CORRECTED COPY

TOWN OF COUNTY LINE

REGULAR MEETING

December 12th, 2016

I. Call to order

Mayor Arthur Self called to order the regular meeting of the Council at 7:00 pm on December 12th, 2016 in the Town Hall. The invocation was given by Mr. Don Hagel.

II. Roll call

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

III. Approval of minutes from last meeting

The minutes of the October 10th meeting were read, a motion to approve was made by Floyd Philpot, seconded by Eugene Kiley, Motion Carried. The minutes of the November 7th meeting were read, a motion to approve was made by Steve Brewer seconded by Eugene Kiley, Motion Carried.

Financial Reports for October and November were given. All accounts in balance. Motion to accept financial reports made by Floyd Philpot, seconded by Steve Brewer Motion carried.

IV. Open issues

New Business the next council meeting will be delayed one day to Tuesday January 10th 2017 due to the College Football Championship Game on January 9th 2017.

The mayor of warrior finding out all information on the storm shelters Scott Mordecai will be the facilitator on emergency status.

Adjourment: A motion to adjourn the meeting was made by Floyd Philpot, seconded by Steve Brewer, Motion Carried. Adjourned at 7:35pm.

Respectfully submitted, Brenda Philpot, Town Clerk