

Council Meeting

The Town Council of the Town of Ware Shoals held a Council Meeting on March 15 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

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

Grady Davis – Still need help with speeding on Dairy St. Pump trucks have slowed down and pretty much are no longer the issue. The Residents and their visitors are still speeding.

Chief Louis said that a flashing speed sign cost about 3500.00

Approval of Minutes

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

- a. January 24, 2022
- b. February 4, 2022
- c. February 15, 2022
- d. February 23, 2022

Councilwoman Jackson noted a correction that needed to be corrected on the February 23, 2022 Meeting.

Action:

Councilwoman Walters made the motion to approve the minutes, noting a correction needed, Councilwoman Jackson seconded the motion. Motion approved unanimously.

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

Mayor Horne made the motion to enter executive session, seconded by Councilwoman Walters, approved unanimously.

Mayor Horne made the motion to exit executive session, seconded by Councilwoman Walters, approved unanimously.

Action:

Mayor Horne made the motion to allow Chief Louis to pass on the council’s decision pertaining to the discipline of an Officer. Motion was Seconded by Councilwoman Walters and approved unanimously.

Committee Reports

Police Committee – Councilwoman Walters, Chairwoman

See attachment # 1

Properties/Public Works Committee – Councilman Boles, Chairman

See attachment #2

Motion: Committee brought the motion to moved forward with Republic Service and outsourcing the residential side of the garbage contract. Motion approved unanimously.

Fire Committee – Mayor Horne, Chairman

See attachment #3

Youth/Communities Committee – Councilman Bryan Ross, Chairman

See attachment #4

Motion: Committee brought the motion to approve the rental application for “The Night Affair”. Motion approved unanimously.

History/Tourism Committee – Councilman Michael Powell, Chairman

See attachment #5

Administrative Committee – Councilwoman Jackson, Chairman

See attachment #6, 7

Motion: Committee brought the motion to hire Melson Creative to build a town website. Initial cost would be 4500.00 and approximately 1200.00 annually. ARPA Funds would be requested to pay for the initial of the website and the annual cost would be factored into the next fiscal year’s budget. Motion approved unanimously.

Water/Sewer Committee – Councilman Leagans, Chairman

See attachment #8

Councilman Leagans made the motion to accept the quote of 9700.00 for a pump at the SPF lift station. Motion was seconded by Councilwoman Walters and approved unanimously.

Executive Sessions: Real Estate Matter: Negotiation of an agreement to acquire an easement interest in real estate within the town to accommodate the construction of a proposed wastewater collection line. FOIA Section 30-4-40 Real Estate. Council may take action after Executive Session

Councilman Powell made the motion to enter executive session, seconded by Councilwoman Walters, approved unanimously.

Councilwoman Jackson made the motion to exit executive session, seconded by Councilman Ross, approved unanimously.

No action taken.

Adjournment –

Mayor Horne made motion to adjourn, seconded by Councilman Powell, approved unanimously. Meeting adjourned at 9:25pm

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/Communities Committee Minutes
5. History/Tourism
6. Administration Committee Minutes
7. Melson Creative Contract
8. Water/Sewer/WWT Committee Minutes
9. Pump Quote