



**COUNCIL MEETING**  
**Council Chambers – Harpersville Town Hall**  
**August 19, 2019 – 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 19, 2019  
**Time:** 5:30 p.m.  
**Place:** Harpersville Town Hall  
**Present:** Mayor Don Greene  
Councilmember Beverly O. Johnson  
Councilmember Martin Dates  
Councilmember Sheila K. Rich  
Councilmember William Rayfield  
Councilmember Janet Gill

CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE

Mayor Greene called the meeting to order at 5:30 p.m. Councilmember Johnson led the invocation. The Pledge of Allegiance was led by Police Chief Jimmy Macon.

RECORD OF ATTENDANCE

The following elected officials were present:

Mayor Don Greene  
Councilmember Beverly O. Johnson  
Councilmember Martin Dates  
Councilmember Sheila K. Rich  
Councilmember William Rayfield  
Councilmember Janet Gill

Mayor Greene stated a quorum of the town council was present.

APPROVAL OF TOWN COUNCIL AGENDA

Councilmember Gill made a motion to remove Resolution 2019-08-19-03 from the town council agenda for August 19, 2019. The motion was seconded by Councilmember Dates and was approved unanimously by voice vote of those members present.

Councilmember Gill made a motion to approve the town council agenda for August 19, 2019. Councilmember Rich seconded the motion. Mayor Greene called for a roll call vote:

Don Greene, Mayor	<u>Yes</u>
Beverly O. Johnson, Councilmember	<u>Yes</u>
Martin Dates, Councilmember	<u>Yes</u>
Sheila K. Rich, Councilmember	<u>Yes</u>
William Rayfield, Councilmember	<u>Yes</u>
Janet Gill, Councilmember	<u>Yes</u>

#### APPROVAL OF MINUTES

Councilmember Rich made a motion to approve and dispense of the reading of the regular council meeting minutes from August 5, 2019. Councilmember Gill seconded the motion. Mayor Greene called for a roll call vote:

Don Greene, Mayor	<u>Yes</u>
Beverly O. Johnson, Councilmember	<u>Yes</u>
Martin Dates, Councilmember	<u>Yes</u>
Sheila K. Rich, Councilmember	<u>Yes</u>
William Rayfield, Councilmember	<u>Yes</u>
Janet Gill, Councilmember	<u>Yes</u>

#### APPROVAL OF INVOICE REPORT

The Town Clerk/Treasurer presented the invoice report. Councilmember Johnson made a motion to approve the report as submitted. Councilmember Rich seconded the motion. Mayor Greene called for a roll call vote:

Don Greene, Mayor	<u>Yes</u>
Beverly O. Johnson, Councilmember	<u>Yes</u>
Martin Dates, Councilmember	<u>Yes</u>
Sheila K. Rich, Councilmember	<u>Yes</u>
William Rayfield, Councilmember	<u>Yes</u>
Janet Gill, Councilmember	<u>Yes</u>

## DEPARTMENT AND COMMITTEE REPORTS

### Fire Department:

Fire Chief Heath Confer encouraged all citizens to stay hydrated and to seek immediate medical attention if your body begins to show signs of dehydration. He stated a burn ban is still in effect. He clarified the burn ban is not always to prevent wildfires, but to improve the air quality.

### Police Department:

Police Chief Jimmy Macon stated while the speed limit has not changed on U.S. Highway 280 through Harpersville, the police department has seen a rise in excessive speeding. He asked for citizens to please abide by the posted speed limit. Chief Macon said gunshots were fired in town on the evening of Sunday, August 18, 2019. He said the Harpersville Police Department provided backup support to the Shelby County Sheriff's Office.

### PROCLAMATIONS BY THE MAYOR – None

### PUBLIC HEARING – None

### REQUESTS TO ADDRESS THE COUNCIL – None

### OLD BUSINESS / RESOLUTIONS / ORDINANCES / ORDERS and OTHER BUSINESS – None

### NEW BUSINESS / RESOLUTIONS / ORDINANCES / ORDERS and OTHER BUSINESS

- 1. Resolution 2019-08-19-01** for consideration to approve an indoor environmental assessment of Harpersville Town Hall

Councilmember Gill moved to accept the proposal from Safety Environmental Laboratories and Consulting, Inc. and to adopt Resolution 2019-08-19-01 and Councilmember Dates seconded the motion.

There being no further discussion, Mayor Greene called for a roll call vote:

Don Greene, Mayor	<u>Yes</u>
Beverly O. Johnson, Councilmember	<u>Yes</u>
Martin Dates, Councilmember	<u>Yes</u>
Sheila K. Rich, Councilmember	<u>Yes</u>
William Rayfield, Councilmember	<u>Yes</u>
Janet Gill, Councilmember	<u>Yes</u>

The motion to adopt Resolution 2019-08-19-01 passed unanimously by roll call vote of those members present and the Mayor declared the same passed.

- 2. Resolution 2019-08-19-02** for consideration to authorize the Town Clerk/Treasurer to enroll in the Alabama Municipal Revenue Officers Certification Program

Councilmember Gill moved to adopt Resolution 2019-08-19-02 and Councilmember Rich seconded the motion.

There being no further discussion, Mayor Greene called for a roll call vote:

Don Greene, Mayor	<u>Yes</u>
Beverly O. Johnson, Councilmember	<u>Yes</u>
Martin Dates, Councilmember	<u>Yes</u>
Sheila K. Rich, Councilmember	<u>Yes</u>
William Rayfield, Councilmember	<u>Yes</u>
Janet Gill, Councilmember	<u>Yes</u>

The motion to adopt Resolution 2019-08-19-02 passed unanimously by roll call vote of those members present and the Mayor declared the same passed.

- 3. Resolution 2019-08-19-03** for consideration to declare certain items, no longer needed for public or municipal purposes, as surplus and to authorize the disposal of the same

Resolution 2019-08-19-03 was removed from the town council agenda by council action.

COUNCIL AND PUBLIC COMMENTS – None

PUBLIC ANNOUNCEMENTS

1. Coffee with the Mayor will be held in the Columbiana Senior Center on August 21, 2019 at 8:30 a.m.
2. Harpersville Town Offices will be closed on September 2, 2019 in observance of Labor Day.
3. The September 2, 2019 work session and council meeting have been rescheduled to Tuesday, September 3, 2019 at 4:00 p.m. and 5:00 pm., respectively.

ADJOURNMENT

With no other business before the council, Councilmember Gill moved to adjourn the council meeting and Councilmember Rich seconded the motion. By voice vote, the motion passed unanimously by those members present and the meeting was adjourned at 5:48 p.m.

Respectfully submitted this 19th day of August 2019,



Jonathan Seale, Town Clerk/Treasurer



Don Greene, Mayor

