

COUNCIL MEETING

Harpersville Community Center August 07, 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:

August 07, 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 5:40 p.m. Police Chief T.E. Smith led the invocation. The Pledge of Allegiance was led by Fire Chief Heath Confer.

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 August 07, 2023 as written. 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 July 17, 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 Dates 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: None

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 moved to approve \$40,000 to pave Meadows drive with Engineer overseeing the project. Councilmember Carter seconded and the motion carried unanimously.

NEW BUSINESS / RESOLUTIONS / ORDINANCES / ORDERS and OTHER BUSINESS

1. **Resolution 2023-08-07-01** — To approve hiring of Jatavius Merritt for hire at the Harpersville Police Department

Councilmember Dates moved to hire Officer Merritt if there is no buyout, Motion seconded by Councilmember Johnson and the motion passed unanimously.

2. **Resolution 2023-08-07-02** – To approve hiring of firefighters Gerald Harley, Joshua Brasher and Taylor Zales for the Harpersville Fire Department

Councilmember Dates moved to hire firefighters Harley and Brasher for fulltime employment and Taylor Zales for part time fill in, Motion seconded by Councilmember Gill and the motion carried unanimously.

3. **Resolution 2023-08-07-03** – To approve the purchase of a new printer and ink cartridges for the Harpersville Library

Councilmember Carter moved to approve the purchase of the printer and cartridge for the Library, Councilmember Dates seconded; the motion carried.

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 21, 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. with a public hearing to consider the re-zoning of property presented by Portrait Homes
- 4. Harpersville Day 2023 is scheduled for September 30th, 2023 from 8am 3pm. For vendor or sponsor information please contact Town Hall.

ADJOURNMENT

SEAL

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 6:17 p.m.

Respectfully submitted this 7th day of August 2023.

Amber Gardner, Town Clerk/Treasurer

Theoangelo Perkins, Mayor



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