

Minutes of the regular meeting of the Eva Town council held on April 11, 1995, at 7:30 p.m. in the Eva Town Hall. After roll call by Mayor, Mr. Nichols opened with prayer. All Councilmembers and Mayor present for meeting. After reading of minutes, Mr. Alexander made motion to approve, second by Mr. Fowler, carried.

#### FINANCE & EDUCATION - MR. NICHOLS

Mr. Nichols stated that repairs to the air conditioner (installation of new unit) is completed. Library report was submitted by Bonnie Holmes and read by Mayor Livingston. Mayor discussed finance report in detail. Mr. Collins reported that the new sign at the library had been hit and is broken on one side. Mayor will get a cost to repair it. (Library report on file with Clerk)

#### UTILITIES - MR. ALEXANDER

Mr. Alexander reported that the icemaker did not make ice after it was hooked up. Mr. Smith stated that P & P Fixtures, vendor where icemaker purchased, agreed they would fix or replace the machine.

#### STREETS, PARKS, CEMETARIES - MR. FOWLER

Mr. Fowler reported that gravel is needed on the walking trail. Mayor agreed, he will check to see what size the gravel is and if it can be gotten from Vulcan Materials. Mayor will also get advise from Frost Backhoe to see what can be done to prevent washing of the gravel from the trail. Mayor also reported that washed area by Eva Tire had been worked on. Mayor also reported that Tom Drake, attorney, will prepare necessary papers on the land for cementary use purchase. Mr. Collins made motion to pave the cemetary road after getting the best price in the fiscal year 94/95, Mr. Nichols, second, carried.

#### POLICE & FIRE - MR. SMITH

Mr. Smith reported that the Morgan County Association has insurance to cover the Eva VFD if one should be injured due to fire or hazards from fire that covers medical/hospital costs and is a better coverage than workmen's compensation. Mayor reported that Dennis Holmes, firechief, had to purchase new cylinders to replace old ones for the trucks.

Mr. Smith also reported there has been several breakins in the area but not in Eva. He also keeps close touch with the new deputy, Jim Ferguson.

#### RECREATION & SANITATION - MR. COLLINS

Mr. Collins reported that everything is not clarified with Eva Activities in order to get a financial report. As reported they have agreed to meet with Councilmen and work close with a Recreation Board. Mr. Collins also stated that he had discussed the old tire situation at the Eva Tire Shop and a few items have been changed. He had also received several complaints about debris around the businesses in town such as old refrigerators, trash, etc. Mayor advised that the Town of Eva has no zoning or ordinances to enforce a clean-up.

No Report from Special Committees or Officers

HEARINGS ON PETITIONS, APPLCS, COMPLATINS, APPEALS, COMMUC., ETC.

Mayor advised council that Harold Eddleman has requested permission to clean the small wooded area next to Eva Church of Christ which adjoins town property and maybe add a pavillion. The pavillion could be used by family members if necessary during funerals or decoration. He also ask if the town could share in cost to provide the shelter. Council agreed that he could clean the area but further discussion needed to be done concerning the shelter. Mayor will dicuss with Mr. Eddleman.

Mayor advised that Eva Art Guild had previoulsy requested permission to place their sign in the town area with Frontier Dates on it. Mayor advised that he has noticed that other town allow civic organizations to put their signs on the town signs at the entrance of town. Mr. Smith made motion to allow the Eva Art Guild to put their signs up, Mr. Nichols, second, carried.

Mayor advised the he had met today with Rolland Oden and Jamie Wallace, members of Eva Medical Board, and also with Jay Weatherly, Administrator of Cullman Regional Hospital and Allen Kennedy, Baptist Medical Center, concerning possibly placing a doctor in Eva. Discussion was made also concerning placing Dr. Larry Fite back in Eva in connection with Cullman Hospital. After a lengthy discussion with Mr. Weatherly and Mr. Kennedy, they advised they would not place a doctor in the Eva Medical Clinic due to the litigation processing at this time. Mr. Kennedy advised that Baptist Medicial Center places trailer in areas for temporary office use and that could be possible in this situation. Mr. Weatherly advised that if the Town of Eva built a building, they would supply it. Mr. Weatherly advised that he had several things to reveiw and would contact Rolland Oden. Mayor advised that a building 1700 sq. ft. or 2000 sq.ft. would be adequate size with an approx. cost of \$50.00 sq. ft. Mayor advised that he had called Sherman Powell, attorney on clinic suit, and Mr. Powell has not received any word concerning settlement. Mayor also reported that new clinics have been built in Lawrence County which Ronald Sparkman assisted in acquiring them. Mr. Sparkman was administrator at one time for Hartselle Hospital while Eva Clinic was in operation. Mayor will get advise on those clinics. Ronnie Ryan has also advised that Dr. Gandhi of Hartselle was also interested in the clinic. Mayor will report to council on results. Mr. Smith advised council that it was time that Eva went forward since the town needs a doctor. Mayor advised that Joe Wheeler, EMC has hired a grant writer and he would discuss a new clinic building with him.

Mr. Alexander made motion to transfer funds necessary and pay bills, Mr. Fowler second, carried.

RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

Councilman Collins introduced Resolution #95-2, Partnership for Drug-Free Community and read at length. Councilman Fowler moved thal all rules governing the council which might, unless suspended, prevent the passage and adoption of the resolution at this meeting, be and the same are hereby suspended for the purpose of permitting the said resolution be finally passed and adopted at this meeting.

Councilman Alexnder seconded motion. At roll call vote by Mayor as follows:

Mayor Livingston - yea	Councilman Smith - yea
Councilman Nichols - yea	Councilman Collins - yea
Councilman Fowler - yea	Councilman Alexander - yea

Mayor declared the motion adopted by unanimous vote.

Councilman Nichols moved that the said Resolution #95-2, Partnership for Drug-Free Community, be finally passed and adopted as introduced. Councilman Smith seconded motion.

Mayor put the question of final passage and the adoption of said resolution to vote, and on call of the roll results as follows:

Mayor Livingston - yea	Councilman Smith - yea
Councilman Nichols - yea	Councilman Collins - yea
Councilman Fowler - yea	Councilman Alexander - yea

Mayor gave report of 1995 Alabama League of Municipalities Convention attended by Mr. Fowler, Donna Ray, clerk and himself and the importance of the two day meeting. He advised that as many as possible should attend the 1996 meeting and reservation were now being made. Mr. Smith made motion to reserve 3 rooms, Mr. Fowler, second, carried. Clerk will write for reservations.

Mayor advised that work sessions will be set for review of current privilege license ordinance and concerning collection of sales tax. (Date will be set later.)

Mr. Nichols made motion to adjourn, Mr. Alexander, second, carried.

approved

5/9/95

Attest:

Eva Town Clerk