#### **Council Meeting**

The Town Council of the Town of Ware Shoals held a Council Meeting on February 15, 2022 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**

Clerk Randee Beasley asked that these dates be moved to the next meeting as the minutes were not sent out in a timely manner.

## <u>Public Comments: Mayor Horne asked for Public Comments after reading the "Reading of Public Comments Statement"</u>

Grady Davis – Wanted to Thank Council and Police Department for slowing the pumper trucks down on Dairy St.

#### **Resolution 22-01 – Fire Recovery**

Fire Chief Lindley addressed the council stating that the company we were currently using to charge mitigation rates has filed bankrupt.

See attachment #1

## <u>Executive Session – Discuss the Release/Retention/Discipline in the Public Works Department. (FOIA Section 30-4-20 Personnel Matters). Council may take action after Executive Session</u>

Councilman Powell made the motion to enter Executive Session, seconded by Councilwoman Jackson, motion approved unanimously.

Councilman Ross made the motion to exit Executive Session, seconded by Councilwoman Jackson, motion approved unanimously.

Public Works Committee made the motion to hire Richard Miller to fill a part time public works laborer position. Motion was approved unanimously.

# <u>Executive Session – Discuss the contract between Town of Ware Shoals and the Engineer for the Carnell Sewer Line Project. (FOIA Section 30-4-20 Contractual Matters). Council may take action after Executive Session.</u>

Councilwoman Walters made the motion to enter Executive Session, seconded by Councilman Powell, motion approved unanimously.

Mayor Horne made the motion to exit Executive Session, seconded by Councilman Powell, motion approved unanimously.

Councilman Leagans made the motion to inquire retaining Attorney R. Lake in reference to the Carnell Sewer Line contract between Dunn and Town of Ware Shoals. Councilwoman Walters seconded the motion. Motion approved unanimously.

### Discuss moving Water/Sewer Equipment to WWTP

Councilman Leagans began with stating that L&L has inquired about the possibility of moving the water/sewer operations form the "Shop" behind Trayham Center to the WWT facilities.

Councilman Leagans made the motion to table this item until Council has heard back from Greenwood County on the ownership of the "Shop". Councilman Boles seconded the motion. Motion was approved unanimously.

#### **Committee Reports**

#### Police Committee - Councilwoman Walter Chairman

See attachment # 2

#### Properties/Public Works Committee - Councilman Boles, Chairman

See attachment #3

#### Fire Committee - Mayor Horne, Chairman

See attachment #4

#### Youth/Communities Committee - Councilman Bryan Ross, Chairman

See attachment #5

#### History/Tourism Committee - Councilman Michael Powell, Chairman

See attachment #6

#### Administrative Committee - Councilwoman Jackson, Chairman

See attachment #7

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

See attachment #8

#### <u>Adjournment –</u>

Councilwoman Walters made the motion to adjourn, seconded by Councilwoman Jackson. Moti unanimously.	on approved
Respectfully Submitted:	

Randee Beasley, Town Clerk/Treasurer Approved:

#### Attachments:

- 1. Resolution 22-01
- 2. Police Committee Minutes
- 3. Properties/Public Works Committee Minutes
- 4. Fire Committee Minutes
- 5. Youth Committee Minutes
- 6. History Committee Minutes
- 7. Admin Committee Minutes
- 8. Water/Sewer Committee Minutes