

## **Council Meeting**

The Town Council of the Town of Ware Shoals held a Council Meeting on December 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**

**Action:** Councilman Leagans made the motion to amend the agenda to add an Executive Session: Contractual Matter between the Carnell Sewer line engineer and Town at the end of the agenda. Councilman Ross seconded the motion. Motion was approved unanimously.

### **Public Comments:**

After the Reading of Public Comments Statements Mayor Horne asked for public comments.

Harry Irick – wanted to let the council know they were doing a great job.

George Estes – has been trying for several years to get a drive-up postal box. He feels like the elderly and handicap citizens of this town can not access the building due to the steps. The building does not have a ramp, therefore is not wheelchair accessible. He has made many attempts to get the box put in place. Councilwoman Walters asked for any correspondence between Mr. Estes and the Post Office.

Action: Councilman Leagans made the motion that the Administrative Committee take over and see if they can resolve this issue one way or other. Motion was seconded by Councilman Ross. Motion passed unanimously.

### **Approval of Minutes**

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

November 16, 2021 Council Meeting, December 1, 2021 Called Council Meeting, December 9, 2021 Called Council Meeting.

Councilman Jackson stated a date needed to be corrected.

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

### **Belinda Melson, MCV Creations, to discuss town website**

Ms. Melson was unable to attend. Councilwoman Jackson briefly described the proposal Melson had sent. We will reschedule Ms. Melson to address the council.

See Attachment #1

### **Discuss and appoint an individual to the Planning Board of Appeals**

Councilwoman Jackson will get in contact with J. Bussey to verify his availability and interest.

### **Ordinance 21-04 Repeal and Replace Business License, Second and Final Reading**

### **Ordinance 21-05 – Business License Standardization Ordinance, Second and Final Reading**

Councilwoman Walters made the motion to approve both Ordinance 21-04 and 21-05, Councilman Leagans seconded the motion. The motion was approved unanimously.

### **Committee Reports**

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

See attachment # 2

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

See attachment #3

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

See attachment #4

**Motion:** Committee made the motion to accept Plum Branch Fire Department’s offer of \$6,000.00 for the Fire Truck. The motion was approved with a 6-1 vote. Mayor Horne voted against the motion, stating the truck could have a use later. (The money will be put back into the General Fund to replace funds used last year for the new truck.)

#### **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

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

Councilman Leagans made the motion to enter executive session, Councilwoman Walters seconded, approved unanimously.

Councilman Powell made the motion to exit executive session, Councilman Ross seconded, approved unanimously.

Councilman Leagans made the motion to send the prepared letter certified mail to the engineer. Councilwoman Walters seconded the motion, it was approved unanimously.

#### **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. Website Proposal, MCB Creations – Belinda Melson
2. Ordinance 21-04/05 Business License
3. Police Committee
4. Public Works/Properties Committee
5. Fire Committee
6. Youth/Communities Committee
7. History/Tourism Committee
8. Administrative Committee
9. Water/Sewer/WWT Committee