TOWN OF COUNTY LINE Regular Meeting December 14, 2020

I. Call to order

Mayor Arthur Self called to order the regular meeting of the Council at 7:00 PM on December 14, 2020 in the Town Hall. The invocation was given by Myrtle VanKleeck. 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, Steve Brewer, John King, Eugene Kiley and Brenda Lowe.

III. Approval of Minutes and Financials

The Minutes of Oct. 12th, Oct. 19th, Nov.2nd Organizational Meeting, and Nov. 2nd Regular meeting were read. Steve Brewer made the motion to accept with corrections. Brenda Lowe seconded. Motion carried.

The Financials for the months of October and November were given. John King made a motion to accept them as given. Myrtle VanKleeck seconded. Motion carried.

IV. Old Business

- 1. Mayor Self noted that he will try to get with Comm. Washburn after January 1st to discuss our much needed road work.
- 2. Our new cable fencing is up and looking good.
- 3. The Town Audit is being worked on.
- **4.** Mayor noted that work on a Budget for the year 2021 is awaiting the audit results.

V. New Business

- 1. Mayor Self informed us that our FEMA BRIC grant application had been submitted to the State. The binder including the cost estimates, drawings and application is available in the Town Hall office for viewing.
- 2. At the urging of Comm. Knight's office, a COVID-19 reimbursement request has been submitted to Jefferson County to purchase 7 laptops and a video streaming system for a sum of \$19,767.26. They would like for us to spend it all, but only on COVID-19 related items. There will be one laptop, cordless mouse and sleeve for each Council member and one for the Town Clerk. The streaming system will be used to record and broadcast the Town Council Meetings live to the internet via Facebook and/or YouTube.
- 3. Mayor Self recommended to change the date of our January regular meeting to January 12th. This is due to the CFP Championship game being played on Monday, January 11th. Brenda Lowe made a motion to hold the January meeting on January 12th, 2021. Steve Brewer seconded. Motion carried.
- 4. Mayor Self read a Correction Amendment to our Building Permit Ordinance #2020-03, passed at the November council

- meeting. Steve Brewer made a motion to consider it on the first reading. Myrtle VanKleeck seconded. Motion was unanimous. Brenda Lowe made a motion to accept it as read. Steve Brewer seconded. Motion carried unanimously.
- 5. The Mobile Home Ordinance and the Nuisance Ordinance were to be continued at the January 12th meeting.
- **6.** Myrtle VanKleeck made a motion to purchase a new doormat for the Town Hall. Brenda Lowe seconded. Motion carried.
- 7. Clerk to check with Alabama Power about streetlight upgrade and light #249 that is still out.

Adjournment

Myrtle VanKleeck made a motion to adjourn. Seconded by John King. Motion carried.

Respectfully yours,

Lucy K. Kiley, Clerk