Council Met October 27, 1988

Meeting was called to order by the Mayor.

Roll Call:

Charles Smith - Present
Cecil Calvert - Present
Houston Calvert - Present
C. H. Mulvehill - Present
Mike Love - Absent
Randy Love - Absent
Calvent

Minutes of previous meeting were read and accepted.

No financial report was given. Clerk Sue Smith said there had been no changes.

Sue Smith resigned as Clerk. Council accepted her resignation.

Motion was made by Cecil Calvert to accept Elizabeth M. Reid as Clerk. Motion was seconded by C. H. Mulvehill. None opposed.

Mayor asked Houston Calvert to check on getting heater in Town Hall repaired.

Mayor read letter from Jefferson County Board of Health requesting payment in the amount of \$369.41. Council discussed what this fee might cover. Council recommended we go ahead and pay. Mayor would like Clerk to check to see if this has been paid in the past and exactly what the fee is for. Tabled until next meeting.

Mayor read letter from O.Z. Hall, Tax Collector, Jefferson County regarding 1988 assessment.

Mayor read letter from Internal Revenue regarding Form 941E not having been filed. Mayor and Clerk checking to see what needs to be done to get this matter handled.

Mayor read letter regarding dispensing of old records.

Mayor read letter from Red Cross regarding disaster and emergency situations. Mayor recommended that we participate. Letter was signed and returned to Red Cross.

Council discussed Cable T.V. Discussed map of coverage area received from H. K. Lucas of Insight Cablevision of Gardendale, Al. Council understands that 98% of Town would be served, Town's revenue would be 4% of gross revenue for the first 2 years and 5% thereafter. Councilman Mulvehill not in favor if whole town can't be served. Mayor and Houston Calvert have received several calls requesting this service and are in favor of granting a franchise. Matter was tabled until next meeting in order to get H. K. Lucas to meet again with the Council and clear up any questions.

Houston Calvert made a motion that the meeting be adjourned. All in favor.

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