

AGENDA

CALL MEETING EVA TOWN COUNCIL

April 9, 2009
4:30 P.M.

1. Resolution Number: 09-03 – Title: A Resolution Authorizing the Location of an Industrial Development Project within the Corporate Limits of the Town of Eva, AL. (Tony Estes).
2. Resolution Number: 09-04 – Title: A Resolution Authorizing the Location of an Industrial Development Project with the Corporate Limits of the Town of Eva AL (Nathan Holmes and Joel Holmes)
3. Agreement with Municipal Energy Consultants, LLC, to collect Federal Gas Tax Recoveries.
4. Contract with Ladd Environmental Consultants, Inc., Phase II Wastewater Collection Facilities Project – Approval

Call meeting of the Eva Town Council, on April 9, 2009 at 4:30 P.M. at the Eva Town Hall. Present: Mayor Gary Livingston, Council Members James Henderson, Johnny Persall, Bert Collins and Town Clerk Judy Fortenberry.

Mayor Livingston called the meeting to order, after roll call stated that Council Members Kent Chamber and Brandlee Shadden were absence due to work commitments.

Resolution 09-03, Titled: A Resolution Authorizing the Location of an Industrial Development Project (Estes) Within the Corporate Limits of the Town of Eva, Alabama was introduced by Mayor Livingston and read at length.

Council member Collins moved that all rules governing the council which might, unless suspended, prevent the passage and adoption of Resolution #09-03 at this meeting is and the same are hereby suspended for the purpose of permitting the resolution to be finally passed and adopted at this meeting.

Council member Henderson seconded this motion.

The question was put before the council and on roll call the vote was as follows.

Mayor Livingston	Yea	Council Member Collins	Yea
Council Member Persall	Yea	Council Member Henderson	Yea

Mayor Livingston presiding officer declared the motion adopted by unanimous vote of the members present.

Council Member Henderson moved that the said Resolution 09-03 be finally passed and adopted as introduced.

Council Member Persall seconded this motion.

Mayor Livingston presiding officer put the question of final passage and the adoption of said Resolution to vote of the council, and on call of the roll the results were as follows:

Mayor Livingston	Yea	Council Member Collins	Yea
Council Member Persall	Yea	Council Member Henderson	Yea

Presiding officer Mayor Livingston announced the result of the vote, and declared Resolution 09-03 passed and adopted.

Resolution 09-0⁴, Titled: A Resolution Authorizing the Location of an Industrial Development Project (Holmes) Within the Corporate Limits of the Town of Eva, Alabama was introduced by Mayor Livingston and read at length.

Council member Collins moved that all rules governing the council which might, unless suspended, prevent the passage and adoption of Resolution #09-04 at this meeting is and the same are hereby suspended for the purpose of permitting the resolution to be finally passed and adopted at this meeting.

Council member Henderson seconded this motion.

The question was put before the council and on roll call the vote was as follows.

Mayor Livingston	Yea	Council Member Collins	Yea
Council Member Persall	Yea	Council Member Henderson	Yea

Mayor Livingston presiding officer declared the motion adopted by unanimous vote of the members present.

Council Member Persall moved that the said Resolution 09-04 be finally passed and adopted as introduced.

Council Member Henderson seconded this motion.

Mayor Livingston presiding officer put the question of final passage and the adoption of said Resolution to vote of the council, and on call of the roll the results were as follows:

Mayor Livingston	Yea	Council Member Collins	Yea
Council Member Persall	Yea	Council Member Henderson	Yea

Presiding officer Mayor Livingston announced the result of the vote, and declared Resolution 09-04 passed and adopted.

Mayor Livingston presented to the Council Members present a contract with Municipal Energy Consultants, LLC; this contract is to recover excise taxes paid by the Town of Eva to the Federal Government. Town Clerk reported that Larry Madison had reviewed the contract and saw no reason not to sign. Stated that the company will charge 50% of all taxes recovered, but the Town would not be out of any monies.

Mr. Collins motion to sign the contract with Municipal Energy Consultants, LLC, and Mr. Persall seconded, carried.

Mayor Livingston presented the contract for Phase II of the Wastewater Treatment Facility from Ladd Environmental, Mayor stated that Ladd had originally designed the whole project, and that it would cost the Town more to go out for new bids and additional design. Mr. Collins motion to sign contract with Ladd Environmental Mr. Persall seconded, carried.

Clerk presented two bids received for painting the upstairs of the concession stand at the Recreation Park, One from Kenneth Golden for \$725.00 and the second from Lisa Campbell for \$350.00. Mr. Persall stated that he felt the \$350.00 was a good price, and motion to go with this bid, Mr. Collins seconded, carried.

Mr. Henderson motion to adjourn, Mr. Persall seconded, carried.

Approved

ATTEST:

Town Clerk

“We, the undersigned members of the Town Council of the Town of Eva, Alabama, hereby waive notice of Called Council meeting for the purpose to approve Resolution 09-04 and do consent that said meeting be held at the Town Hall in the Town of Eva, Alabama, at 4:30 p.m., on the 9th of April 2009.

Gary L. Livingston, Mayor

Brandlee Shadden, Councilman

Bert L. Collins, Councilman

James Henderson, Councilman

Kent Chambers, Councilman

Johnny Persall, Councilman