

Council Meeting

The Town Council of the Town of Ware Shoals held a Council Meeting on September 19 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. Councilman Leagans began the meeting with prayer.

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

Public Comments - None

Minutes of the Meeting

Approval of Minutes

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

July 25 Called Council, August 15 Council, August 21 Called Council

Action: Councilwoman Jackson made the motion to approve the minutes with the noted changes. (Powell’s attendance and the amount of Building acquisition.) Councilman Powell seconded; motion was approved unanimously.

Ordinance 23-07 – Amend Business License Class Schedule – First Reading by Title.

Action: Councilwoman Walters made the motion to adopt Ordinance 23-07, seconded by Councilman White. Motion passed unanimously

See attachment #1

Ordinance 23-08 – Amend Failure to Comply – First Reading by Title

Action: Councilman Powell made the motion to adopt Ordinance 23-08, seconded by Councilman White, motion passed unanimously.

See attachment #2

Ordinance 23-09 – Amend Pick up Debris Charge – First Reading by Title

Ordinance 23-09 was not prepared due to lack of communication from Council to Clerk Beasley. There will be more discussion at a future called meeting.

Review Grant Objectives Items

Councilman White went over a list of projects that we will be researching grant opportunities as well as working with Upper Savannah Cog to find and apply for grants.

See attachment #3

Review Contract with Dunn

Councilman Leagans asked about double payment check and verify it was deposited into the sewer account. This will be discussed more at a future council meeting.

Executive Session – Receive legal update in regards to a financial situation. FOIA Section 30-4-20 Legal Matters. Council may take action after Executive Session

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

Mayor Ross made the motion to exit executive session, seconded by Councilman Powell. Motion passed unanimously.

Committee Reports

Public Safety Committee – Councilwoman Walter Chairman

See attachment #4

Chief Louis presented Axon Body Camera and Car Camera quote. Quote will be discussed at a later meeting after consulting with Clerk Beasley to determine the best option to pull the funds. Quote was approximately 19600.00

Properties and Economic Development –Councilman White, Chairman

See attachment #5

Action: Councilman White made the motion to approve quote for 26,518.90 to repair Katherine Hall porches to prevent further deterioration until the penny sales tax project can fully restore Katherine Hall. Funds will be pulled from the repair and maintenance line item. Councilman Leagans seconded the motion. Motion passed unanimously.

Youth/Communities Committee – Councilman Bryan Ross, Chairman

See attachment #6

Action: Mayor Ross made the motion to allocate 6,963.19 from hospitality to match the Pard Grant that was funded. Councilwoman Walters seconded the motion, motion passed unanimously.

Action: Mayor Ross made the motion to approve 7650.00 by Town and County from hospitality to match the screen wall on the stage at the amphitheater. Councilwoman Jackson seconded motion. Motion passed unanimously.

Administrative Committee – Councilwoman Jackson, Chairman

See attachment #7

History/Tourism Committee – Councilman Michael Powell, Chairman

See attachment #8

Committee approved quote of 4950 FROM Preservation South to conduct Existing Conditions Report on Town hall Building and assist Town in completing the application to apply for the new Greenwood Penny Sales Tax. Funds will come from History/Tourism budget.

Water/Sewer Committee – Councilman Leagans, Chairman

See attachment #9

Adjournment – Councilman Leagans made the motion to adjourn, seconded by Councilman Boles and passed unanimously.

Respectfully Submitted:

Randee Beasley, Town Clerk/Treasurer Approved: _____

Attachments

1. Ordinance 23-07 Amend Business License Class Schedule
2. Ordinance 23-08 Amend Failure to Comply
3. Grant Objectives Items
4. Public Safety
5. Properties and Economic Development
6. Youth and Community Events
7. Admin
8. History and Tourism
9. Water/Sewer Committee