

Council Meeting

The Town Council of the Town of Ware Shoals held a Council Meeting on August 16, 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

Action: Councilwoman Walter made the motion to add public comments to the agenda after 4th item on the agenda and omit the Executive Session for the Police Department. Seconded by Councilwoman Jackson – motion passed unanimously.

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

Public Comments

John Paul Alewine – asked why public comments was not being on agenda. He was advised that the admin committee would look into what the policy is on public comments.

Brandon White – issue with water bill – asked if homeowners could be notified when repairs or changes are made to meters.

9 Stadium Dr – Water Leak Issue

Action: After discussion Councilwoman Walters made the motion to Adjust customers water bill and pay the bill for the private plumber, she had come look at the leak. Motion was seconded by Councilman Boles. Motion passed unanimously.

Approval of Minutes

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

June 21 – Council, June 27 Called Council, July 7 Called Council, July 19 Council and/or July 22 Called Council

Councilwoman Jackson mention a change needed.

Action: Councilwoman Jackson made the motion to approve the minutes with the above-mentioned change. Councilman Ross seconded the motion. Motion passed unanimously.

Ordinance 22-02 Rezoning – 53 S. Greenwood Ave – 2nd and Final Reading

Action: Councilwoman Walters made the motion to approve the rezoning of 53 S Greenwood Ave, seconded by Councilman Ross. Motion passed with a majority vote. Councilman Boles was the only opposing vote.

See attachment #1

New Fire Department Member Approvals

Fire Chief Lindley present Damian Robinson as a Interior Fireman with Firefighter 1&2 certification. And Mr. Wooten who would be a Jr. Fire Fighter on Squad 51 at the High School.

Action: Councilman Leagans made the motion to approve the new members of fire department, seconded by Councilwoman Walters. Motion passed unanimously.

Committee Reports

Police Committee – Councilwoman Walters Chairman

See attachment # 2

Properties/Public Works Committee – Councilman Boles, Chairman

Motion from committee: approve purchase by state contract at AgPro for tractor with bush hog, grooming and box blade. The \$44,000 will be pulled from the ARPA funds. Motion passed with majority vote. Mayor Horne being the only opposing vote.

See attachment # 3

Fire Committee – Mayor Horne Chairman

See attachment # 4

Youth/Communities Committee – Councilman Bryan Ross, Chairman

Motion from committee: Approve bid for 36,000 to install vendor power outlets at amphitheater.

After discussion Councilman Ross rescinded the motion until they have a called committee meeting and have a more definitive plan.

Committee approved a 25,000 invoice as part of the APRA funds allocated to the Youth Center.

Motion from committee: Join the Catfish Feastival Board on the BBQ Festival 9/23-9/24 and hold the event at the amphitheater. Town would provide entertainment and Catfish would over see the vendors. Motion passed with majority vote. Councilman Leagans and Councilman Powell – abstained from voting as they are on the Catfish Feastival Board.

See attachment #5

History/Tourism Committee – Councilman Michael Powell, Chairman

See attachment # 6

Administrative Committee – Councilwoman Jackson, Chairman

See attachment # 7

Water/Sewer Committee – Councilman Leagans, Chairman

See attachment # 8

Executive Session: Discuss a Contractual Matter between Council and Engineer Fire for the Carnell Sewer Line. FOIA Section: 30-4-20 Contractual Matters. Council may take action after session.

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

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

Action: Councilman Leagans made the motion to select Frazier from the RFQs as Engineer on the Carnell Sewer Line Project contingent on Greenwood Council decision on Penny Sales Tax Funds. Councilwoman Walters seconded, all in favor of motion.

Adjournment – Councilwoman Walters made the motion to adjourn, seconded by Councilwoman Jackson. Motion passed unanimously.

Respectfully Submitted:

Randee Beasley, Town Clerk/Treasurer Approved: _____

Attachments:

1. Ordinance 22-02 Rezoning 53 S Greenwood Ave
2. Police Committee Minutes
3. Public Works/ Property Committee Minutes
4. Fire Committee Minutes
5. Youth/Community Events Committee Minutes
6. History/Tourism Committee Minutes
7. Admin Committee Minutes
8. Water/Sewer Committee Minutes