



COUNCIL MEETING
Harpersville Community Center
April 1, 2024 – 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: April 1, 2024
Time: 5:30 p.m.
Place: Harpersville Community Center
Present: Mayor Theoangelo Perkins
Councilmember Janet Gill
Councilmember Martin Dates
Councilmember William Carter
Councilmember Beverly Johnson
Councilmember Shelia Rich

CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Perkins, called the meeting to order at 5:38 p.m. Broxton Sanders led invocation and Council Member 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 Beverly Johnson
Councilmember Shelia Rich

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 April 1, 2024 as written. Councilmember Johnson seconded the motion. Mayor Perkins, declared motion passed unanimously.

APPROVAL OF MINUTES

Councilmember Gill made a motion to approve regular council meeting minutes from March 18, 2024. Councilmember Johnson seconded the motion. Mayor Perkins, declared motion passed unanimously.

APPROVAL OF INVOICES

The Town Clerk/Treasurer presented the invoices. 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:

Police Chief Smith gave a brief update as it relates to the Police Department. He discussed the upcoming torch run potentially scheduled for Thursday, May 16, along with updates on the health and wellness project. Additionally, he proposed considering the possibility of initiating a driving school to be offered in Harpersville. He provided an update to the council regarding the training equipment available through AMIC and the need for signage at our Municipal Park.

OLD BUSINESS / RESOLUTIONS / ORDINANCES / ORDERS and OTHER BUSINESS

1. **Resolution 2024-03-18-01** - to appoint a voting delegate and alternate(s) for the Alabama League of Municipalities Annual Convention on May 15-17, 2024, in Huntsville, Alabama

Councilmember Gill made a motion to appoint Mayor Perkins for voting delegate and William Carter as first alternate during the ALM Convention Business meeting. Councilmember Carter seconded the motion. Mayor Perkins declared motion passed unanimously by voice vote.

2. **Resolution 2024-04-01-01** - To determine the preferred provider for time and attendance services and software

Councilmember Carter made a motion to approve TCP for the time and attendance software provider. Councilmember Gill seconded the motion. Mayor Perkins declared motion passed unanimously by voice vote.

Councilmember Gill made a motion to approve the basic fleet tracking through AT&T described as **Resolution 2024-04-01-05**. Councilmember Johnson seconded the motion. By voice vote, motion passed. Mayor Perkins declared the same.

3. **Resolution 2024-04-01-02** – To approve or deny quote from Tech Audio Visual for audio and presentation installment for the Community Center

Councilmember Rich made a motion to table Resolution 2024-04-01-02 to obtain a revised quote. Councilmember Gill seconded the motion. By voice vote, motion passed. Mayor Perkins declared the same.

NEW BUSINESS / RESOLUTIONS / ORDINANCES / ORDERS and OTHER BUSINESS

1. **Resolution 2024-04-01-03** for consideration to participate in the State of Alabama's 2024 "Back-to-School" Sales Tax Holiday the weekend of July 19-21, 2024

Councilmember Gill made a motion to abstain from participation in the 2024 Tax Holiday weekend. Councilmember Dates seconded the motion. By voice vote, motion passed. Mayor Perkins declared the same

2. **Resolution 2024-04-01-04** – Set dates for Harpersville Community Spring Clean Up Weekend

A brief discussion took place before voting. Councilmember Johnson made a motion to declare May 3rd – 5th 2024 Community Spring Clean Up weekend. Councilmember Gill seconded the motion. By voice vote, motion passed. Mayor Perkins declared the same

COUNCIL AND PUBLIC COMMENTS

1. Mayor Perkins gave a brief update on his Washington D.C trip.
2. Councilmember Gill discussed possible issues with the paving on Tanyard road. She asked the Town Clerk to contact the county for further directions.

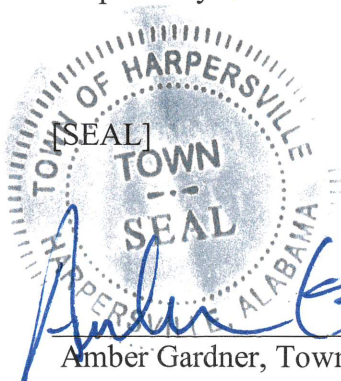
PUBLIC ANNOUNCEMENTS

1. The next meeting of the Harpersville Town Council will be held at The Harpersville Community Center with a Work Session on Monday, April 15, 2024 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, April 8, 2024 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, April 15, 2024 at 6:15p.m.

ADJOURNMENT

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 6:06 p.m.

Respectfully submitted this 1st day of April 2024



Amber Gardner, Town Clerk/Treasurer



Theoangelo Perkins, Mayor