#### **Council Meeting**

The Town Council of the Town of Ware Shoals held a Council Meeting on June 15, 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:

May 18, 2021

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

## **Public Comments:**

Calvin Culbertson addressed the council, apologized for his actions and behavior during the previous meetings. He asked for council to forgive him.

#### **Committee Reports**

## Police Committee - Mayor Horne, Chairman

See attachment #1

Motion: Police committee made the motion to purchase a K9. Chief reported total cost of 8500.00 for the dog and 3-week training. Chief stated he wanted to secure the funds now but may have two other venues of reimbursement funding. The motion approved with a 6-1 vote, with Councilwoman Jackson voting against.

## 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

## <u>History/Tourism Committee - Councilman Michael Powell, Chairman</u>

See attachment #5

#### Administrative Committee - Councilwoman Jackson, Chairman

See attachment #6

#### Water/Sewer Committee - Councilman Leagans, Chairman

See attachment #7

Councilman Leagans brings motion to council to move forward with easements for Culbertson and Prill. Motion was second by Councilwoman Walters. However, the motion did not pass with a vote of 1 to 6.

Councilman Leagans asked council to tear down Katherine Hall. After discussion, Mayor and Council determined that with the pending Penny Sales Tax funds that some research is needed. Councilman Powell will reach out to the original committee that presented the project to the county and get the proposed project and report back to council.

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

Councilman Powell made the motion to enter executive session. Councilman Ross seconded the motion. The motion was approved unanimously.

Councilman Leagans made the motion to exit executive session. Councilman Walters seconded the motion. The motion was approved unanimously.

Action: The police committee brought the motion to hire two new Police Offers, Dylan Morgan and Jared McCoy. The motion was approved unanimously.

## Second and Final Reading of Ordinance 21-01 FY 2021-2022 Budget

Councilman Powell made the motion to approve the Seconded and Final reading of Ordinance 21-01 after Mayor Horne read the ordinance. Councilwoman Jackson seconded the motion, Motion was approved unanimously.

See Attachment #8
Old Business –
Goals Setting – Assigning Responsibility
See attachment # 9
Adjournment
Councilman Leagans made the motion to adjourn, seconded by Councilwoman Walters. Motion was approved unanimously.
Respectfully Submitted:
Randee Beasley, Town Clerk/Treasurer Approved:
Attachments

1. Police Minutes

- 2. Properties/Public Works Minutes
- 3. Fire Minutes
- 4. Youth/Community Minutes
- 5. History/Tourism Minutes
- 6. Administrative Minutes
- 7. Water/Sewer/WWT Minutes
- 8. Ordinance 21-01 FY 2021-2022 Budget
- 9. Goal Setting Responsibility