

# **TOWN OF COUNTY LINE**

## **Regular Meeting**

**March 11, 2019**

### **I. Call to order**

Mayor Arthur Self called to order the regular meeting of the Council at 7:00 pm on March 11, 2019 in the Town Hall. The invocation was given by Don Hagel. The Pledge of Allegiance was recited by all.

### **II. Roll call**

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

### **III. Approval of the Minutes and Financial Reports**

The minutes from the February meeting were read. A motion was made to accept them as read was made by John King and seconded by Steve Brewer. Motion carried.

The financial reports for February were given. A motion to accept them was made by Myrtle Van Kleeck and seconded by Steve Brewer.

### **IV. Old Business**

I reported that I had re-submitted a work order to APCO for repair of street lights that are still out.( Lights # 2,#11 and #18)

The wire hanging from the pole at County Line Rd. and Ivy Lane intersection, is still hanging.

The drain cover in Green Acres is still broken.

Mayor Self reported that an alternative to our front door digital lock is to install a lockbox on the back door for the Sheriff Deputies to access our building. Lowe's Cost would range from \$99.00 - \$219.00 plus installation.

Mayor Self is still going to contact Jefferson County Commissioner Knight about road maintenance. The same type agreement we have with Blount County. A load of 3/4" CrusherRun limestone from Madison Materials delivered to Town Street would cost about \$425.00.

The new bank account for the Moving Blount County Forward funds has been setup. The funds received and going forward will go there!

## **V. New Business**

A letter of appreciation and a certificate were read and given to our previous Town Clerk, Brenda Philpot.

Mayor Self noted that the EMA Pro Rata Share bill was to be disputed based on population and Blount County should not be included. But agreed to send payment for the Warning Siren Maintenance fee of \$342.00.

Mayor Self suggested purchasing a CD at the Bank from monies in the General Fund. It was put before the Council. Discussion was had and the Mayor is to get more information.

The Mayor offered to increase the Tipping Fee on the Resolution. Discussion was had. Steve Brewer asked to have this Tabled and John King seconded.

Mayor Self read a Resolution from the State of Alabama concerning an increase in Motor Fuel Tax. There was no support from the Council and no motion was made.

## **ADJOURNMENT**

A motion to adjourn was made by Myrtle Van Kleeck and seconded Brenda Lowe. Motion carried. Meeting adjourned at 8:30pm.

Respectfully submitted,  
Lucy K. Kiley, Clerk