

Minutes of the regular meeting of the Eva Town Council held on April 12, 2005, at 6:30 p.m. in the Eva Town Hall. Present: Mayor Gary Livingston; Council Members: Kent Chambers, Bert Collins, Clarence Alexander, James Henderson, Johnny Persall and Clerk Judy Fortenberry.

Guests: Mike Miller, Tommy Shickles

Mayor Livingston called the meeting to order. After roll call, informed all present that we open our meetings with prayer, if anyone objected, we would abstain from this practice at tonight's meeting. No one objected. Mayor Livingston asked Mr. Collins to open with prayer.

Mayor Livingston asked if everyone had read the minutes of the Regular Council Meeting on March 8, 2005. Mr. Persall motion to approve the minutes, Mr. Henderson seconded, motion carried.

A. FINANCE, EDUCATION & LIBRARY-- Mr. Chambers

Mr. Chambers reported that First Commercial Bank is changing its name to Premier Bank.

Mr. Chambers brought before the Council a request from Eloise Livingston, concerning the salaries of the Librarians. He pointed out that each of the Librarians got the cost of living raise in October, and 5 additional hours each pay period. He pointed out that Ms. Livingston had requested that Athelia Gibbs be paid \$7.50 per hour and that Barbara Patton \$7.00. After discussion Mr. Chambers motion to raise Ms Gibbs to \$7.50 an hour and Ms. Patton to \$7.00 per hour, Mr. Collins seconded, carried.

Mr. Chambers presented a check for \$100.00 to the Eva Volunteer Fire Department on behalf of Vent Chambers.

B: UTILITIES & STREETS-- MR. ALEXANDER

Mr. Alexander reported the culvert on Gravel Ridge Road had rusted out and that the County would have to replace the culvert. Mayor Livingston reported that the County had been in touch with him concerning the road; Mayor did state that he told the County that the road belonged to them and not the Town, but that the Town would look at helping replace the culvert.

Mr. Alexander motion to pay for the culvert out of Gas tax funds, Mr. Chambers second, carried.

(Note: Roger with Morgan County District III Shop called Clerk on Wednesday and told her the culvert would cost around \$5,000. Clerk told Roger to proceed with the work the town would pay for the culvert, but all other cost, rock etc would need to be paid by Morgan County)

PARKS, RECREATION & CEMETERIES -- MR. PERSALL

Mr. Persall reported that ball season was under way.

Mr. Persall reported that Leon Brown had replaced the roof on the concession stand.

D. POLICE, FIRE & GRANTS – MR HENDERSON

Mr. Henderson reported that we have several brush piles that need to be burned at the park and sewer property. Mayor said the fire department would get to them in the near future.

Brush pile at old furniture store, need to call Joe Wheeler and see if they will disconnect power lines before burning.

E. SANITATION & BUILDINGS– MR. COLLINS

Mayor reported he had talked with Roy Corley Mayor of Falkville, and he is willing to train our sewer person one day a week at no cost to the Town. Mayor Corley feels that Mr. Shickles will be able to pass the test once he has some training and on the job experience.

Mayor also reported that Mayor Corley informed him that we need to join the Alabama Rural Water Association at this time.

After discussion Mr. Collins motion to join Alabama Rural Water Association at the cost o \$250, Mr. Alexander seconded, carried.

REPORT OF SPECIAL COMMITTEES & OFFICERS

No Report

HEARINGS ON PETITIONS, APPOLCs. 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. Persall seconded, carried.

RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

New business: purchase of truck for the maintenance personnel. Mayor Livingston informed everyone that the Surplus Store has a 1997 Ford F-250 four wheel drive vehicle for sale at the price of \$7985.50. Mr. Alexander, Mr. Shickles and Mayor Livingston will look at the truck tomorrow.

After discussion Mr. Collins motion to purchase the truck from the Alabama Surplus if after driving the above feel that the truck is in good condition, Mr. Alexander seconded, carried.

Mayor asked for a confirmation on the attendance to the Alabama League Convention to be held May 22-24, 1005, at the Von Braun Center, Huntsville, AL. The following will attend the meeting: Mayor Livingston & Trish, Council Members Bert Collins & Marie, Jim Henderson & Renate, and Clerk Judy Fortenberry.

Mr. Chamber's motion to adjourn, Mr. Collins seconded, carried.

ATTEST:



Town Clerk

APPROVED:



Mayor