

## **Council Meeting**

The Town Council of the Town of Ware Shoals held a Council Meeting on July 19, 2022 at 6:30 pm. Those present were: Mayor Scott Horne, 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”**

**Charles Elledge – Recommended that the life vest be removed from the river during the winter months so that they do not get damaged and or stolen. Council agreed and thanked him for putting them at the river.**

### **Approval of Minutes**

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

Minutes will be approved at the next council meeting as some council members did not receive the email to review documents.

### **Committee Reports**

#### **Police Committee – Mayor Horne, Chairman**

See attachment # 1

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

See attachment # 2

#### **Fire Committee – Councilwoman Walter 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

Motion – Committee recommends purchasing a plaque to honor the victims of domestic violence. Motion passed unanimously. (The family of the victims donated a bench, pet waste station and a grill.)

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

See attachment # 7

Motion: Allow committee to meet with engineering firms and bring recommendation to council. Motion passed unanimously.

**Fire Explorer Application approval – D. Boyter**

Fire Chief Lindley – D. Boyter applied to for the fire explorer program and will be on the team at the high school

Motion: Councilwoman Walters made the motion to approve the application, seconded by Councilman Leagans. Motion passed unanimously.

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

**Action:**

Enter: Councilman Leagans made the motion to enter executive Session (7:16pm), seconded by Councilwoman Jackson. Motion passed unanimously.

Exit: Councilwoman Walters made the motion to exit executive session (7:29pm), seconded by Councilman Ross. Motion passed unanimously.

No action taken – discussed compensation of Code Enforcement Agent.

**Message from Mayor**

See attachment 8

Mayor Horne read his resignation letter, stating his reasoning for resigning effective December 31, 2022

Motion: Councilman Leagans made the motion to accept the resignation effective December 31, 2022, seconded by Councilwoman Walters. Motion passed unanimously.

**Adjournment –**

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

Meeting adjourned at 7:33pm

Respectfully Submitted:

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

Attachments

1. Police Committee Minutes

2. Property/Public Works Minutes
3. Fire Minutes
4. Youth/Community Minutes
5. History/Tourism Minutes
6. Admin Minutes
7. Water/Sewer Minutes
8. Mayor's Resignation letter