

Town of County Line, Alabama

Minutes of Town Council Meeting August 17,2009

Mayor J.L. Calvert called meeting to order at 7:09PM. Roll was called with Mayor J. Larry Calvert, Council Members : Michael Calvert, Dennis Finch, Pam Sitton, Ralph Calvert Present and Council Member Shannon Blackwell absent.

Mayor Calvert stated this meeting was to make up for the meeting of August 11,2009 which was cancelled due to lack of a Quorum

Minutes of July 28,2009 were read. Mayor Calvert opened a discussion about shortening the minutes and putting less detail in to the report. It was agreed by the Council to have Clerk put less detail in report in future. Council Ralph Calvert moved to accept Minutes with changes in future. Council Finch Seconded; Motion was carried with Council Sitton abstaining.

Financial report was read and accepted with corrections.

There were no reports of Committees.

No reports of Officers.

Council Michael Calvert reported on estimates for painting building. Mr. Faucett's estimate was \$2100.00. Mr. Lowell Bobo's estimate was approximately \$390.00 and furnish the paint. There was a discussion of estimates. Council Finch moved to accept Mr. Bobo's bid to paint outside of building. Council Ralph Calvert seconded the motion. Motion was passed unanimously.

There was discussion of grass cutting and bids thereof. Council Michael Calvert reported on bids. He reported the person that cuts the Baptist Church's grounds bid \$130.00 per month, or \$65.00 per instance. Discussion followed. Council Michael Calvert offered to try and get more bids. There was further discussion about costs and frequency of cutting.. Council Ralph Calvert motioned to hire Daniel Sitton to cut the grass 2 times per month at a cost of 50.00 per instance. Council Finch seconded. Motion was passed with Council Sitton abstaining .

There was discussion about the new Fire hydrant going to be installed on Dean's Ferry Rd. and the location thereof.

Council Finch brought up the proposed addendum to the business license ordinance to set the rate or fee for the business license for the Verizon cell tower. Discussion followed. It was agreed to to put this on hold and get an opinion from Tracey Roberts, lawyer at the League of municipalities, to make sure we are drafting a proper ordinance.

Upon Question from Mayor Calvert, Clerk Ivey reported that Marshall County had refused to pay a business license, citing AL law that exempts some Gas Districts from paying.



Mayor Calvert brought up subject of building permits and inspections. Discussion followed about the need for a clear ordinance in place.

It was agreed to continue discussion at next meeting, and possibly bring Inspector to next meeting.

Council Michael Calvert brought up the need to get the Mayor a cell phone for using for Town Business as it had cost over \$300.00 one month to pay for the extra minutes. Discussion followed.

There was Discussion about Long distance for Town hall. Motion was made by Council Sitton to get the basic Long Distance of \$20.00 up to 25.00. Motion was seconded by Council Finch. Motion passed unanimously .

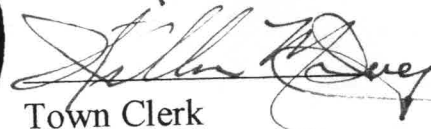
Council Sitton Motioned to adjourn and Motion carried unanimously.

William Ivey

Town Clerk Reporting.



Approved
date Sept 15, 2009


Town Clerk