

Council Meeting

The Town Council of the Town of Ware Shoals held a Council Meeting on December 19, 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

Rick Holland – asked for Catfish Proclamation – will be on the 1/2/2024 agenda

Minutes of the Meeting

Approval of Minutes

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

November 20, 2024

Action: Councilwoman Jackson made the motion to approve, seconded by Councilman Boles. Motion passed unanimously.

Approve 2024 Holiday Scheule – was approved on the 11/20/23 meeting

Approve 2024 Council Meeting Schedule – will be on the 1/2/24 agenda

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

Youth/Communities Committee – Councilman Bryan Ross, Chairman

Leagans made the motion to table it for Admin to review all franchise agreements, seconded by White. Motion passed unanimously.

See attachment #4

Administrative Committee – Councilwoman Jackson, Chairman

See attachment #5

History/Tourism Committee – Councilman Michael Powell, Chairman

See attachment #6

Water/Sewer Committee – Councilman Leagans, Chairman

Committee made the motion to approve the Turkey Creek pump station VFD for 22,338.00 from Palmetto Pump.

Councilwoman Walters made the motion to take this back to committee for more information. Councilman Powell seconded the motion. Motion passed unanimously.

See attachment #7 & 9

Executive Session – Discuss personnel matter in Admin Depart. FOIA Section 30-4-20 Personnel Matters. Council may take action after Executive Session

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

Action: Councilman White made the motion to exit executive session, seconded by Councilwoman Walters Motion Passed unanimously.

Action: Councilwoman Walters made the motion to accept Clerk/Treasurer Randee Beasley’s resignation effective February 2, 2024. Mayor Ross seconded the motion. Motion Passed unanimously.

Adjournment –

Action: Mayor Ross made the motion to adjourn, seconded by Councilman Powell. Motion Passed unanimously.

Respectfully Submitted:

Randee Beasley, Town Clerk/Treasurer Approved: _____

Attachments

1. Public Works Committee
2. Public Safety Committee
3. Properties and Economic Development
4. Youth/Community
5. Admin Committee
6. History/Tourism Committee
7. Water/Sewer Committee
8. Turkey Creek VFD Quote
9. Beasley’s Resignation letter