# TOWN OF COUNTY LINE

# November 12,2012

#### I. Call to order

Mayor Arthur Self called to order the regular meeting of the Council at 7:00pm on November 12, 2012 in the Town Hall.

Invocation given by Don Hagel, the pledge of allegiance to our flag was given.

#### II. Roll call

The Clerk conducted a roll call. The following persons were present: Mayor Arthur Self, councilor's Myrtle Van Kleek, Eugene Kiley, Brenda Lowe, Floyd Philpot, Steve Brewer.

# III. Approval of minutes from last meeting

The clerk read the minutes from the last meeting. The minutes were approved as read.

#### IV. Open issues

The mayor administered the oath of office to Mrs. Brenda Lowe Place # 3 as she was absent at meeting of November  $5^{th}$  2012.

# V. New business

- a) The annual Financial for YE 09/30/2012was presented to the council. A motion was made and seconded to accept the financial report, motion carried.
- b) A motion was made to appoint Brenda Philpot as the town clerk at \$400.00 per month. Motion made by Brenda Lowe seconded by Myrtle Van Kleek motion carried.
- c) Floyd Philpot made a motion & seconded by Eugene Kiley to keep the bank accounts the same since we have direct deposits going into accounts. Motion carried
- d) A motion was made to appoint Jason Ledlow as our town electrical inspector to replace John Mulvehill. Motion carried. The clerk phoned Jason to ask if he wanted the position. He agreed he thanked us and said he used to be the town inspector.

- d) A discussion about the town's police cars. Discussion on whether to try to repair or to sell for scrap. Tabled because of not having title to the vehicles.
- e) The meeting was opened for public discussion several asked about stopping the dump and recinding the application. We are checking what can be done at this time.

# VI. Adjournment

Councilor Eugene Kiley made motion to adjourn the meeting at 8:30PM

Minutes submitted by: Brenda Philpot, Clerk

Minutes approved by: Steve Brewen 2 BRENDA Lewe

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