

Minutes of the regular meeting of the Eva Town Council held on April 8, 2003, at 6:30 p.m. in the Eva Town Hall. Present: Council members C. C. Mosteller, Clarence Alexander, Bert Collins Kent Chambers, and Clerk Judy Fortenberry. Mayor Livingston was absence due to sickness in his family and Council member Brian Brown due to surgery.

Guest: Athelia Gibbs, Eva Library, Shannon Brown, and Jim Henderson

After roll call Mayor Pro Tem Mosteller asked Mr. Alexander to open the meeting with prayer.

Mr. Alexander motion to dispense with reading of the minutes until after hearing from our guests, Mr. Collins seconded, motion carried.

Mr. Mosteller thanked everyone for coming to the meeting, and turn the meeting over to Mr. Brown. Mr. Brown presented his offer to take care of the land owned by the Town. The land consists of the 30 acres purchased for the sewer plant and the 12 acres purchased for the Town Hall. Mr. Brown's offer consisted of him paying for the seed and do all the work to sow property down for a 20-year contract. He stated that he would furnish the hay for Frontier Days with the understanding that he would get the hay back after the hayride. (See attached) Mr. Collins stated we would need some of the land within the next year or so, and Mr. Mosteller stated he wanted to wait until the whole Council was present, also asked if Mr. Brown would need the land before next meeting? Mr. Brown's answer was he would like to have it as soon as possible but the next meeting would be fine. We will get back with him after the May Council Meeting.

Mr. Brown left the meeting at 6:45 p.m.

Mr. Mosteller informed the Council that he had asked Ms. Gibbs to attend the meeting and report on the progress the Library has made on purchasing and installing the new computer system. He thanked Ms. Gibbs for coming and turned the meeting over to her at this time. Ms. Gibbs reported two computers are up and running and the old Gates computer is now used as a free standing, which the students use to look up information needed for reports, etc. Automation has not been done at this time -- there is a hold up with the Wheeler Regional Library changing from "Library Management Network" to a new system, once this is done Wheeler will set up our system. This should take place within the next 6-months. We are still on track as projected last year.

Ms. Gibbs reported next week will be National Library Week, and the annual Bake and Book Sale is scheduled for Saturday, April 12.

Summer Reading Program is scheduled for June and July this is one month more than last year.

Ms. Gibbs left the meeting at 6:50 P.M.

Mr. Mosteller turned the meeting over to Mr. Henderson, Mr. Henderson reported that Spring Clean-up date is April 26, truck will be at Fire Station or you may take the trash to the Morgan County Office.

Mr. Mosteller asked if everyone had read minutes of the March 10, 2002, regular council meeting.

Mr. Collins motion to approve, Mr. Alexander seconded, carried.

**A. FINANCE & EDUCATION - MR. MOSTELLER**

Mr. Mosteller reported that we have one CD up for renewal. Mr. Chambers's motion for Clerk to get best interest rate and renew, Mr. Alexander second, carried.

**B. UTILITIES – MR. ALEXANDER**

Mr. Alexander reported that the light had been put in at the Earwood Building, and the Community Center. Also reported that the septic tank problem at the Center had been taken care of.

He also reported that he had talked with Don Shaver and we are going to need a new tractor at the Park within the next year or so.

**C. STREETS, PARKS, & CEMETERIES – Mr. BROWN**

No Report

**D. POLICE & FIRE – MR CHAMBERS**

Mr. Chambers reported 6 EMT, 1 structural fire, and 1 grass fire and 1 vehicle for the month of March.

Also reported that the Thermal Imaging Camera arrived today.

**E. RECREATION & SANITATION – MR. COLLINS**

Mr. Collins reported on the sewer systems visited in Newnan, Ga.

Also reported the Sheriff Department will have the work release program back up and running in a few weeks.

Clerk reported that new flags are needed for the streets in Town. Mr. Collins motion to buy needed flags, Mr. Alexander second, carried. Clerk will order the flags.

**REPORT OF SPECIAL COMMITTEES & OFFICERS**

No Report

**HEARINGS ON PETITIONS, APPOLES. COMPLAINTS, APPEALS, COMMUC. ETC**

No Report

**AUDITING ACCOUNTS – MOTION TO TRANSFER FUNDS & PAY BILLS**

Motion to pay bills – Mr. Chambers motioned to pay bills, Mr. Alexander seconded, motion carried.

**RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS**

Mr. Chambers brought before the Council Interim Resolution No. 01-03, commending the Eva Junior High Girls Basketball Team Members for Earning Individual Honors At the Morgan County Level, team members Tiffanie Bentley, Megan Hormel, and McKinsey Stump were named.

After discussion Mr. Chambers's motion to have the Mayor present the certificate to the individual girls at the school's award program, Mr. Collins second, carried.

Mr. Collins motion to adjourn, Mr. Chambers second, carried.

APPROVED

ATTEST:

*Eva Town* Clerk