

## **Council Meeting**

The Town Council of the Town of Ware Shoals held a Council Meeting on September 21, 2021 at 6:30 pm. Those present were: Mayor Scott Horne, Councilman Powell, Councilman Boles, Councilman Leagans, Councilwoman Walters, Councilwoman Jackson, and Councilman Ross.

Also, present was Randee Beasley, Town Clerk/Treasurer. Councilman Leagans began the meeting with prayer.

### **Minutes of the Meeting**

#### **Approval of Minutes**

Mayor Horne asked if there were any additions or corrections to the minutes of the following meetings:

August 17, 2021 Council Meeting

**Action:** Councilman Ross made the motion to approve minutes seconded by Councilwoman Jackson. The motion was approved unanimously

**Motion:** Councilwoman Walters made the motion to amend the agenda to add the Yard of the Month Presentation after public comments. The motion was seconded by Councilman Ross. The motion was approved unanimously.

#### **Public Comments:**

Calvin Culbertson gave an update from the Planning and Zoning Board Meeting. 7 S. Greenwood Ave – Methodist church requested to be rezoned so they can install a sign. The request was approved to give them a digital sign variance. The packet should be coming soon from the board for council to approve.

**Yard of the Month** Marshall Webster presented Grady and Debbie Davis, Ray and Joyce Anderson with Yard of the Month award. Mr. Davis said he would like to pass it to Bonnie Maxwell. Mr. Webster said he would deliver the signs the following day.

**Sabrina Miller – Boys and Girls Club** – Councilwoman Jackson said that Ms. Miller will reschedule for the next council meeting.

#### **Committee Reports**

##### **Police Committee – Mayor Horne, Chairman**

See attachment # 1

##### **Properties/Public Works Committee – Councilman Boles, Chairman**

See attachment #2

##### **Fire Committee – Councilwoman Walter Chairman**

See attachment #3

##### **Youth/Communities Committee – Councilman Bryan Ross, Chairman**

See attachment #4

**Motion:** To approve a cost of 7640.00 from the hospitality budget for the 3-day Beach Day Festival. The motion was approved unanimously.

**Motion:** To allow Schools and Churches to use the movie theater equipment based on a reviewed application. Councilman Leagans presented the motion, Councilman Ross provided the second and the motion passed unanimously.

**History/Tourism Committee – Councilman Michael Powell, Chairman**

See attachment #5

**Administrative Committee – Councilwoman Jackson, Chairman**

See attachment #6

**Water/Sewer Committee – Councilman Leagans, Chairman**

See attachment #7

**Action:** Councilman Leagans made the motion to accept and approve the quote from Clearwater to replace the sewer billing meters on the Honea Path sewer line and at the Wastewater Treatment plant. Councilwoman Walters seconded the motion. Motion passed unanimously.

See attachment #8

**Action:** Councilman Powell made the motion to accept and approve the quote from Palmetto Pump and Control to purchase 2 Sunk Pumps to pump out the building to make repairs and maintenance. Motion was seconded by Councilman Leagans and passed unanimously.

See attachment #9

**Executive Sessions: Discuss the release/retention/discipline of employees in the Police Department. Department. FOIA Section 30-4-40 Personnel. Committee may take action after Executive Session.**

Councilwoman Walters made the motion to enter executive session, Seconded by Council Ross. All in favor  
Councilwoman Walters made the motion to exit executive session, seconded by Councilwoman Jackson, All in favor

**Motion:** Police Committee brought the motion to hire Jason Ritter as a Reserve Officer until a full-time position becomes available. Ritter will work a minimum of 20 hours a month as a reserve officer. The motion was approved unanimously.

**Executive Sessions: Discuss the release/retention/discipline of employees in the Public Works Department. Department. FOIA Section 30-4-40 Personnel. Committee may take action after Executive Session.**

Councilman Powell made the motion to enter executive session, seconded by Councilwoman Walters, All in favor

Councilman Leagans made the motion to exit executive session, seconded by Councilman Powell, All in favor

**Motion:** Councilman Walters presented the motion to give a public works employee a raise. Motion seconded by Councilman Powell. Motion was approved unanimously.

**Executive Sessions: Contractual Matter: Discuss Contract between Town and Engineer for Carnell Sewer Line. FOIA Section 30-4-40 Real Estate. Council may take action after Executive Session**

Councilwoman Walters made the motion to enter executive session, seconded by Councilman Ross. All in favor

Councilwoman Walters made the motion to exit executive session, seconded by Councilwoman Jackson, All in Favor.

No action taken at this time

### **Adjournment**

Councilwoman Walters made the motion to adjourn, seconded by Councilman Ross. Motion was approved unanimously.

Respectfully Submitted:

Randee Beasley, Town Clerk/Treasurer Approved: \_\_\_\_\_

### Attachments

1. Police Committee minutes
2. Public Works/ Properties Committee minutes
3. Fire Committee minutes
4. Youth/Communities Committee minutes
5. History/Tourism Committee minutes
6. Administrative Committee minutes
7. Water/Sewer Committee minutes
8. Clearwater quote 20212555 for \$15187.30
9. Palmetto Pump and Control, LLC quote for \$7356.00