

TOWN OF COUNTY LINE

January 14th, 2013

I. Call to order

Mayor Arthur Self called to order the regular meeting of the Council at 7:00pm on January 14th, 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 December 10th, meeting. The minutes were approved as read.

IV. Open issues

The clerk to try to get contact with our representative from Alabama Power To see what obligations we have in regards to the park lights. Also to find out an inventory of the lights we are paying for.

V. New business

- a) The Mayor presented the financial reports and the proposed budget for the year of 2013. A motion was made by Eugene Kiley and seconded by Myrtle Van Kleek to accept the financial and budget reports. Motion carried.
- b) A discussion of the park lights was tabled until next meeting.
- c) Mayor Self has set up a web site www.mycountyline.org the cost is \$125.00 Per , year the town to pay when it comes up for renewal.
- d) Discussion of appointing a historical committee for the Town. The name of Sue Francis Calvert to head the committee if she will accept.

- e) A motion about honoring Sue Calvert with a resolution or plaque for the contribution that she made to the Town by organizing the fight against the proposed new landfill, and her diligence with the election campaign was made by Myrtle and seconded by Eugene. Motion carried.
- f) A discussion about the road condition on Cobb Brazeel. We cannot take any action at this time except to contact Blount County Commission for any help they might give.

Adjournment: A motion was made by Floyd and seconded by Steve to adjourn the meeting at 7:55 pm. Meeting adjourned.

Minutes submitted by: Brenda Philpot , Clerk

Minutes approved by:

Eugene Moten, Floyd Secord

Motion Adjourn 8:25



Approved
2/11/13
Brenda Philpot
Clerk

