TOWN OF COUNTY LINE Regular Meeting September 9, 2019

I. Call to order

Mayor Arthur Self called to order the regular meeting of the Council at 7:00 pm on Sept. 9, 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, Eugene Kiley, Brenda Lowe, John King and Steve Brewer.

III. Approval of Minutes and Financials

The Minutes from the August regular meeting were read. Brenda Lowe made the motion to accept them with corrections. Seconded by Eugene Kiley. Motion carried.

The Financials for August were given. Steve Brewer made the motion to accept them as given. Eugene Kiley seconded. Motion carried.

IV. Old Business

- 1. There is no change on wire hanging at Ivy Lane.
- 2. Mayor Self asks that the Clerk contact APCO and re-submit a work order on streetlights # 2, 11, and 18. These lights were out.

- 3. Alexander M. Smith is now the attorney for the Town of County Line.
- 4. Mayor Self asked for the Council's approval for opening two bank accounts at People's Bank. These are for funds to be received from the Rebuild Alabama Motor Fuel Tax. Myrtle made a motion to approve the opening of these accounts. John seconded. Motion carried.
- 5. We were requested by the Blount County Commission to make a donation to the Blount County Animal Adoption Center based off population. Steve Brewer made a motion to donate \$312 based on \$2dollars for each 156 residents that are in the Blount County portion of the Town. Brenda Lowe seconded. Motion carried.
- 6. Mr. James Lehe spoke to us about getting a grant and acquiring other funds to pay for a Safe Room Building. He also asks for the Mayor to do a Resolution and a letter that he would need to get started. There will be no fees paid to him or the architect, unless they complete the project.
- 7. Mayor Self read Resolution No. 2019-001 about the Rebuild Alabama Motor Fuel Act Plan. Steve Brewer made a motion to approve this resolution. Eugene Kiley seconded. Motion carried.
- 8. Concerning the" Blount County Subdivision Regulations" our Attorney is preparing a resolution for the Mayor to present at the next meeting.

ADJOURNMENT

A motion to adjourn was made by Myrtle VanKleeck and seconded by Brenda Lowe. Motion carried. Meeting adjourned.

The state of the s

Carry Congress of the State of the Contract of

Respectfully submitted, Lucy K. Kiley, Clerk