Council Meeting

The Town Council of the Town of Ware Shoals held a Council Meeting on February 21, 2023 at 6:30 pm. Those present were: Mayor Ross, Councilman Powell, Councilman Boles, Councilman Leagans, Councilwoman Walters, Councilwoman Jackson, and Councilman White.

Also, present was Randee Beasley, Town Clerk/Treasurer. Councilman Leagans began the meeting with prayer.

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

Public Comments

Ms. Davis complained about sewer dump trucks speeding on Dairy St. Councilwoman Walters suggested a letter be sent to all companies about speeding.

Ms. Bonnie Maxwell wanted to say thank you to the guys who repaired her yard. The driver turned around and left a rut in her yard.

Resolution 23-01 – Multi-jurisdictional Hazards Mitigation.

Action: Councilwoman Walters made a motion to adopt the resolution, seconded by Councilwoman Jackson.

Councilman White made the motion to table the motion until this mitigation could be reviewed further. Councilman Bole seconded – motion passed unanimously. Resolution will be on next months agenda.

<u>Executive Session – Discuss compensation of Police Officers and a potential new hire. FOIA Section 30-40-20</u> Personnel Matters. Council may take action after Executive Session

Action: Councilman Powell made the motion to enter executive session, seconded by Councilwoman Walters. Motion passed unanimously

Councilwoman Jackson made the motion to exit executive session. Motion was seconded by Councilman White and passed unanimously.

Councilwoman Walters mad the motion to increase all police officers pay by 7000.00 in attempt to retain and attract certified officers. Councilman White seconded the motion and passed unanimously.

Committee Reports

Public Works Committee – Councilman Boles, Chairman

See attachment # 1

Public Safety Committee - Councilwoman Walter Chairman

Action: Police committee made the motion to pay officers holiday pay at time and a half for days officers are required to work. Motion passed unanimously.

See attachment # 2

Properties and Economic Development -Councilman White, Chairman

See attachment # 3

Youth/Communities Committee – Councilman Bryan Ross, Chairman

See attachment # 4

Administrative Committee – Councilwoman Jackson, Chairman

See attachment # 5

History/Tourism Committee – Councilman Michael Powell, Chairman

See attachment # 6

Water/Sewer Committee – Councilman Leagans, Chairman

See attachment # 7

<u>Adjournment –</u>

Motion to adjourn was made by Councilman Powell, seconded by Councilwoman Jackson and passed unanimously.

Respectfully Submitted:

Randee Beasley, Town Clerk/Treasurer Approved:

Attachments

- 1. Resolution 23-01
- 2. Public Works Committee Minutes
- 3. Public Safety Committee Minutes
- 4. Properties/Economic Development Committee Minutes
- 5. Youth/Community Committee Minutes
- 6. Administrative Committee Minutes
- 7. History/Tourism Committee Minutes
- 8. Water/Sewer Committee Minutes