Council Meeting

The Town Council of the Town of Ware Shoals held a Council Meeting on December 20, 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.

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

Public Comments

<u>Brandon White – Plan for elderly citizens if power goes out during the expected freeze.</u>

Police and Fire Departments has a list of citizens that has requested assistance in these situations.

Minutes of the Meeting

Approval of Minutes

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

October 19, October 24, November 15 and December 1 council meetings. Councilwoman Jackson corrected a vote on the December 1st meeting.

Action: Councilwoman Jackson made a motion to approve minutes with the mentioned correction, seconded by Councilman Powell. Motion passed unanimously.

Ordinance 22-03 - Sanitation Rate Change - 1st reading by title

Sanitation rate is going from \$12.00 a month per residence to \$15.00 a month in response to the cost increase of the Sanitation contract.

<u>Motion</u>: Mayor Horne made the motion to approve Ordinance 22-03 by title. Councilman Ross seconded the motion. Motion passed unanimously

Ordinance 22-04 – Amend Sec 2-54 Committees – 1st reading by title

Ordinance to create the History/Tourism, combine the Fire and Police into Public Safety and separate the Public Works and Properties Committees as well as combine the Properties with the Economic Development Committee.

<u>Motion:</u> Councilman Ross made the motion to adopt Ordinance 22-4 by title, Councilman Leagans seconded the motion. Motion passed unanimously.

Committee Reports

Police Committee – Councilwoman Walter Chairman

See attachment # 1

Properties/Public Works Committee – Councilman Boles, Chairman

See attachment #2

Motion: Additional garbage cart will be \$8.00 per month and any non-town owned cans will be emptied. Motion passed unanimously.

Fire Committee – Mayor Horne, Chairman

Did not meet this month

Youth/Communities Committee – Councilman Bryan Ross, Chairman

See attachment #3

History/Tourism Committee - Councilman Michael Powell, Chairman

See attachment #4

Administrative Committee - Councilwoman Jackson, Chairman

See attachment #5

Water/Sewer Committee - Councilman Leagans, Chairman

See attachment #6

<u>Adjournment –</u>

Councilwoman Jackson made the motion to adjourn, seconded by Councilman Powell. Motion passed unanimously.

Respectfully Submitted:

Randee Beasley, Town Clerk/Treasurer Approved:

Attachments

- 1. Police Committee Minutes
- 2. Property/Public Works Committee Minutes
- 3. Youth & Community Committee Minutes
- 4. History/Tourism Committee Minutes
- 5. Admin Committee Minutes
- 6. Water/Sewer Committee Minutes