

Council Meeting

The Town Council of the Town of Ware Shoals held a Council Meeting on June 21, 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

Public Comments: Mayor Horne asked for Public Comments after reading the “Reading of Public Comments Statement”

No public comment

Approval of Minutes

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

5/17 Public Hearing 5/17 Council Meeting 5/19 Called Council Meeting 6/2 Called Council Meeting

Action: Councilman Leagans made the motion to approve the minutes, seconded by Councilwoman Jackson. Motion was approved unanimously.

Highsmith & Highsmith – FY 2020-2021 Audit Review

Shane Highsmith reviewed the FY 2020-2021 Audit Review. Mr. Highsmith explained they found no discrepancies and explained the audited financials.

See attachment 1

Bryan Butler

Bryan Butler addressed the council and citizens, he thanked the town for the 16 years he had the grass contract. He understood the Town wanted to try something different and try to save the Town money. All he asked was that if the new idea doesn't work out to not let pride get in the way and put the grass contract back out for bid.

KCI Presentation

KCI presented to council a “Master Plan” to review, address and plan for sewer repairs. Review the system and prioritize the needs of the system. They will also apply for Funds to put together a detailed asset management program that will aid in the “Master Plan”. Proposal – Scope 1. Review the system, prioritize the needs, choose 5 projects for the town to pursue funding to complete. Scope 2. Apply for ARPA funding for a grant to purchase an Asset Management program.

Motion from Committee – Accept KCI Proposal for the review of sewer system and apply for the asset management grant. – Motion was approved unanimously.

See attachment 2

Josh Skinner – Penny Sales Update

Quarterly report – collected over three million dollars. Since 2017 47 million dollars has been collected out of the 87-million-dollar max. Funding for Katherine Hall is estimated to receive funding January 2024 or April 2024. Katherine Hall Rehabilitation project is slated to receive approximately 3.3 million. He offered his help with writing RFQ to hire an architecture firm to begin the planning stages of the project.

Executive Session: Discuss Contract between Town Council and engineering firm in regards to the Carnell Sewer Project. FOIA Section 30-4-40 Contractual Matter. Council may take action after Executive Session.

Enter: Councilwoman Walters made the motion to enter executive session, seconded by Councilman Powell. Motion was approved unanimously.

Exit: Councilwoman Walters med the motion to exit executive session, seconded by Councilwoman Jackson. Motion was approved unanimously.

No action was taken.

Rezoning packet 1st Reading – 53 S Greenwood Ave.

53 S Greenwood Ave requesting property rezoned from Residential to Agricultural.

Motion: Councilman Leagans made the motion to approve the 1st reading of request. Councilman Ross seconded the motion. Motion passed with majority vote 6-1. Councilman Boles opposed.

Ordinance 22-01 FY 2022-2023 Budget – 2nd and Final Reading

Motion: Mayor Horne made the motion to approve and accept the 2nd Reading of Ordinance 22-01. Motion seconded by Councilwoman Walters. Motion was approved unanimously.

Committee Reports

Police Committee – Councilwoman Walter, Chairwoman

See attachment # 3

Properties/Public Works Committee – Councilman Boles, Chairman

See attachment #4

Fire Committee – Mayor Horne. Chairman

See attachment #5

Youth/Communities Committee – Councilman Bryan Ross, Chairman

Motion: Committee made the motion to accept the plans for the Youth Center. Motion approved unanimously.

See attachment #6

History/Tourism Committee – Councilman Michael Powell, Chairman

Motion: Committee made the motion to accept quote of 5,000.00 for a poster printer. Motion approved unanimously.

The remaining budget for the history/tourism will be used to fund a portion of the cost and the remaining balance will be funded by the 2022-2023 Budget.

Motion: Committee made the motion to accept Preservation South's proposal for creating a Historic District. Proposal cost 10,000.00 to be funded from the Hospitality funds.

Kyle Campbell – Preservation South – Spoke to Council on the significance of having a Historic District last month.

See attachment #7, 8, 9

Administrative Committee – Councilwoman Jackson, Chairman

Motion: Committee made the motion to accept the proposal to hire Tripp Padgett as the town attorney. Motion was approved by majority vote. Councilman Leagans opposed.

See attachment #9

Water/Sewer Committee – Councilman Leagans, Chairman

See attachment #10

Executive Session: FOIA Section 30-4-20 Personnel Matters. Discuss the hiring of a Code Enforcement Agent. Council may take action after Executive Session.

Enter: Councilman Jackson made the motion to enter executive session. Seconded by Councilman Ross. Motion approved unanimously.

Exit: Councilman Ross made the motion to exit executive session. Seconded by Councilman Leagans. Motion approved unanimously.

Motion: Councilman Ross made the motion to hire Greg Lindley as the code enforcement agent. Councilman Leagans seconded the motion. The motion approved unanimously.

Adjournment –

Councilwoman Jackson made the motion to adjourn, seconded by Councilman Ross, motion passed unanimously. Meeting was adjourned at 9:48pm.

Respectfully Submitted:

Randee Beasley, Town Clerk/Treasurer Approved: _____

Attachments

1. FY 2020-2021 Audit Review
2. KCI proposal
3. Police Committee Minutes
4. Properties/Public Works Minutes

5. Fire Committee Minutes
6. Youth/Community Committee Minutes
7. History Tourism Committee Minutes
8. Poster Printer Quote
9. Preservation South's Proposal
10. Admin Committee Minutes
11. Water/Sewer Committee Minutes