

COUNCIL MEETING

Harpersville Community Center July 17, 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:

July 17, 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 5:42 p.m. Police Chief T.E. Smith led the invocation. The Pledge of Allegiance was led by Councilmember Janet Gill.

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 Gill made a motion to approve the Town Council Agenda for July 17, 2023 as written. Councilmember Dates seconded the motion. Mayor Perkins declared motion passed unanimously.

APPROVAL OF MINUTES

Councilmember Rich made a motion to approve the regular council meeting minutes from June 20, 2023. Councilmember Dates seconded the motion. Mayor Perkins declared motion passed unanimously.

APPROVAL OF INVOICES

The Town Clerk/Treasurer presented the invoices ready to be paid. Councilmember Johnson made a motion to approve all invoices as submitted. Councilmember Rich 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:

- 1. Library report for the month of May 2023 were presented before the council. Marsha Moore also announced the Library will continue the July for Jesus program throughout July. Free books will be available at the Library.
- 2. Court reports for the month of May 2023 were presented before the council
- 3. Police Chief Smith presented the police department reports for June 2023. Chief Smith went over the report and opened the floor for questions. He also gave an update on how the Police and Pizza event went. He stated it was a good connection opportunity for the department and the community. Chief Smith also explained the ordinance regarding reserve officers. He stated the ordinance is needed in order to qualify to send reserve officers to the academy. This training would be a duration of 14 months.

OLD BUSINESS / RESOLUTIONS / ORDINANCES / ORDERS and OTHER BUSINESS

1. Resolution 2023-07-17-01 – To approve Phase III of paving project at the Meadows Golf Course by Dalvin Transportation

Councilmember Gill made a motion to table Resolution 2023-07-17-01 until the next meeting. Councilmember Carter seconded the motion. By voice vote, motion unanimous. Mayor declared the motion passed. Mayor Perkins mentioned he will reach out to the Engineer to have him present during the next scheduled meeting.

NEW BUSINESS / RESOLUTIONS / ORDINANCES / ORDERS and OTHER BUSINESS

1. **Resolution 2023-07-17-02** – To accept invitation from Shelby County to become a participating municipality in the Shelby County Urban County program.

Councilmember Gill made a motion to approve resolution. Councilmember Dates seconded the motion. By voice vote, motion unanimous. Mayor declared the motion passed.

2. Resolution 2023-07-17-03 – Assist Vincent City Schools in paying for school resource officers.

Councilmember Gill made a motion to approve resolution. Councilmember Carter seconded the motion. By voice vote, motion unanimous. Mayor declared the motion passed.

3. Resolution 2023-07-17-04 – To sponsor the Vincent Middle/High School football team

Councilmember Rich made a motion to approve resolution. Councilmember Johnson seconded the motion. By voice vote, motion unanimous. Mayor declared the motion passed.

4. Resolution 2023-07-17-05 – To approve hiring new employees for the Harpersville Fire Department

Councilmember Rich briefly spoke on the interviewees. She stated all interviews went well and candidates appear qualified for the position(s). Councilmember Rich made a motion to approve resolution. Councilmember Dates seconded the motion. By voice vote, motion unanimous. Mayor declared the motion passed.

5. Ordinance 2023-07-17-06 – Authorizing a Police Reserve Force in the Town of Harpersville

Councilmember Gill moved to seek unanimous consent to vote on Ordinance 2023-07-17-06. Councilmember Shelia Kidd Seconded the motion.

Theoangelo Perkins, Mayor	<u>Yes</u>
Janet Gill, Councilmember	Yes
Beverly O. Johnson, Councilmember	Yes
Martin Dates, Councilmember	Yes
Sheila K. Rich, Councilmember	Yes
William Carter, Councilmember	Yes

Motion pass unanimously by roll call vote.

Councilmember Gill then motioned to approve Ordinance 2023-07-17-06. Councilmember Dates seconded the motion. Motion passed by roll call vote.

Theoangelo Perkins, Mayor	<u>Yes</u>
Janet Gill, Councilmember	Yes
Beverly O. Johnson, Councilmember	Yes
Martin Dates, Councilmember	Yes
Sheila K. Rich, Councilmember	Yes
William Carter, Councilmember	Yes

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, August 07, 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, August 14, 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 Monday, August 21, 2023 at 6:15p.m.
- 4. The Planning and Zoning Board will hold a public meeting to provide an informational presentation regarding the proposed Town Center Overlay District on July 18th, 2023
- 5. The Town of Harpersville will host a senior luncheon Thursday, July 20th, 2023 from 11:30 1:00 p.m. at the Harpersville Community Center

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 6:07 p.m.

Respectfully submitted this 17th day of July 2023,

Amber Gardner, Town Clerk/Treasurer

Theoangelo Perkins, Mayor