

**Minutes Town Council Regular Meeting Feb. 10, 2009**

Mayor Calvert called meeting to order and Roll of Council Members called  
With Council Person Shannon Blackwell Absent

Mayor J.Larry Calvert present

Council Persons present were:

Michael Calvert, Dennis E. Finch, Pam Sitton, Ralph D. Calvert

Minutes were read and with correction approved. Unanimously  
Financial Report read and approved. With correction.

No reports of committees.

Mayor Calvert brought up issue of needing to complete our business license schedule  
Ordinance and fee schedule.

There was further discussion about amounts of fees. Council Members Pam Sitton,  
Michael Calvert, Mayor Calvert, Dennis Finch, discussed various amounts.

Mayor Calvert suggested a License workshop or special meeting to finalize the amounts  
and Ordinances and the fact that an attorney should be consulted about the legal wording  
of such an ordinance. It was decided unanimously to table discussion of the ordinance for  
the special meeting.

There was discussion of grants, the writing thereof.

The Mayor discussed the possibility of putting some of the Road Tax monies in an  
interest bearing account, but holding a certain amount out for necessary and qualifying  
projects. Council Member Finch discussed the interest and penalties of early withdrawal.

The Mayor discussed not using the Town Computer for online banking at this time.

There was a motion made by Council Member Finch to not use the online banking at this  
time. It was seconded and voted to pass with Council Member Pam Sitton abstaining.

The clerk brought up the Bill from Jefferson County Health Dept. Mayor Calvert said he  
remembered paying this before, but did not remember it being so much. Council Member  
Finch suggested we check into it further It was decided by vote unanimously to table  
paying of this bill until further investigation was done about how the amount was  
reached.

There was no Public comment.

The Mayor asked if everyone had their league books and to read them on conduct of  
meetings.

The Mayor tasked the clerk to get the costs of the Fire Hydrants and what was involved.  
by the next meeting. Mayor Calvert asked if everyone could get together the following  
Thursday for a special meeting to discuss business licenses and the hiring of an attorney  
to assist in this matter. Everyone agreed on this date.

Motion was made to adjourn and seconded motion was carried. Meeting adjourned.

William M. Ivey

Town Clerk



Approved

date March 10, 2009

ATTEST:

  
Town Clerk