

TOWN OF COUNTY LINE

REGULAR MEETING

MAY 9TH, 2016

I. Town Council Meeting

The regular meeting of the Town Council was held at 7:00 pm on May 9th, 2016 in the Town Hall. The invocation was given by Mr. Don Hagel. The Pledge of Allegiance was given by all in attendance.

II. Mayor Arthur Self called the meeting to order:

The roll call was had. The following persons were present: Mayor Arthur Self, councilor's Myrtle Van Kleeck, Eugene Kiley, Brenda Lowe, Steve Brewer . Floyd Philpot absent

III. Approval of minutes from last meeting

The minutes of the April 11th regular meeting were read. A motion was made to accept them by Brenda Lowe and seconded by Eugene Kiley. Motion carried

Financial Reports None tonight

IV. Open Items

Concerning the survey of the town property, there is no update. Clerk has not been able To contact Mr. Webb.

Mayor noted that we are getting a couple more estimates on the bathroom remodel. Still waiting on another estimate.

V. New Business

Jefferson County bill for EMA pro rata share for 2013-16 is based on population of residents in County Line within Jefferson County. Mayor to look into this matter. The pro rata share for county line should be based on 100, not 280 will check with EMA for total amount due.

Bham Water Works Franchise agreement , resolution/ordinance was tabled until next meeting.

The Election Equipment Contract with Jefferson was presented a motion was made by Eugene Kiley seconded by Brenda Lowe to accept contract. Motion carried

Brenda Philpot to attend 2016 Election Mini Boot Camp in Huntsville on May 17th by the AI League of Municipalities.

Adjournment: A motion was made by Steve Brewer and seconded by Eugene Kiley to adjourn this meeting at 7:40pm . Motion Carried

Respectfully submitted by Brenda Philpot, Town Clerk