

Council Meeting

The Town Council of the Town of Ware Shoals held a Council Meeting on November 20, 2023 at 6:30 pm. Those present were: Mayor Ross, Councilman Powell, Councilman Boles, Councilman White, Councilwoman Walters, Councilwoman Jackson, and Councilman Leagans.

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

John Lake – 1st Pres. Church Rep – Church would like permission from Council to look into getting more lights in the parking lot.

Minutes of the Meeting

Approval of Minutes

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

Called meeting on October 17, November 6 and November 7

Action: Councilwoman Jackson made the motion to approve, seconded by Councilwoman Walters. Motion approved unanimously.

Executive Session – Discuss the hiring of a Part-Time help. 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 Councilwoman Jackson. Motion passed unanimously.

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

Action: Councilwoman Jackson made the motion to hire Glenna Hendrickson as a part time receptionist in the Admin Department, seconded by Mayor Ross. Motion passed unanimously.

Committee Reports

Public Works Committee – Councilman Boles, Chairman

See attachment #1

Public Safety Committee – Councilwoman Walter Chairman

See attachment # 2

Properties and Economic Development –Councilman White, Chairman

See attachment #3

Action: Councilman Leagans made the motion to lay the topic of Greenacres old Retaining Pond on the table, seconded by Councilwoman Jackson. Motion passed unanimously.

Youth/Communities Committee – Councilman Bryan Ross, Chairman

See attachment # 4

Action: Mayor Ross made the motion to hire photographer on a per event basis for now but will revisit at a later date to reconsider hiring on a monthly retainer fee. Councilwoman Walters seconded; motion passed unanimously.

Administrative Committee – Councilwoman Jackson, Chairman

See attachment #5

Action: Committee made the motion to approve the 2024 holiday schedule. Motion passed unanimously. See attachment #6

History/Tourism Committee – Councilman Michael Powell, Chairman

See attachment #7

Water/Sewer Committee – Councilman Leagans, Chairman

See attachment #8

Action: Committee made the motion to approve the 28225.03 quote to repair HP Pump Station. This will be paid from the renewal replacement fund. Motion passed unanimously. See attachment #9

Action: Committee made the motion to approve the MOU for the Mulberry Park Sewer Service. Motion passed unanimously. See attachment #10

Adjournment –

Action: Councilman Powell made the motion to adjourn, seconded by Councilman White. Motion passed unaimouly.

Respectfully Submitted:

Randee Beasley, Town Clerk/Treasurer Approved: _____

Attachments

1. Public Works Minutes
2. Public Safety Minutes
3. Properties/Economic Development Minutes

4. Youth/Community Events Minutes
5. Admin Minutes
6. 2024 Holiday Schedule
7. History/Tourism Minutes
8. Water/Sewer Minutes
9. HP Pump Station Repair Quote
10. MOU for Mulberry Park Sewer Service