

Town of County Line

Minutes of Council Meeting March 9, 2010

Meeting called to order at 7:05 PM by Mayor Calvert.

Roll was called with Mayor J. L. Calvert present, Councils: Michael Calvert, Dennis Finch, Pam Sitton, and Ralph Calvert present with Council Shannon Blackwell Absent.

Minutes of February 11, 2010 were read. Council Michael Calvert moved to accept minutes with corrections noted. Council Finch seconded; motion passed with Council Sitton abstaining.

Financial report for February was read. Council Ralph Calvert moved to accept financial report as read with corrections, Council Michael Calvert seconded, motion carried unanimously.

There were no petitions, reports from officers, committees, or communications.

A communication from the Alabama Ethics Commission was read by the Clerk advising that all elected officials and appointed official must fill out a statement of economic interests and file this statement with the State ethics commission by April 1, 2010. The Clerk advised he had an addressed envelope on each member of the Council's desk containing the blank forms.

The Mayor had the Clerk read a resolution from South Blount Grading LLC, concerning a possible waste disposal site, submitted by Mr. John David Calvert. This was an amended resolution of an earlier resolution already accepted by the Council. The Mayor had the Clerk pull the earlier resolution from files for comparison. Discussion followed, with questions to Mr. John David Calvert on fees, (fee per ton,) and types of waste to be put in site. There was discussion of Town co-operation, rates, etc. on various types of waste, whether or not rates were locked, and the Town's commitment and/or involvement /or oversight in the proposed waste disposal facility. The issue of future rates, etc. was also discussed. After further discussion, questions and answers, it was agreed to table for discussion at a future time.

Under "Other Business", Mayor Calvert brought up the EMA Pro Rata billing for last 4 years. The mayor reported that the County advised this was based on a law that based the rate on population of the Town. The County advised we can pay quarterly after the bill for 2010 is paid.

The Mayor advised that they had not yet retained an attorney, in regards to road work/contract issues with Blount County.

The Mayor had the clerk read the proposed Cell Tower Business License ordinance. The Council agreed unanimously to table this for review by the attorney at the League of Municipalities. There was discussion on the possibility that the Towers location might involve a rental property license also.

The Liability insurance was discussed. The Clerk was instructed to pay the amount as previously approved by the Council.

The Mayor had the clerk read the recap of last year's expenses.

The Mayor discussed State Senator Beason's proposed bill in the State Senate and the calls made to have him amend the bill to not harm County Line's future growth. The Mayor reported that the Senator had amended the bill.

The Mayor reported the Cell Phone that the town had obtained was now in operation for Town business and was billed as Town Line as required.

The Upcoming Census was discussed by the Mayor and the need to participate as this affects grants, and future monies allocated to towns.

Visitor Log was for official visitors was discussed.

The Mayor instructed the Clerk to send in the application for the Municipal Tag for the Police Car.

The need for an ordinance book was discussed.

Clerk reported on business licenses that had not been paid and the fact second notices had been sent.

The Mayor reported on efforts to attract new businesses.

Council Sitton moved to adjourn, motion carried unanimously

William Ivey

Town Clerk Reporting