

TOWN OF COUNTYLINE

P.O. Box 130 Trafford, Alabama 35172
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Mayor Sue Blackmon
Councilman Janna Kitchens
Councilman Larry Calvert
Councilman Pam Sitton
Councilman James Calvert
Councilman James E. Smith

Monthly Meeting: December 11, 2006

1. A call to order.

Meeting was called to order by Mayor Pro Temp Pam Sitton.

2. Roll call.

Roll was called by Town Clerk Jennifer Grooms.

Present – Councilmen Larry Calvert, James Calvert , Councilmen Janna Kitchens,
and Pam Sitton.

Absent - Mayor Sue Blackmon and James E. Smith.

3. a) Reading and approval of the minutes of the previous meeting.

Minutes of November 13, 2006 meeting were read by Town Clerk Jennifer S. Grooms.

Councilman James Calvert motion to accept the minutes as read.

Councilman Janna Kitchens seconded and the motion was carried unanimously.

b) Reading and approval of the financial report.

November Financial Report was read by Town Clerk Jennifer S. Grooms.

Councilman Janna Kitchens motion to accept the minutes as read.

Councilman James Calvert seconded and the motion was carried unanimously.

4. Reports of committees.

Councilman Kitchens stated that she was waiting for approval from Cecil Calvert about the parking lot, island and right of way. Councilman Larry Calvert inquired further about the project and a discussion followed.

5. Report of officers.

None

6. Reading of petitions, applications, complaints, appeals, communications, etc.

Councilman Pam Sitton inquired about the EMA. Jennifer Grooms commented that the director was provided with all of Councilman Smith's contact information. The director had e-mail that she had forwarded the information to the proper individual and they would be contacting

Councilman Smith. Councilman Smith was not available to comment.

Councilman Pam Sitton inquired about the issue of Houston Lane. Jennifer Grooms stated that she reported it the downtown post office and the local sheriff's 911. A discussion followed.

Councilman Pam Sitton and Larry Calvert requested a resolution to reaffirm Houston Lane, Misty Lane, Town Street, Rogers Street, and John Martin Road.

7. Resolutions, ordinances, orders, and other business.

Councilman Larry Calvert introduced the issue of the loss of a pistol, town property. He submitted the surrender of the safety deposit box from Community Bank, Hayden, dated 12/13/02. It was signed by Mayor Sue Blackmon.

Councilman Janna Kitchens inquired about the fire hydrant of Deans Ferry Road. Jennifer Grooms Stated that Councilman Smith was asked to oversee the issue and he is not available to comment.

Councilman Pam Sitton stated that she had talked to Mr. John Mulvehill regarding the issuance of permits. She asked if he could attend tonight's meeting and he asked he to remind him. She tried to contact him today with success. A discussion followed. Councilman Larry Calvert read from a Blount County document which concerned the zoning of property into the town, signed Mayor Sue Blackmon.

Councilman Larry Calvert inquired about the Fire Hydrant addition on Green Acres Rd. Councilman Larry Calvert motioned to send a letter to the Birmingham Water Works. Councilman Janna Kitchens seconded and the motion was carried unanimously.

A discussion continued regarding permits. Councilman Pam Sitton suggested having a special meeting on Tuesday, January 19 at 7:00.

Councilman Pam Sitton motioned to hold the issuance of any licenses and permits for temporary or permanent service at Green Acres until the issue could be resolved. Councilman Larry Calvert seconded and the motion was carried unanimously.

Councilman Larry Calvert introduced the topic of cleaning up the location of the walking track. Herman Mulvehill's quoted \$3750 to clean up and rough grade the track and \$4950 with the removal of a down trees and stumps.

Councilman Larry Calvert motioned to table the issue until after the parking lot is completed. Councilman Pam Sitton seconded and the motion was carried unanimously.

Councilman Pam Sitton inquired about sending a letter to Bettye Fine Collins for a Request for Funds for the parking lot and walking track. Councilman Larry Calvert suggested that Councilman Sitton send a letter as Mayor Pro Temp.

8. Public comments.

None

Councilman James Calvert motioned to adjourn. Councilman Janna Kitchens seconded and the motion was carried unanimously.

Minutes prepared by Jennifer Grooms, Town Clerk.