

Council Meeting

The Town Council of the Town of Ware Shoals held a Council Meeting on October 17, 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.

Action: Mayor Ross made the motion to amend the agenda to add Heather Fields IMA Update to the agenda. Councilwoman Walters seconded the motion. Motion passed unanimously.

Action: Councilwoman Walters made the motion to amend agenda to add Executive session for Personnel Matters, and remove the Executive Session for Contract Negotiations, motion was seconded by Councilman White. Motion passed unanimously.

Public Comments:

Ellen Dial – 15 Ware St. Asked if there was a Town Ordinance or could the current ordinance be updated to include penalty for Dog owners who allow their dogs to soil private property while walking the dog.

The Police Committee will look into this matter.

Amend#1 – Heather Fields IMA Audit Update

Ms. Fields presented her finding on the IMA Audit and stated that would be complete within 3 weeks. See attachment #1

Approval of Minutes-

Action: Councilwoman Jackson made the motion to approve September 19 Council, September 25 Called Council, and October 4 Called Council minutes, seconded by Councilwoman Walters. Motion passed unanimously.

Ordinance 23-07 – Amend Business License Class Schedule – Second and Final Reading

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

Ordinance 23-08 – Amend Failure to Comply – Second and Final Reading

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

Ordinance 23-09 – Amend Pick up debris charge – First Reading by Title

Action: Councilman Boles made the motion to approve First Reading of Ordinance 23-09, Councilman White seconded. Motion passed 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 White made the motion to exit executive session, seconded by Councilwoman Walters. Motion passed unanimously

Committee Meetings

- A. Public Works – No Meeting
- B. Public Safety – See Attachment
- C. Properties/Economic Development
 - a. Committee presented a motion to proceed with acquisition of property. Motion passed unanimously.
 - b. See Attachment
- D. Youth Communities – See attachment
- E. Administrative
 - a. Committee presented a motion to move November council meeting to Monday due to a scheduling conflict. Motion passed unanimously.
 - b. See attachment
- F. History/Tourism – See attachment
- G. Water/Sewer/WWT –
 - a. Committee presented a motion to approve quote for 23,338 to repair pump at Mulberry Creep pump station. Motion approved unanimously.
 - b. Councilman Leagans made the motion to accept invoice of 29,000.00 from Tafta – original quote was 19,000 and approved back in the spring. Councilman White seconded the motion. Motion passed unanimously.
 - c. See attachment

Adjournment –

Action: Councilman Leagans made the motion to adjourn, seconded by Councilman Boles. Motion passed unanimously.

Respectfully Submitted:

Randee Beasley, Town Clerk/Treasurer Approved: _____

Attachments

- 1. Ms. Fields IMA Audit Report