

Town of County Line

Minutes Town Council Meeting May 10,2011

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

Roll was called with Mayor J. L. Calvert present. Council present were Norma Holzhauer, Dennis Finch, Pam Sitton, and Herman Mulvehill. A Quorum being present, meeting proceeded.

Minutes of April 12 were read. Council Sitton moved to accept as read, Council Finch seconded, motion carried unanimously.

Financial reports of April, 2011 were read (the General Fund, the 2&7 Road account, the 4,5,&6 Road account and the Capital Improvement fund). Council Mulvehill moved to accept as read, Council Holzhauer seconded, motion carried unanimously.

There were no reports of committees, officers. There were no petitions.

Mayor read the letter of approval from ADEM, approving the Solid Waste Managements.

There were no communications read. There were no orders to read.

Other Business: the clerk brought up the need for a policy of a fee to be charged for copies of documents, suggesting \$3.00 for first 5 pages and .35 cents for each page thereafter, with the person or person requesting said documents to have correct change (no checks). Council Sitton moved that this fee for documents be the policy, in the future, of the Town. Council Finch seconded, motion carried unanimously,

Clerk reported that he had numbers of requests for written requests for notifications of Council meetings under Alabama 1975 code Sec 36-12-40. The Clerk asked that it be the policy of the Town to require those requesting notifications be required to send a self-addressed envelope as allowed under 1975 Alabama code sec 36-25a-3(A)(6)., Also copies of minutes be made available by appointment with the Clerk, Monday through Friday . Council Sitton moved that this policy be installed. Council Finch seconded, motion carried unanimously.

The clerk read the proposed legal notice to publish the notice of the host government hearing on the proposed landfill on June 13,2011, to be published in the Blount Banner-Hearld . Council Finch moved to publish, Council Sitton seconded, motion carried unanimously.

Mayor reported that the Boy Scouts requested a project they could do to earn merit badges. The Mayor suggested the Scouts be allowed to paint the fire hydrants. Discussion followed.

Debris removal also discussed. Amount of Paint needed was discussed. It was agreed that this would be a good project for the Scouts.

Council Finch brought up the drainage problem on Smith-Mill Rd. Discussion followed. Council Mulvehill said he would get some estimates and bring them to the next regular Council meeting. Council Finch moved that Council Mulvehill get 2 estimates on the ditch work needed Smith-Mill Rd. Council Sitton seconded. Motion carried unanimously.

The Mayor brought up the possibility of a COPS grant and trying to get one. Discussion followed. Council Finch advised that the Clerk and Council Sitton work on this, the first step getting a DUNS number. This grant would pay 100% for 3 years and the Town pay for 1 year. Council Sitton moved the the COPS grant be pursued, Council Holzhauser seconded. Motion carried unanimously.

Council Sitton brought up the Stump removal needed at the Park site. Mayor Calvert advised on the costs of the Machine rental costs. Mayor Calvert advised he would operate the machine and donate his time. More discussion followed. Council Finch moved we set aside \$1044.00..... dollars plus diesel costs (\$500.00) to use for stump removal and work on the Park site. The..... Clerk advised with the last deposit from the State, the Capital improvements fund had \$3,339.00 dollars in it. Council Finch moved the money be set aside from the Capital improvements fund and do the stump removal and work needed.....

Council Finch spoke about the need to have the Mayor have the authority to hire an attorney when needed. Council Finch moved to give the Mayor to hire an attorney as needed at the mayor's discretion, when needed. Council Sitton seconded, motion carried unanimously.....

The subject of Tornado damage was brought up. The subject of shelter was brought up and the need for such. The subject of a Warning system was discussed. The Mayor asked Council Finch to contact the EMA about this.....

The Mayor brought up the need for a podium to be used for speakers at mee.atings an hearings. Council Sitton moved that up 150.00 dollars be used to purchase a podium as needed. Council Finch seconded. Motion carried unanimously.....

Council Sitton suggested that the Town celebrate a "Founders Day" on August 27, 2011 as the Town was incorporated on August 30, 1957. Council Sitton so moved that the Town's first "Founders Day" be celebrated. Motion carried unanimously.

Mayor brought up the subject of street signs that are in need of being replaced. Discussion followed. It was agreed to get a list of the signs needed and discuss at the next regular meeting.