



COUNCIL MEETING
Harpersville Community Center
October 02 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: October 02, 2023
Time: 5:30 p.m.
Place: Harpersville Community Center
Present: Mayor Theoangelo Perkins
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 5:30 p.m. David Sanders led the invocation. Fireman Barry Adair led the Pledge of Allegiance.

RECORD OF ATTENDANCE

The following elected officials were present:

Mayor Theoangelo Perkins
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 October 02, 2023 as written. Councilmember Dates seconded the motion. Mayor Perkins declared motion passed unanimously.

APPROVAL OF MINUTES

Councilmember Carter made a motion to approve the regular council meeting minutes from September 18, 2023. Councilmember Johnson 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 Dates seconded the motion. The motion passed by voice vote. Mayor Perkins declared motion passed

PUBLIC HEARING – None

PROCLAMATIONS BY THE MAYOR – None

REQUESTS TO ADDRESS THE COUNCIL - None

DEPARTMENT AND COMMITTEE REPORTS:

Court

Reports were presented to the council

Library

Librarian Marsha Moore announced that Medicare will be presenting at the Library on Tuesday, October 10, 2023. She will provide her monthly reports at the next scheduled council meeting.

Fire

Chief Confer presented monthly report to council and went over calls and other related information. Chief Confer also stated the burn ban is still in effect until November 1, 2023.

OLD BUSINESS / RESOLUTIONS / ORDINANCES / ORDERS and OTHER BUSINESS - NONE

NEW BUSINESS / RESOLUTIONS / ORDINANCES / ORDERS and OTHER BUSINESS

1. **Resolution 2023-10-02-01** – Accepting quote from Davlin Transportation for additional services to be added to original contract for the Meadows Golf Course/ Plantation Drive

Councilmember William Carter made a motion to pass Resolution 2023-10-02-01 to approve quote for additional paving services to be added the agreement dated August 21, 2023 in the amount of \$40,000.00 from Davlin Transportation. This additional quote will add \$6,500.00 to the August 21, 2023 contract bringing the total amount of the contract \$46,500.00. Councilmember Dates seconded the motion. Mayor Perkins declared motion passed unanimously.

2. **Resolution 2023-10-02-02** – Accepting quote from Emergency Equipment Professionals, Inc for air packs

Councilmember Carter made a motion to pass Resolution 2023-10-02-02 to approve quote for air packs provided by EEP. Councilmember Kidd seconded the motion. Mayor Perkins declared motion passed unanimously

3. **Resolution 2023-10-02-03** – Accepting quote from Municipal Emergency Services for vehicle extrication tools

Councilmember Carter made a motion to pass Resolution 2023-10-02-03 to approve quote for extrication tools provided by MES. Councilmember Kidd seconded the motion. Mayor Perkins declared motion passed unanimously

4. Resolution 2023-10-02-04 - Appointment of Municipal Court Judge

Councilmember Kidd made motion to pass Resolution 2023-10-02-04 to appoint Judge Morris Bo Shaw for an additional four years to serve as Judge for Harpersville Municipal Court. Councilmember Johnson Second the motion. Mayor Perkins declared motion passed unanimously

COUNCIL AND PUBLIC COMMENTS: None

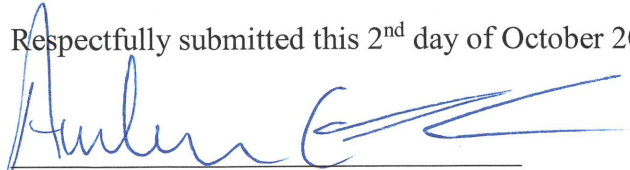
PUBLIC ANNOUNCEMENTS

1. The next meeting of the Harpersville Town Council will be held at The Harpersville Community Center with a Work Session on Monday, October 16, 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 Tuesday, October 10, 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, October 16, 2023 at 6:15p.m.

ADJOURNMENT

With no other business before the council, Councilmember Rich 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 5:58 p.m.

Respectfully submitted this 2nd day of October 2023,


Amber Gardner, Town Clerk/Treasurer


Theoangelo Perkins, Mayor

