



COUNCIL MEETING
Harpersville Community Center
October 16 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 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 5:32 p.m. Mayor led the invocation. Councilmember Shelia Rich led the Pledge of Allegiance.

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 October 16, 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 October 02, 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 Rich 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:

Fire

Chief Confer presented monthly report to council

Police:

Police Department reports were presented to the council.

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

NEW BUSINESS / RESOLUTIONS / ORDINANCES / ORDERS and OTHER BUSINESS

1. Resolution 2023-10-16-01 – AMIC cyber security

Councilmember Shelia Rich made a motion to table Resolution 2023-10-16-01 until the next council meeting to gather more information about coverage. Councilmember Carter seconded the motion. Mayor Perkins declared motion passed unanimously and the Resolution is tabled.

2. Resolution 2023-10-16-02 – Approve paying retirees onetime retirement payment

Councilmember Gill made a motion to approve Resolution 2023-10-16-02 to pay retirees a onetime payment. Councilmember Carter seconded the motion. By voice, motion passed unanimously. Mayor Perkins declared the same.

3. Resolution 2023-10-16-03 – Participate in 2024 severe weather preparedness Tax Holiday (Feb 23-25, 2024)

Councilmember Gill made a motion to deny Resolution 2023-10-16-03 and not participate in the Tax Holiday on February 23 – 25, 2024. Councilmember Carter seconded the motion. Mayor Perkins declared motion passed unanimously

4. **Resolution 2023-10-16-04** – classify specific police vehicles as surplus per list provided in work session

Councilmember Gill made motion to approve Resolution 2023-10-16-04 and deem certain vehicles as surplus. Councilmember Dates seconded the motion. By voice vote, motion passed unanimously. Mayor Perkins declared the same.

5. **Resolution 2023-10-16-05** – Approving the purchase of two police vehicles to be paid with ARPA funds

Councilmember Gill made motion to approve Resolution 2023-10-16-05 to purchase two vehicles for use at the Police Department with ARAP Funds not to exceed \$80,000.00. Councilmember Dates seconded the motion. By voice vote, motion passed unanimously. Mayor Perkins declared the same.

COUNCIL AND PUBLIC COMMENTS:

1. Mayor Perkins announced the Town Engineer is working on a Grant for the Harpersville Park from the State and will be turned in by November 15, 2023. He also stated we will apply for a grant for the park through Shelby County and will be turned in by the end of October 2023. Councilmember Gill stated she would like a new sign at the park if Harpersville is awarded the Grant.

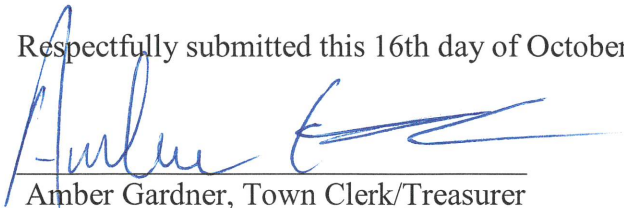
PUBLIC ANNOUNCEMENTS

1. The next meeting of the Harpersville Town Council will be held at The Harpersville Community Center with a Work Session on Monday, November 6, 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, November 13, 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, November 20, 2023 at 6:15p.m.

ADJOURNMENT

With no other business before the council, Councilmember Gill moved to adjourn the council meeting and Councilmember Johnson seconded the motion. By voice vote, the motion passed unanimously by those members present and the meeting was adjourned at 5:45 p.m.

Respectfully submitted this 16th day of October 2023,


Amber Gardner, Town Clerk/Treasurer


Theoangelo Perkins, Mayor

