

**AGENDA
EVA TOWN COUNCIL**

APRIL, 2004

1. CALL TO ORDER, ROLL CALL & RECOGNITION OF GUESTS
2. MOTION TO APPROVE MINUTES: March 9, 2004 - Regular Council Meeting
3. REPORTS OF STANDING COMMITTEES:
 - A. FINANCE & EDUCATION - MR. CHAMBERS
REPORT UPDATE –
 - B. UTILITIES - MR. ALEXANDER
REPORT UPDATE –
 - C. STREETS, PARKS, & CEMETERIES - MR. BROWN
REPORT UPDATE –

Report on Concession Stand & Walking Trail
 - D. POLICE & FIRE - MR. HENDERSON
REPORT UPDATE –

6-EMT Runs, 1 Grass Fire, 2-Vehicle & 1 Structural Fire
 - E. RECREATION & SANITATION - MR. COLLINS
REPORT UPDATE –

Sewer Update
4. REPORTS OF SPECIAL COMMITTEES & OFFICERS
5. HEARINGS ON PETITIONS, APPLCS., COMPLAINTS, APPEALS, COMMUC. ETC.
6. AUDITING ACCOUNTS - MOTION TO TRANSFER FUNDS & PAY BILLS

Motion to pay bills.
7. RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

Medical Building – flooring (Dentist Office) and counter tops both office

Quotes: Carpet
C.J.'s Carpet & Flooring – Remove old carpet and replace with new carpet – \$2,115.76

Childers Const. Company – Remove old carpet and replace wit new carpet - \$3,260.00

Counter Tops – Dentist Office –remove all counter tops at reception area and replace with new and remove electrical plugs and reinstall - Labor & Materials - \$2,840.00

Eva Health Center – Remove all counter tops all areas and replace with new – remove sinks and plumbing and reinstall. Total \$6,630.00

Larry Childers – both offices – Counter Tops \$3,870.00

Washington Trip – Gary Livingston, Bert Collins and Larry Whitley May 2-4, 2004.

North Alabama Mayors Meeting – April 15, 2004 6:30 Bobby's Fisherman Catch.

EPA Meeting – Destin, Florida May 12-13, 2004

Resolution Number: 02-04 – Agreement with the State of Alabama, acting by and through the Alabama Department of Transportation for: Project Agreement for Amendment 666 Funds.

Alarm System for all building – see ADT and West Point Alarm Quotes

OLD Business: Ordinance No. 03-03 Titled: An ordinance levying a license tax on the sale and delivery of tobacco products in the Town of Eva, Alabama, requiring the keeping of records and making reports, proscribing certain acts and omissions and providing punishments for violations.