

Minutes of called meeting of the Eva Town Council held on April 17, 1997, at 9:00 a.m. in the Eva Town Hall. Each councilmember was given proper notice and proper notice was given to the public. Present: Mayor Livingston, Clarence Alexander, Bert Collins, and C. C. Mosteller.

Purpose of meeting to vote on adopting resolution for Loss Control Program on liability insurance, discuss agreement received from Jean Deese concerning the improvements to Edgewood Street, make motion concerning \$11,000 submitted by Jean Deese for improvements to Edgewood Street.

Councilmember Collins introduced Resolution #97-1- Title: Loss Control Program Policy. Councilmember Alexander moved that 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 to be finally passed and adopted at this meeting. Councilmember Mosteller seconded the motion. On roll call vote as follows:

Mayor Livingston - yea	Councilmember Mosteller - yea
Councilmember Clarence Alexander - yea	Councilmember Bert Collins - yea

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

Councilmember Collins moved that the said resolution, #97-1 Loss Control Program Policy be finally passed and adopted as introduced. Councilmember Mosteller seconded this motion. Mayor Livingston put the question of final passage and the adoption of said resolution to vote of the council, and on roll call the results follows:

Mayor Livingston - yea	Councilmember Mosteller - yea
Councilmember Clarence Alexander - yea	Councilmember Bert Collins - yea

Mayor Livingston announced the result of the vote, and declared the resolution finally passed and adopted reference to Section 11-45-1, Code of Alabama, 1975.

Mayor Livingston then explained that the agreement received from Jean Deese for the extension of Edgewood Street does not include the turn-a-round. After discussion concerning the receipt of \$11,000 for improvements to Edgewood Street from Jean Deese, Mr. Collins made motion to accept the payment of \$11,000 toward improvement to the street, Mr. Alexander second, on vote count, Mr. Mosteller abstained. Since Mayor Livingston voted "yea" the motion carried.

Mr. Mosteller explained to council since he did not understand all that he needed to concerning this project and since it began before he was elected to office, he did not vote. He did not see that because Mr. Deese bought land to build houses on why this street had to be paved. Mayor stated that since the street goes into a sub-division, it had to meet Morgan County specifications for sub-division. Since the town had been given an easement on the street from the previous owner, as explained to Mr. Deese last year, the town did not have the funds to pave it. Since the County Health Department would not give permits for septic tanks on the lots without it being paved to sub-division specs, the county or town had to approve the street. Also, since the town does not have a planning commission, the sub-division must meet county specifications.

Mr. Mosteller suggested that the Town of Eva needs ordinances to cover problems arising from future sub-divisions as soon as possible.

After discussion on estimate from Shelby Contracting in the amount of \$11,000 for paving the extension of Edgewood Street, Mr. Collins made motion for Mayor to enter an agreement with Shelby Contracting, Mr. Alexander second, carried.

Mr. Collins made motion to adjourn, Mr. Mosteller second, carried.

Approved

5/13/97

Attest:

Eva Town Clerk