OLD BUSINESS:

All here but clerk and Mayor. No Minutes or financial report read. Pam Sitton sitting as Mayor. Pam called to order. Roll was called.

Pam asked for new business. Bill asked about absent ballot. He said he would run off ballots, about 200. Pam asked about storage of ballots. Bill said we should keep them until next year. Pam asked if we had to notify anyone about who was running for office. Pam spoke to Betty/Trafford Clerk about fee's. Betty going along the same lines as everyone else. Chief inspector - \$125. – Inspector - \$85. – Clerk - \$75. Will be on Tues. Pam said should pay well because they would have to take off work. Pam said we should post time for absentee voting on the door and church - Saturday 8:00 - 5:00. Will ask Uncle Jim to sit with clerk and 2 officials. Pam said we should pay \$35. to \$40. Larry said we need to pay everyone the same. Larry said we need to pay more than \$40. Larry said we should pay \$75. Bill moved to pay \$75. and Bryan 2nd - motion carried. August 17th last day for absentee ballot, 21st for emergency ballot. Bill will make up signs for door and church. Pam will post. Pam will get box and bill will put lock on it.

NEW BUSINESS

Larry called about air. Baldwin will install one 29,000 BTU for \$875. plus installation. Wants to know if town pays sales tax. Pam advised no. Bill moved to get new air conditioner, Mellany 2^{nd} - motion carried. Larry said we need to have street lights changed. He spoke with Alabama Power and they will update at no charge to town. Bill moved to accept and Bryan 2^{nd} - motion carried. Jason Ledlow had money from inspections. Turned in and clerk will give a receipt and check. Larry asked Pam to call clerk about receipt and checks. Bryan said caution light is dangerous and the pull out at road is also. He suggested to put up a mirror. Larry said the road may need to be fixed. Pam will get with Earl about who would fix the road, the town or County. Earl advised Pam we wouldn't have to pay for Smith Mill rd. He will get an audit for us about how much we have already paid. Pam said we need supplies for election, pen and etc.... Larry made the motion to let Pam buy supplies and Bryan 2^{nd} - motion carried. Mellany made motion to adjourn and Bill 2^{nd} - motion carried.

Minutes taken by Mellany Piper.