

Council Meeting

The Town Council of the Town of Ware Shoals held a Council Meeting on January 17, 2023 at 6:30 pm. Those present were: Mayor Bryan Ross, Councilman Powell, Councilman Boles, Councilman Leagans, Councilwoman Walters, Councilwoman Jackson, and Councilman White.

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

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

Public Comments - None

Minutes of the Meeting

Approval of Minutes

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

December 20, January 3, January 10. Councilwoman Jackson stated that the date needed to be corrected on the January 3, 2023 minutes.

Action: Councilwoman Jackson made the motion to approved the minutes with the amended date, councilman White seconded the motion. Motion passed unanimously.

Marshall Webster – Veteran’s Memorial

Mr. Webster addressed the council in regards to asking permission to maintain the memorial. Mayor Ross asked the Properties committee to discuss and determine the best way to move forward with maintaining the memorial.

Old Business

Appoint Water/Sewer Superintendent

Councilman Leagans made the motion to appoint BJ Pulley as the representative from L&L. Councilman Powell seconded the motion. Motion passed unanimously.

Appoint Zoning Appeals Representative.

Properties Committee made the motion to appoint Kim Jensen. Motion passed unanimously.

New Business

Proclamation 23-01 Catfish Festival.

Councilwoman Walters made the motion to pass the Proclamation proclaiming May 24-27 as Catfish Festival Days. Councilwoman Jackson seconded and motion passed unanimously.

Councilman Powell recused himself as he is on the Catfish Committee.

See attachment #1

Committee Reports

Public Works Committee – Councilman Boles, Chairman

Public works committee did not meet this month.

Councilman Boles made a motion to approve the Dobbs invoice of approximately \$15,000.00. Councilwoman Walters seconded the motion. Motion passed unanimously.

See attachment # 2 Dobbs invoice (- need a copy)

Public Safety Committee – Councilwoman Walters, Chairwoman

See attachment #3

Properties and Economic Development Committee – Councilman White – Chairman

See attachment #4

Youth/Communities Committee – Mayor Ross, Chairman

Committee made the motion to approve contract with Mr. Walker on the property for park in Briar Holler

See attachment #5 and 6

Administrative Committee – Councilwoman Jackson, Chairman

Committee made the motion to approve GPS Tracking quote from Qurtix it will be approximately 200 billed quarterly. Price is based on number of units ordered. Motion passed unanimously.

See attachment # 7 & 8

History/Tourism Committee – Councilman Michael Powell, Chairman

See attachment # 9

Water/Sewer Committee – Councilman Leagans, Chairman

Committee made the motion to approve Palmetto Pump and Control quote for \$12,961. Motion passed unanimously.

See attachment #10 &11

Adjournment –

Councilwoman Walters made the motion to adjourn, seconded by Councilman Boles. Motion passed unanimously.

Respectfully Submitted:

Randee Beasley, Town Clerk/Treasurer Approved: _____

Attachments

1. Proclamation 23-01 Catfish Feastival
2. Dobbs Invoice
3. Public Safety Committee Minutes
4. Properties/Economic Development Committee Minutes
5. Youth/Community Committee minutes
6. Contract with Mr. Walker
7. Admin Committee Minutes
8. Quote from Qratix for GPS Tracking
9. History/Tourism Committee Minutes
10. Water/Sewer Committee Minutes
11. Palmetto Pump and Control Quote.