANNOUNCEMENTS

1. The next meeting of the Harpersville Town Council will be held at The Harpersville Community Center with a Work Session on Tuesday, June 20, 2023, at 5:00pm., with the regular Council meeting to follow at 5:30 p.m.
2. The next meeting of the Harpersville Water Board will be held at the Harpersville Community Center with a Work Session on Monday, June 12, 2023 at 4:30 p.m., with a regular board meeting to follow at 5:00 p.m.

3. The next meeting of the Harpersville Planning and Zoning Board will be held at The Harpersville Community Center on Tuesday, June 20, 2023 at 6:15p.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 members present and the meeting was adjourned at 6:00 p.m.

Respectfully submitted this 5th day of June 2023,



Amber Gardner, Town Clerk/Treasurer



Theoangelo Perkins, Mayor

