

Minutes of Meeting of Eva Town Council held in Call session on April 24, 1986 at 7 p.m., attended by: Mayor Ryan and four Councilmen

Mr. Nichols, Mr. Livingston, Mr. Hipps and Mr. Morgan

Council voted to dispense with the reading of the minutes until after the council had heard from our visitor, Kermit Morris.

Kermit told the council that he is interested in getting a long-term lease on the property where he has the 3-month lease for the Heart of Eva Nursery. He said that he would like to either have a long-term lease or either purchase it. If the Town Council is willing to sell the property, he would like to know what price would be asked for it. Mr. Nichols offered the motion, seconded by Mr. Hipps to have the Council discuss this later and let him know. Kermit then left the meeting.

Minutes of the regular meeting of March 13 and the regular meeting of April 10 were read and approved. A financial report was given, with the following balances:

General Fund Checking	\$ 2,484.69
General Fund Money Market	95,273.48
Gasoline Tax Fund	242.13
Volunteer Fire Department	770.41
Revenue Sharing (Savings)	7,196.24
Hazard Checking	11.92
Hazard Savings	3,743.93

#### All Business Actions:

- 1-Clerk still has not furnished statistical information requested by Dr. Hale. Council discussed possible places in Eva for sale that he might be interested in, one being Agnes Oden's 4-room house with unfinished basement; 1 acre; at a possible cost of \$22,000. Clerk will notify Dr. Hale of these possibilities.
- 2-New Building information has all been furnished to Mr. Waddell and he is now ready to go out for bids.
- 3-Clerk has not completed signatures on the petition for annexation. There were some who were not ready to sign; some who wanted a plan from the city as to where they would locate new fire hydrants, etc. Council voted to get those signatures who were willing to sign without any "guarantees"; then go around the property of the others.
- 4-Mayor read audit proposal from Gloria Winton, who submitted abid of \$400 to do the audit and install a new system of bookkeeping to conform to new guidelines of the Government Accounting Standards Board; and train the clerk in this new system. Clerk will also check with J. D. Harper whether he is available to do the same; and if so, at what cost. If he isn't interested, council voted to go ahead and get Gloria Winton to do it at her requested fee. (Motion made by Nichols, seconded Morgan, carried.)
- 5-Mayor read letter from ADEM on the priority ratings for the sewer systems requested. Clerk will check with Grants Coordinator at NARCOG on whether we should involve the Health Dept. at this time; where we stand in her opinion.
- 6-Clerk reported that her typewriter was taken in for repair; it required some welding on one of the keys. House of Typewriters furnished her an IBM electric to use while the other one was in repairs, and it was offered to her for a saleprice of \$100. Mr. Nichols offered the motion, seconded by Mr. Morgan to buy the typewriter, since one is needed in the Library.
- 7-Clerk passed on to the Council the request from the Librarians for 2 more shelves needed in order to put out the books that have been donated. Mr. Nichols offered motion, seconded by Mr. Livingston, to have Ezra Drinkard build 2 more shelves.
- 8-Mr. Livingston offered the motion, seconded by Mr. Hipps to pay the bills as presented, which were the following; also included in the motion was authorization to transfer funds: From General Fund: Deputy Salary \$875; Computer Teacher salary \$750; Interest on loan \$186; water bills \$18.92; net phone bill \$74.18; electric bills \$139.45; specs for new building \$500 (funds to be transferred from Revenue Sharing to cover this); Ezra Drinkard 2 sets of shelves; magazine rack plus some supplies \$332.52; Walker Builders for shelf materials \$/.

\$ 89.22; Office supplies and toner for copier \$35.37; Broom & Paper Towels \$5.79; Stamps \$22; Cleaning of Town Hall & window washing \$23.72; clerk's salary for March \$364.91; Howard Millwood for 2 mowings \$25; House of Typewriters \$100. From Vol. Fire Dept. Fund: 2 Maxxon Radios for new EMT's Gary Livingston & Phillip Kinney \$1120; Re-certification for 5 old EMT's \$25; Gas & Supplies \$22.04. From Gasoline Tax Fund: Bidall weed-killer, pump & sprayer \$607.81; street lights \$130.77.

Mr. Hipps offered the motion, seconded by Mr. Morgan to adjourn the meeting.

Bonnie Holmes, Town Clerk

Approved: 5-8-86