TOWN OF COUNTY LINE, AL 2843 County Line Drive County Line, Alabama 35172

The town Council Meeting of March 10th, 2014

The meeting was called to order by Mayor Arthur Self at 7:00 PM

The invocation was given by Mr. Don Hagel

The pledge of Allegiance was given by all in attendance.

Roll Call: The mayor Arthur Self and councilors Myrtle Van Kleeck, Eugene Kiley Brenda Lowe, Floyd Philpot and Steve Brewer all present.

A welcome to the public in attendance, please mute or turn off cell phones during the meeting.

The minutes of the January and February meeting were read. A motion was made to approve the minutes by Brenda Lowe and seconded by Eugene Kiley motion carried.

Financial reports were presented and discussed a motion to approve the financials by Floyd Philpot and seconded by Steve Brewer. Motion carried.

Report of officers: Mayor Self and the Town Clerk were presented with a proposal from Mr. Van Mulvehill to trade the swing set at the park for patching and pot holing Deans Ferry and Smith Mill Roads. The mayor contacted the legal services of the Alabama League of Municipalities and was told it could be done. A motion was made by Myrtle Van Kleeck and seconded by Brenda Lowe to declare the swing set as excess equipment and to accept the offer. A vote was then had by the council and it was unanimous.

A motion was made by Councilor Eugene Kiley for the town to hire an attorney seconded by Floyd Philpot. The name of Scott McPherson was mentioned.

Report of standing committees: Ethics forms need to be completed by the end of April.

No petitions, applications, complaints etc.

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The mayor received the resolution 2014-001 from the attorney.

The resolution 2014-001, whithdrawal of Host Government Approval was read by the clerk. A motion was then made to accept the resolution on the first reading by Brenda Lowe and seconded by Floyd Philpot. The mayor and all councilors voted yes to accept and all signed the resolution as to be able to file with Blount and Jefferson Counties.

The mayor will meet with the county engineer and tour the roads to try to receive a block grant. Residents will have to be in a financial percentage to qualify.

There being no further business a motion to adjourn was made by Floyd Philpot and seconded by Myrtle Van Kleeck. Motion carried. Meeting adjourned at 8:20 PM

Respectfully submitted by,

Brenda Philpot, Town Clerk