



COUNCIL MEETING
Council Chambers – Harpersville Town Hall
September 3, 2019 – 5:00 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: September 3, 2019
Time: 5:00 p.m.
Place: Harpersville Town Hall
Present: Councilmember Beverly O. Johnson
Councilmember Martin Dates
Councilmember Sheila K. Rich
Councilmember William Rayfield
Councilmember Janet Gill

Not present: Mayor Don Greene

CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE

Mayor Pro Tempore William Rayfield called the meeting to order at 5:06 p.m. Mayor Pro Tempore Rayfield led the invocation. The Pledge of Allegiance was led by Jonathan Seale, Town Clerk/Treasurer.

RECORD OF ATTENDANCE

The following elected officials were present:

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

It was noted for the record a quorum of the town council was present.

APPROVAL OF TOWN COUNCIL AGENDA

Councilmember Rich made a motion to approve the town council agenda for September 3, 2019. Councilmember Johnson seconded the motion. The motion passed unanimously by voice vote of those members present and Mayor Pro Tempore Rayfield declared the same passed.

APPROVAL OF MINUTES

Councilmember Gill made a motion to approve and dispense of the reading of the regular council meeting minutes from August 19, 2019. Councilmember Dates seconded the motion. Mayor Pro Tempore Rayfield called for a roll call vote:

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

APPROVAL OF INVOICE REPORT

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

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

DEPARTMENT AND COMMITTEE REPORTS

Police Department:

Police Chief Jimmy Macon stated the month of August was relatively quiet for the Harpersville Police Department. He stated calls for service were down. He reported all Walmart stores recently implemented new regulations prohibiting open carry weapons and they are reducing the amount/type of ammunition available for purchase.

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 2019-09-03-01** for consideration to authorize the mayor, on behalf of the town, to enter into an agreement with Ambit Solutions, LLC for telephone services

Councilmember Gill moved to adopt Resolution 2019-09-03-01 and Councilmember Rich seconded the motion.

There being no further discussion, Mayor Pro Tempore Rayfield called for a roll call vote:

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

The motion to adopt Resolution 2019-09-03-01 passed unanimously by roll call vote of those members present and the Mayor Pro Tempore declared the same passed.

- 2. Resolution 2019-09-03-02** for consideration to adopt the Town of Harpersville Rebuild Alabama Transportation Plan for Fiscal Year 2020

Councilmember Gill moved to adopt Resolution 2019-09-03-02 and Councilmember Johnson seconded the motion.

There being no further discussion, Mayor Pro Tempore Rayfield called for a roll call vote:

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

The motion to adopt Resolution 2019-09-03-02 passed unanimously by roll call vote of those members present and the Mayor Pro Tempore declared the same passed.

COUNCIL AND PUBLIC COMMENTS – None

PUBLIC ANNOUNCEMENTS

1. The Shelby County Commission will host a free landfill day at the Shelby County Landfill located at 401 Landfill Road off Alabama Highway 70 between Columbiana and Calera on Saturday, October 5, 2019. Gates open at 7:30 a.m. and all participants must be unloaded and exited by 3:30 p.m.

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 5:14 p.m.

Respectfully submitted this 3rd day of September 2019,



Jonathan Seale, Town Clerk/Treasurer



William Rayfield, Mayor Pro Tempore

