#### **Council Meeting**

The Town Council of the Town of Ware Shoals held a Council Meeting on January 24, 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**

<u>Public Comments:</u> After "Reading of Public Comments Statement" Mayor Horne asked for Public Comments. No public comments at this time.

### **Approval of Minutes**

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

December 21, 2021 and Called Meeting January 3, 2022

**Action:** Councilman Leagans made the motion to approve minutes seconded by Councilman Ross. The motion was approved unanimously

## <u>Executive Session – Discuss the Release/Retention/Discipline in the Police Department. FOIA Section 30-4-20 Personnel Matters. Council may take action after Executive Session</u>

Councilwoman Jackson made the motion to enter Executive Session, seconded by Councilman Ross, motion approved unanimously.

Councilman Leagans made the motion to exit Executive Session, Seconded by Councilman Powell, motion approved unanimously.

Police Committee made the motion to hire Anthony Leverett pending approval from Police Academy. The motion was approved unanimously.

# <u>Executive Session – Discuss the Release/Retention/Discipline in the Public Works Department. FOIA Section</u> 30-4-20 Personnel Matters. Council may take action after Executive Session

Councilwoman Jackson made the motion to enter Executive Session, seconded by Councilman Ross, motion approved unanimously

Councilman Ross made the motion to exit Executive Session, seconded by Councilwoman Jackson, motion approved unanimously.

Public Works Committee made the motion to hire Bradley "Scott" Conklin. Motion was approved unanimously.

#### **Proclamation 22-01 – Catfish Feastival**

Councilwoman Walters made the motion to adopt Proclamation 22-01 Catfish Feastival – naming May 25-28<sup>th</sup> has Official Catfish Feastival Days. Motion was seconded by Councilman Ross. Motion passed with majority vote; all voting in favor except Councilman Leagans and Councilman Powell, who abstained from voting due to being on the catfish Committee.

#### **Catfish Feastival Fall BBQ Festival**

Catfish Feastival Committee Chairman Rick Holland addressed council requesting to use the town square for the 2022 Catfish Feastival BBQ Festival.

Councilman Ross made the motion to allow the Town Square to be used during the Fall BBQ festival, Councilman Boles seconded the motion and was approved unanimously.

### **Committee Reports**

#### Police Committee - Councilwoman Walters, Chairwoman

Complaints on Dairy St – Pumper Trucks Speeding. – SCDOT coming to study speed limit and possible install of speed bumps. Pumper trucks will be sent a letter asking them to slow down. Also, officers will be patrolling this area more frequently during the hours dump station is open.

See attachment # 1

#### Properties/Public Works Committee - Councilman Boles, Chairman

Committee discussed charging the Water/Sewer Department for services rendered such as cutting the grass at pump stations and the treatment facility as well as leasing equipment to L&L

Committee made the motion to purchase an Arlo camera for 249.99 +38.01/mth to put at the industrial park lot. Motion was approved unanimously.

See attachment #2

#### Fire Committee - Mayor Horne, Chairman

### See attachment #3

## Youth/Communities Committee - Councilman Bryan Ross, Chairman

See attachment #4

## <u>History/Tourism Committee - Councilman Michael Powell, Chairman</u>

See attachment #5

#### Administrative Committee - Councilwoman Jackson, Chairman

See attachment #6

#### Water/Sewer Committee - Councilman Leagans, Chairman

See attachment #7

# Executive Sessions: Discuss Contract between Town Council and L&L Environmental. FOIA Section 30-4-40 Contractual Matter. Council may take action after Executive Session.

Councilman Powell made the motion to enter Executive Session, seconded by Councilwoman Jackson. Motion approved unanimously.

Councilman Leagans made the motion to exit Executive Session, seconded by Councilman Ross. Motion approved unanimously.

Councilman Leagans made the motion to enter a 2yr Contract with L&L to manage the Water, Sewer and Wastewater Treatment operations. Motion was seconded by Councilman Ross and approved unanimously.

## <u>Adjournment – </u>

Mayor Horne made the motion to adjou	n, seconded by Councilman Powell.	Motion was approved 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 Committee Minutes
- 6. Admin Committee Minutes
- 7. Water/Sewer Committee Minutes
- 8. L&L Water Operations Contract