Minutes of the Called Meeting of the Mayor and Council of the Town of Eva.

The Mayor called a meeting, held September 21, 1978, to discuss securing a loan from the bank to pay for fire hydrants installed in the Town of Eva by Apel & Co. He referred to the resolution passed by the Council in the meeting of Dec. 12, 1974, to finance the installation of fire plugs. He further stated that in Feb. 1975 we got from the engineering company a "lump sum bid". Apel & Co's bid was $11,037. At the time this transpired we checked with the Bank at Falkville and got an interest rate of 7 1/2% quoted for a loan. After we got the bill recently from Apel & Co., the Mayor asked the Central Bank of Falkville if they would still honor this quotation of 7 1/2% to which they had committed in 1975, and they will. Alton Page made a motion that we borrow this money from Central Bank of Falkville, and it was seconded by Terrell Livingston. The Council passed a resolution (copy attached) empowering Mayor Ryan and Council Chairman Mobley to sign for this loan, and that the Town Hall and property it stands on be used for collateral. Mayor Ryan said that we could borrow this for a seven-year period @ $2066.43 per year; for a ten-year period @ $1595. per year. Alton page made the motion that we borrow it for the seven-year period; it was seconded by Jerry Mobley. Mayor Ryan will recommend to the Bank that payments be made on a yearly basis rather than a monthly basis.

The Mayor presented to the Council for consideration the offer from the University of Alabama in Birmingham for the Town of Eva to participate in the Physicians Opportunity Fair to be held at the Kohler Plaza Hotel in Birmingham on Oct. 14. After discussion on what statistics we should get together, and it was agreed that we did want to try to get a doctor in Eva, Jerry Mobley made the motion that we send in the $25 registration to participate in the Fair. It was seconded by Alton Page. Mr. Mobley will get some slides made of pertinent buildings and facilities in Eva; Mr. Page will secure some maps from NARCOG, and get other statistics from them. Mr. Page will attend the Physicians Opportunity Fair on October 14.

Electric bills were presented for payment. Mr. Page made the motion that they be paid; seconded by Jerry Mobley.

Mr. Mobley reminded Council Members that we should keep looking for some property to purchase for a park and recreation facility. The Mayor reminded Council Members that the Survey on expansion of the Eva City Limits needed to be completed as soon as possible. It was decided that the Councilmen would meet on Saturday, Sept. 30, 1978, at 8 a.m. at Town Hall to begin the survey to try to get it completed on that day.

Mr. Mobley will check into the status of the bathroom installation. He made a motion to proceed with the installation of a phone at Town Hall; seconded by Terrell Livingston. Alton Page will contact the phone company to get this done.

The Mayor mentioned that he has not talked yet with Julian Harris about what the Town of Eva might get involved in--having to do with the old business of whether we take out the general liability coverage for the Town of Eva of which a minimum premium quoted by Ingle Insurance Agency would be $250.00. He will try to do this before next Council Meeting.

Bonnie Holmes reported on her meeting with Ms. Viki Gonia, NARCOG's Director of Area Agency on Aging, and Ms. Pam Pigg, Coordinator for the Morgan County Aging

Program, which took place on Monday, September 18, at 1 p.m. Ms. Gonia had confirmed essentially what Ms. Pigg had told the Council on September 14--that the survey of Senior Citizens should be completed; that NARCOG was aware of the need for a Site at Eva; that NARCOG was securing another van to be turned over to the County and that Ms. Pigg could assign it to Eva if she so chose. Ms. Gonia said that the Health Dept. Inspection Requirements for a Nutrition Site would be a building with kitchen facilities and hot water that could accommodate up to 30 people; that the walls and roof must be in good enough repair so as not to be considered hazardous to the health of these elderly people; that it would need to be safe and clean, and have indoor bathrooms. Ms. Gonia reiterated many of the services which are available for the elderly. Mrs. Holmes told Ms. Gonia in this meeting that the survey of Eva Community would be completed and the list in before the October 1 deadline.

A financial report was given as follows:

General Fund	$1577.24	
Revenue Sharing Fund	497.76	
Gas Tax Fund	126.53	(which includes a $50 transfer of funds from Gen.Fund)
Volunteer Fire Dept.	235.53	

Pam Morse from the Decatur Daily, who had been briefed by Councilman Mobley about the Town of Eva before the Council Meeting was called to order, was introduced to the other Councilmen--Livingston, Page and Mosteller--who were present at the Council Meeting. Ms. Morse said that she had replaced Cathy Wahl as the reporter to cover the Eva Town Council Meetings.

There being no further business, Councilman Page made the motion to adjourn the meeting; seconded by Mr. Mobley.

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Bonnie Holmes, Clerk

approved 10-12-79
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