TOWN OF COUNTY LINE, AL 35172

Minutes of Called Meeting of Town Council September 15, 2009

Meeting was to replace meeting of September 8, 2009, which, was cancelled due to lack of Quorem. Meeting was called to order at 7:05PM by Mayor J.L. Calvert.

Roll was called with Mayor J. L. Calvert, Council Members Michael Calvert, Dennis Finch, Pam Sitton, Shannon Blackwell Present. And Council Member Ralph Calvert Absent.

Minutes of August 17, 2009 Council meeting were read. Council Pam Sitton moved to accept minutes as read with correction on grass cutting, and Council Finch seconded; Motion carried with correction of grass cutting to read "as Needed" with Council Blackwell abstaining.

Financial report was read and accepted with correction unanimously.

There were no reports of Committees, Special Committees, reports of Officers, No resolutions or Ordinances to discuss. No Communications, orders.

There was discussion of the recent painting of the Town Hall and Fire Plug installed on Dean's Ferry Rd and the fact that the plug was installed at the wrong location; not the location on map approved by Town. The Clerk reported that the Water Works Board said they were "looking into the matter".

The Clerk reported that long distance service was now in service at Town Hall at the rate of \$24.00 per month unlimited calling, and this fell under the council approval of \$25.00 per month or less.

Mayor Calvert asked about Marshall County Gas and their not paying a business license. The Clerk reported that he had discussed this with the League of Municipalities lawyer and they had had advised him that some Gas Districts were indeed exempt, if incorporated under certain state law.

Mayor Calvert presented a bill from Dollar General Store for cleaning supplies for \$47.17 that he had personally paid. Council approved unanimously to reimburse Mayor for this bill.

There was discussion about cell tower and possibility of an ordinance to govern license fees. After discussion, it was decided to table business license addendum for further discussion. Council Michael Calvert volunteered to check with other Cities such as Adamsville and see about revenue, etc. on these towers

There was no public comment.

Motion was made by Council Finch to adjourn; Motion carried unanimously.

FILED

William Ivey

Town Clerk Reporting



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