

Minutes of the regular meeting of the Eva Town Council held on April 14, 2009, 6:30 p.m. at the Eva Town Hall. Present: Mayor Gary Livingston, Councilmember's: Johnny Persall, James Henderson, Brandlee Shadden, Bert Collins and Clerk Judy Fortenberry, Council Member Kent Chambers absence due to work.

Guests: Betty Golden, Athelia Gibbs, Brian Brown, Joe Hill, John Holmes, Rev Joey Coots, and Bill Onst

Mayor Livingston called the meeting to order; all council members present except as stated above. 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 Rev. Coots to open with prayer.

Rev. Coots and Mr. Onst left the meeting at 6:34 p.m..

Mr. Collins made a motion to dispense with reading the minutes until after the guests has spoken, Mr. Henderson seconded, motion carried.

Mayor Livingston turned the meeting over to Ms. Gibbs at which time she turned the meeting over to Betty Golden. Ms. Golden reported on the status of the WIFI Grant, and at this time. All funds have been spent except \$750. remaining. Ms. Gibbs reported that Ms. Golden has done a great job procuring the WiFi system. Ms. Gibbs also reported that the Library Bake and Book Sales brought in \$1200.

Brian Brown brought the report of the park drainage. Mr. Brown brought a draft of the required ADEM Permit for the construction at the park. He reported on the April 16, 2009 meeting at the park. Construction is back on for the original date after the ball season.

Mayor Livingston asked if everyone had read the minutes of the March 10, 2009 Regular Council Meeting, Mr. Henderson motion to approve the minutes, Mr. Collins, seconded, carried. Mayor asked if everyone had read the minutes of the call meeting of April 9, 2009. Mr. Collins motion to approve, Mr. Persall seconded, carried.

A: FINANCE, EDUCATION & LIBRARY- MR. CHAMBERS

Mayor reported on the sale of the travel trailers, Forest River came in at \$6177.00, and the Jayco Feather at \$6126.00. Mayor stated that we had paid \$2000.00 each for the trailers and felt like we came out well on this sale.

B: UTILITIES & STREETS- MR. SHADDEN

Mr. Shadden reported that the signs for the new poles at the 4-way are installed and came in under budget. Was asked if we could have "Welcome to Eva" placed on the back side of the signs. Mr. Shadden will price and report back to the council.

Mr. Collins asked if we could price solar caution lights for the 4-way. Clerk reported that she will check up since Highways 35 and 55 are Alabama State Roads we will have to check with ADOT.

C: PARKS, RECREATION & CEMETERIES – MR. PERSALL

Mr. Persall reported that we need to replace the cross ties in the parking lot at the tennis courts, suggested that we replace with concrete. Can do this for approximately \$500.00.

Mr. Persall motion to replace cross ties, Mr. Henderson seconded, carried.

D: POLICE, FIRE & GRANTS – MR HENDERSON

Mr. Henderson did not have a report on the VFD this month.

Mr. Henderson requested that we have all boards meet at least four times a year and gives the Town a copy of the minutes. Clerk will go back and research Board rules.

F: SANITATION & BUILDINGS –MR. COLLINS

Mr. Collins reported that Leon Brown had repaired the roof at the Library and Fire Hall.

HEARINGS ON PETITIONS, COMPLAINTS, APPEALS, COMMUNIC. ETC

AUDITING ACCOUNTS – MOTION TO TRANSFER FUNDS & PAY BILLS

Mr. Collins motion to pay bills, Mr. Persall seconded, carried.

RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

New Business: Clerk brought to the attention that Dr. Turner would like to have parking in the back of the Medical Building, they are running out of parking, during the day.

Ms. Gibbs left the meeting at 7:35 p.m..

Mr. Collins asked Mayor about the building going in at the Industrial Park, do they have to be metal? Mayor stated no but they have to be enclosed.

Mr. Shadden motioned to adjourn, Mr. Henderson seconded, carried.

Approved:

Mayor

Attest:

Town Clerk