

TOWN OF COUNTY LINE

REGULAR MEETING

JULY 11, 2016

I. Call to order

Mayor Arthur Self called to order the regular meeting of the Council at 7:00 pm on July 11, 2016 in the Town Hall.

II. Roll call

The roll call was had. The following persons were present: Mayor Arthur Self, councilor's Myrtle Van Kleeck, Eugene Kiley, Brenda Lowe, Steve Brewer. Floyd Philpot was absent.

III. Approval of minutes from last meeting

The minutes of the June 13 meeting was read, a motion to approve was made by Brenda Lowe and seconded by Eugene Kiley. Motion carried.

Financial Reports were given. All accounts in balance. Motion to accept financial reports made by Brenda Lowe, seconded by Steve Brewer. Motion carried.

IV. Open issues

Clerk is to contact Vann Mulvehill to reach his surveyor, Ray Sport.

The remodeling restroom lowest bid of \$3,900 was voted on. Brenda Lowe made motion to accept the bid and Eugene Kiley seconded. Motion carried. The bid was given to Vann & Kyle Mulvehill.

The Birmingham Waterworks franchise agreement was presented. Myrtle VanKleeck made motion to accept and Brenda Lowe seconded. Motion carried.

On July 19, the Mayor must cause the printing of the ballots. Since the Mayor is a candidate, the Council must appoint a qualified person to perform this duty. The Council appointed the Clerk. Motion was made to approve by Myrtle VanKleeck and seconded by Steve Brewer. Motion carried.

The Mayor has called a special meeting for July 25th at 7:00pm. Purpose of this meeting is to appoint election officials.

Adjournment: A motion was made by Myrtle VanKleeck and seconded by Eugene Kiley to adjourn the meeting at 8:00 pm

Respectfully submitted by: Brenda Philpot, Town Clerk

Minutes approved by: