

Minutes April 14, 2009 Town of County Line Town Council

Meeting was called to order at 7:02 PM by Mayor Calvert

Present were Mayor J. Larry Calvert, Council Person Michael Calvert, Council Person Dennis Finch, and Council Person Shannon Blackwell. Council Persons Pam Sitton and Ralph D. Calvert were absent.

Minutes of 3/10/09 were read by clerk and approved, but due to corrections needed in reference to creation of the 2& 7 rd account, approval was withdrawn with minutes to be read again at next meeting. Financial report was read by clerk, including the 45&6 rd account and the new 2&7 account. Council Michael Calvert moved to accept the Financial report, Council Finch seconded and motion was carried unanimously. No reports from standing committees. No reports from special committees.

There were no reports of officers. There were no petitions read.

The 2 bills from the JeffCo Dept of Health of \$781.71 each, were again discussed, and Council Finch moved to pay these bills. Council Michael Calvert seconded and motion was approved unanimously.

Council Finch brought up the proposed business license that was previously presented. Mayor Calvert said he had information from the League of Municipalities that our proposed ordinance was identical to Kimberly's and Brookside and other nearby towns And that he felt we should proceed, and pass this ordinance, as it does not discriminate Against anyone, because it is same as the other towns. Council Finch spoke in agreement. Council Finch moved to pass this business license ordinance (2009-01). Council Michael Calvert seconded and motion was carried unanimously. Ordinance was signed by Mayor and all Council members present. Council Blackwell reported on street light changes. Mayor said that the light at 5500 Deans Ferry rd should be turned off as that light was not in the town and that all lights be reduced to standard wattage. It was agreed to proceed as this had already been voted on. The clerk reported to Mayor about the cost and procedure on adding a fire hydrant. Mayor asked clerk to get further information from water works board. *Mayor Calvert further stated that the Clerk and he would mark the location of the Fire Hydrant to be added and instructed the Clerk to send the Installation check of 1200.00 and a copy of the minutes authorizing the hydrant to the Birmingham Water Works Board.*

There was no public comment. Council Finch discussed writing of grants. Mayor Calvert said he may have someone that can help us on that matter.

Motion was made by Council Blackwell to adjourn, Motion carried unanimously.

William Ivey
Town Clerk



Approved
date MAY 19, 2009
ATTEST:
William Ivey
Town Clerk