

# Town of County Line

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## Minutes of regular scheduled Town Council Meeting, April 12, 2011

Meeting was called to order by Mayor J. L. Calvert at 7:08PM. Roll was called with Mayor Calvert present, Councils Holzhauser, Finch, Sitton, and Mulvehill present. With Council Ralph Calvert absent.

Minutes of February 8, 2011 were read. During the reading of the minutes, the Mayor stopped the reading because of a distraction from the audience (a cell phone ringing). The Mayor asked to turn off all cellphones; Then the Mayor read the guidelines of Council Meetings published by the Alabama League of Municipalities. After the reading of the Minutes of Feb. 8, 2011, Council Sitton moved to accept, Council Finch seconded, motion passed unanimously.

Minutes of March 1, 2011 were read. Council Sitton moved to accept, Council Mulvehill seconded, motion carried unanimously.

Minutes of March 8, 2011 were read. Council Finch moved to accept, Council Sitton seconded, motion passed unanimously.

Minutes of the Solid Waste Management Plan hearing of March 10 were read. Council Sitton moved to accept, Council Finch seconded, motion carried unanimously.

Minutes of Special Meeting held after the SWMP hearing on March 10, 2011 were read. Council Sitton moved to accept, Council Holzhauser seconded, motion carried unanimously. Minutes of April 1, 2011 were read, Council Sitton moved to accept, Council Finch seconded, motion carried unanimously.

Financial reports for February and March, 2011 were read, Council Sitton moved to accept with a correction on last entry on 2&7 account. Council Holzhauser seconded, motion carried unanimously.

There were no reports of committees, standing committees, special committees, officers or petitions.

Communications: The Clerk read the resignation letter from Council Ralph Calvert, who had resigned for health reasons. The Clerk also read an invoice for \$230.90 for 3 fire extinguishers, which had been paid by the Mayor. Council Sitton moved to reimburse the Mayor for this expense. Council Finch seconded. Motion carried with Mayor Calvert abstaining.

The Solid Waste Management plan Resolution 2011-4-12 was read by the Clerk. Council Sitton moved to have the Council consider this resolution on its first reading, Council Holzauer seconded with unanimous roll-call vote. Council Sitton moved to accept the Solid Waste Management Plan for County Line, of January, 2011, Council Holzauer seconded. Roll-Call vote Was as follows: Mayor Calvert: Aye, Council Holzauer: aye, Council Finch: aye, Council Sitton: aye, Council Mulvehill aye. Motion carried unanimously.

There was general discussion about future work in the proposed park. It was agreed to discuss this further a future meeting.....

Mayor Calvert stated the Council would hear public comments at this time on any subject except the landfill as there was going to be another hearing scheduled on this matter.....

Reported Ron Goulson from the "Blount Countian asked if this plan was the same as the one presented in January. The Mayor replied that was the same except that the public comments were added.....

Motion to adjourn was made at 7:40Pm.

William Ivey,  
Town Clerk Reporting

Approval Attest:   
-----Town Clerk

APPROVED MAY 10 2011

