

# TOWN OF COUNTY LINE

## Minutes of Town Council Meeting May 19, 2009

Meeting was called to order at 7:06 PM by Mayor J.L. Calvert.

Mayor Calvert stated this meeting was to take the place of the regular meeting of May 12<sup>th</sup>, 2009 that was cancelled due to the Clerk being ill.

Roll was called with Mayor J. Larry Calvert present, Council Persons Michael Calvert, Dennis Finch, Pam Sitton, Shannon Blackwell, and Ralph Calvert present.

Minutes OF March 10, 2009 were re-submitted due to corrections regarding the establishment of the 2&7cent Road Account. Council Ralph Calvert moved to accept, Council Sitton seconded, Motion carried unanimously.

Minutes of April 14, 2009 were read. Mayor Calvert suggested minutes be corrected to include the discussion of the Fire Hydrant in front of 5566 Deans ferry Rd. Council Michael Calvert moved to accept the minutes with the discussed corrections. Council finch seconded. Motion carried, with Councils Ralph Calvert and Council Sitton abstaining due to both not being present at the April 14 meeting.

Financial report of April, 2009 was read. Council Sitton moved to accept, Council Finch seconded, motion carried unanimously.

There were no reports of committees, officers, or petitions.

Council Blackwell and the Clerk reported on the street lights. The Clerk reported he had faxed the change form to Alabama Power and the engineer had called and said he would take care of it.

Communications:

Council Finch stated he had sent a letter to Verizon about the tower, and the fact that there was no Business License or permits on file and that we should give them 10 days to reply and then send a stronger letter, and then call them, and at some point put it in the hands of an attorney

Mayor Calvert advised he had a bill for \$150.00 from the Regional Planning Commission for Town membership dues and the fact that they could help in writing grants and things like that. There was discussion about the last census and average income figure of 30,000 dollars being wrong and that it would take 10,000 dollars to contest it. And some grants cut off at 30,000 dollars. Council Michael Calvert said he had spoken with the Mayor of Locust Fork, who reported that the Commission had helped them. Council Stton moved that the Town pay the membership dues of 150 dollars. Council Blackwell seconded, motion carried unanimously.

Mayor Calvert brought up a bill for 51 dollars and 23 cents to reimburse The Clerk for cost of his Notary seal, that is used for Town Business. Council Blackwell moved to reimburse the clerk this cost. Council Michael Calvert seconded, motion carried unanimously.

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Further communications:

The Clerk brought up a proposed letter to send out to businesses to have them apply for a license under the new business license ordinance.

Mayor Calvert suggested this letter be tabled until the next meeting to allow the Council members to study it. Council Sitton moved to table, Council Michael Calvert seconded, Motion carried unanimously.

Other business:

The Mayor brought up the fact that the P.O. Box Rental was due in June and the Council should decide if a secure mailbox should be installed at the Town Hall or if the P.O. Box at the Post Office should be retained and that the Council should decide at the next meeting.

Discussion followed. Mayor Calvert asked Council Finch to look into it and report at next meeting.

Council Sitton reported that Mr. Malcolm Calvert did not want a Fire Hydrant at the location marked by the Mayor and Clerk, in front of his home(5566 Dean Ferry Rd.). Mayor reported that the Clerk had already sent in the 1200 dollars required to install a hydrant to the Water Works Board as this was approved over 2 years ago, and the location was fair to reach everyone around there. The Mayor further reported that Mr. Malcolm Calvert had contacted him and the Clerk, and further, Mr. Malcolm Calvert stated that there was no right of way on that road. The Mayor suggested that the right of way question be looked into before proceeding with installation of the hydrant. Council Michael Calvert suggested, to maybe to appease Mr. Malcolm Calvert, a little, that the hydrant be installed next to the power pole next door south of Mr. Calvert's residence. The Mayor instructed the Clerk to check on the right of way and to put the hydrant on hold for now.

The Clerk reported an invoice for 70.00 dollars for grass cutting for the previous month. Council Finch introduced a new invoice and work order and list of items that are required at each cutting. The Mayor discussed maybe purchasing a weed eater for the Town's use for the grass cutter to use. Discussion followed.

The Mayor suggested that the Council have a Saturday work day to spruce up the building or maybe hire someone to do it. Discussion followed.

There was a discussion about putting in recessed lighting in the eaves of the building also. Mayor Calvert suggested the Council be thinking about it and discuss it further at the next meeting.

The Mayor said that a light switch need to installed in the restroom, but, it could be postponed a couple of weeks.

Council Finch advised that he was going to be out of the country for about a month and that he would look further into the cell tower business and mailbox and report back.

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Council Michael Calvert suggested that the Town buy a weed eater. Council Sitton said it would be a bad idea to store gasoline at the Town Hall.

There was a discussion about installing some outside electrical outlets on the Town Hall building.

The Mayor asked if the Town wanted him to buy some paint for the Town Hall. Council Sditton moved to have the Mayor buy some paint, Council Michael Calvert seconded, motion carried unanimously. Council Ralph Calvert brought up getting a specific debit card for this and to buy the computer. The Mayor advised that the Town already has a card and would be dealing with Dell soon.

**Public discussion:**

Mr. Herman Mulvehill asked about the cell tower, and there was further discussion about the Tower. Council Finch advised there were no permits on record for the tower. Mr. Mulvehill also asked: if no one wanted a Fire Hydrant on Dean's Ferry Rd., then why do it? Discussion followed.

Council Michael Calvert motioned to adjourn. Motion carried unanimously.

William Ivey  
Town Clerk, Reporting



Approved

date July 28, 2009

ATTEST:

William M. Ivey  
Town Clerk