

## **Council Meeting**

The Town Council of the Town of Ware Shoals held a Council Meeting on September 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.

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

#### **Public Comments**

Rodney Rodgers – explained why he should be chosen as the trash collector. He is a Ware Shoals native, takes pride in his work.

#### **Minutes of the Meeting**

#### **Approval of Minutes**

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

- a. August 16, 2022
- b. August 28, 2022 – Called Meeting
- c. September 7, 2022 – Called Meeting

**Action:** Councilwoman Jackson made the motion to approve the minutes with one correction. Update the Committee Chairs on the Police and Fire Committees. Councilwoman Walters seconded the motion, all was approved.

### **Executive Session – Discuss the potential hiring of a Police Officer. FOIA Section 30-4-20 Personnel Matters. Council may take action after Executive Session**

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

**Action:** Councilman Leagans made the motion to exit executive session, seconded by Councilwoman Jackson. Motion passed unanimously.

Committee will make motion during committee reports.

#### **Discuss Contractors Business License policy and procedure**

Business Licenses should be issued in the same name as Contractor Licenses and if State Requires a contractors’ license, then Business Licenses will not be issued with out one.

#### **Committee Reports**

##### **Police Committee – Councilwoman Walter Chairman**

See attachment # 1

**Action:** Committee recommends hiring Kristen “Noel” Lovett. Motion passed by majority vote. Mayor opposed.

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

See attachment # 2

**Fire Committee – Mayor Horne, Chairman**

See attachment # 3

**Youth/Communities Committee – Councilman Bryan Ross, Chairman**

See attachment # 4

**History/Tourism Committee – Councilman Michael Powell, Chairman**

See attachment # 5

**Administrative Committee – Councilwoman Jackson, Chairman**

See attachment # 6

**Water/Sewer Committee – Councilman Leagans, Chairman**

See attachment # 7

**Executive Session – Discuss the potential hiring of a Public Works Employee. FOIA Section 30-4-20 Personnel Matters. Council may take action after Executive Session**

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

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

**Action:** Property Committee recommends hiring Randy Hinton as a part-time Contracted employee in Public Works Department. Motion passed unanimously. Motion passed unanimously.

**Discuss 2<sup>nd</sup> round ARPA fund request.**

**Action:** Mayor Horne made the motion to approve the following budget for the second round ARPA funds, seconded by Councilwoman Walters, Motion approved unanimously.

Pitts Park - RV Park	\$ 75,000.00
Swift Water Equipment	\$ 6,500.00
Christmas Lights	\$ 15,000.00
<b>Cameras</b>	<b>\$ 10,218.00</b>
Locator	\$ 18,000.00
Fountain	\$ 25,000.00
Left Side of River	\$ 25,000.00
New Digital Sign	\$ 30,000.00
Senior Center	\$ 30,000.00
Youth Center	\$200,000.00
Architect for KHALL	\$25,000.00
West End Park - STAGE	\$25,000.00
Fire Dept. - Gator ATV	\$28,000.00

**Adjournment –**

**Action:** Councilman Leagans made the motion to adjourn, Councilman Ross seconded, motion passed unanimously

Respectfully Submitted:

Randee Beasley, Town Clerk/Treasurer Approved: \_\_\_\_\_

Attachments:

1. Police Committee Minutes
2. Properties/Public Works Committee Minutes
3. Fire Committee Minutes
4. Youth Committee Minutes
5. History/Tourism Committee Minutes
6. Admin Committee Minutes
7. Water/Sewer Committee Minutes