

Regular meeting Apr. 5, '99, Monday 9:00 pm. Present:
Mayer Livingston, Mr Mastelle, Mr Alexander, Mr Collins
Mr Fowler, Mr Smith -

Call to order by Mayer, prayer by Mr Fowler,

Approval of min fee Mar 9 - motion to approve
by Collins, 2nd by Alexander - call meeting 3/12 -
approved by Mr. Fowler, 2nd by Mr. Mastelle -
3/31 - approving contract motion by Mr. Alexander
2nd by Mr. Collins.

A - Mr. Mastelle had no report - ^{cd} 100,000. 5.5
for 12 months & 7.

Library looking good - Mr ^{Mr} Gibbs - Mr. Smith
said we are still ^{going to} getting st. money - Mrs Lofton
feels we will get some - doesn't know how much -
Library funds a closer to \$30,000. / Mr Smith
~~recommended to~~ think ~~the~~ Mr. Gibbs should start on addition -
due to the weather being nice. Spend the money they
have and we the sammit will give them addition
funds to finish-up.

Judy & Gary will check on contracting procedure
at State meeting in Huntsville.

Capital Improvement fund same only be spent
on roads.

B. Mr Alexander - water is flooding - has call
Water Dept. called Sat ^{but did today} Morning the water tower is
leaking and flooding - Mr. Whittle will look into

the matter - Mr. Maurice Childers says the water is coming out the seam. Mr. Whittle think it's coming out of the man-hole on top.

Cemetery problem - drains may be stepped-up on north side. Will take a lock and black out section where drain is located. Mr. Alexander brought this to the attention of the council. Mr. Collins feels we should do something about the problem - Mr. Masella ask if the drain could be put in drive-way between rows. New section of cemetery - Gary will see Ricky Frost and see if he remembers where drains are - Mr. Alexander feels that the pond belonging to Livingston may be part of the trouble.

Mr. Alexander - Buddy Norris has a bed place in front of his house that where water-line has sink - Gary will look into.

C. Comission stand is looking around window - several others places that will entirely look - take glass out and repair - put back in with a mold and sealers inside & outside. Mr. Fowler said that Don Shauer said he could fix - Gary wanted to know if he would need help - Mr. Fowler said Tommy could help Don with repairs - Don & Tommy are making & meat eating - got fillis for tractor - changed oil - need new ^{front} tires for tractor. Talked about age of tractor - 10-12 yrs.

Don & Tommy
will repair
the window

Lines will cost about \$100 apiece - Are we going to look into a new tractor, 30 horse tractor maybe go with larger tractor. Mr. Livingston said he and Mr. Fowler would look into trading for a new tractor.

Also, we have a lot of brush to clean-up.

Mr. Fowler attended last

Along meeting last meeting - several on the list some close to us. Mr. Fowler felt this was a good meeting and worth his time.

D. Mr. Collins - Calvin Keeler - road, cable pulleys complain - 3 or 4 house on Chicks road. Mr. Fowler will check with Mr. Keeler.

D. Mr. Smith - Fire Dept O.K. \$40 or \$50 for our Rapid Responder. Think new truck \$95, new truck is bigger than the one we have.

Janey Policy Dept. - policy protection - not enough for our money - 1st - create our own Dept. grant for P.D. - may need to look at this in the future. 2nd - look at better service from what we have now (maybe getting 4 hrs a day out of our deputy) but get more at other Deputy's that come - by during the night.

(Mr. Fowler said several people think we should get additional service for what we pay the Deputy.)

Mr. Alphonse feels if we hire a Deputy we will have more problems. Mr. Mosteller said someone had complain about the people we having working with us now.

Larry, Mayor need to set down with S. Crabbe and tell him what complains we are getting. Larry will get in touch with him set the meeting up.

Mayor said we need to give S. Crabbe a hand for solving this murder in our community.

Lunt - go to Holly Pond - Larry, but also go to see sewer system / water at Joppy -

Recreo President Apr. 15 - Jackson Lenny - may be a little short on cons. stand extension 8' - \$1,000. Maybe City could pay $\frac{1}{2}$ of the \$1,000. for this cover - (Lenny - 8') Mr. Fowler was not in favor for us to pay for this cover - Mr. Collins feels that we should since this is the City's building. Mr. Alphonse feels this would be nice. Larry wanted to know what kind of lining - word as metal. Betty feels we have spend a good amount of money. Larry feels we now have had to look at this for us. Mr. Fowler is not against this. Larry ~~made~~ Larry said we would have ~~them~~ look at this and see how much this will cost.

Mr. Mosteller status of doors for MPC - On Larry's ~~plans~~ ^{plans} - will. Mr. Fowler will go by Larry's and look at the doors.

4 - Resolution 99-2 Fair Housing.

Eva Art Guild - Mr Mastelle made the motion that we give our support - Mr. Fowler second - Ael in favor.

Send letter to V L ~~and~~ all of church that supported the egg hunt.

Fence for Park - bill Paris \$7412.30 motion to pay -

Motion to pay utility bills when they come in Larry made the motion to pay when they come in - Mr. Mastelle second.

Motion to pay bills & transfer by Mr Mastelle. Second by Mr Mastelle.

Mr. Collins ask that we have a \$5,000. to sell lottery tickets - business licenses will have to be renewed. Larry said we need to wait and see what happens with State Lottery.

East Morgan Co. Industrial Board - pay the city for the land - 4.8 ac. \$20,000.

St. Pdy. project - State Salvage need 4 ac. lot 9. they can line with 2 1/2 ac. lot 9. They have some land to EMCFB - ~~and~~ ^{ask} for a lease of 39,000.

per year. The Board is getting a piece & take to
Montgomery - saw the City cut the price of the
land - Gary said but said we have \$3,500. per ac
in the land. (St. Bldg 25,000 sq. ft. - Collins
ask Smith if we are getting down this class.)
Gary said we need the \$36,000 per year - Industrial
Board.

Collins said we have \$8750. in the land.

Mr. Mastelle said he feels that since the Board
had helps us before we should help them.

Don Sholin will take care of site preparation. Collins
said $\frac{1}{2}$ price or free, one time deal only,

Gary said we will lease land to them - Gary
said we have to give the price - Mr. Fowler said
\$7,500. Mr. Alspaide ask if the City sold for $\frac{1}{2}$ the
cost would that help. (\$4375. But/Clas/Billy

Garvey
will have
to appear.

Prospect on lot 3 & 4?, Gary thinks we should
go up on these remaining lots.

~~Garvey~~
Mr. Mallin made ^{motion} \$4375 - \$10,000. - for Gary
to reg. Mr Collins 2nd motion.

That we reinvest out \$20,000. for the bldg. for the
cultural mobile business.

Ground breaking for new Medical Bldg.

St Meeting I'm going for But - Gary -
Sun, Mond, Tues.

The Eva Art Guild is interested in starting a Welcome Committee for new residents in the Eva area.

We would like to include the businesses, churches, nonprofit organizations and any other important information that would be necessary in informing people that move into the area about our community. We are working on preparing a directory with all this information included. ~~and~~ The businesses will have the opportunity to include free gifts, coupons or etc. in the gift pack that would be presented to the newcomers.

A letter will be sent to all of these people to let them know what we are doing. In return, they will fill out a questionnaire & return to us for the information needed for our directory & gift package.

We would just like your acknowledgement and go ahead for support & cooperation from the Town of Eva & Town Council.

Any questions please contact
Cynthia Weaver
796-6981

TOWN OF EVA
"The Little Town with a Big Heart"

P. O. Box 68
4238 Eva Road

Eva, Alabama 35621
256-796-7360

RESOLUTION #99-2

TITLE: EVA - FAIR HOUSING RESOLUTION

LET IT BE KNOWN TO ALL PERSONS of the Town of Eva that discrimination in the sale, lease, advertisement or financing of housing or in the provision of real estate brokerage services, because of race, color, religion, national origin, sex, handicap or familial status, is prohibited by Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Law) and the Fair Housing Amendments Act of 1988. Furthermore, it is the policy of the Town of Eva to implement programs to ensure equal opportunity in housing for all persons regardless of race, color, religion, national origin, sex, handicap or familial status. Therefore, the Town does hereby pass the following resolution:

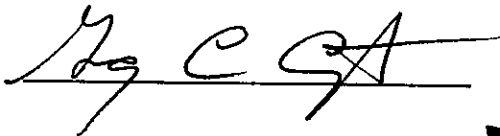
BE IT RESOLVED that within the available resources of the Town, all persons who feel that they have been discriminated against in any housing or real estate purchase, conveyance or transaction because of race, color, religion, national origin, sex, handicap or familial status, will be assisted to seek equity under federal and state laws by filing a complaint with the Atlanta Office of Regional Fair Housing and Equal Opportunity of the U. S. Department of Housing and Urban Development.

BE IF FURTHER RESOLVED that the Town shall publicize this Resolution and through this publicity shall cause owners of real estate, builders, developers, and mortgage lenders to become aware of their respective responsibilities and rights under federal Fair Housing Legislation, and all other applicable state or local laws or ordinances.

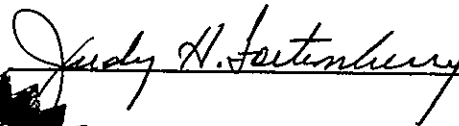
SAID PROGRAM shall, at a minimum, include but shall not be limited to: (1) the publicizing of this policy and other applicable fair housing information through local media, community organizations and businesses engaged in the sale, lease, financing, or development of housing; and (2) the distribution of posters, flyers, and any other means which will bring to the attention of those affected the knowledge of their respective responsibilities and rights concerning equal opportunity in housing.

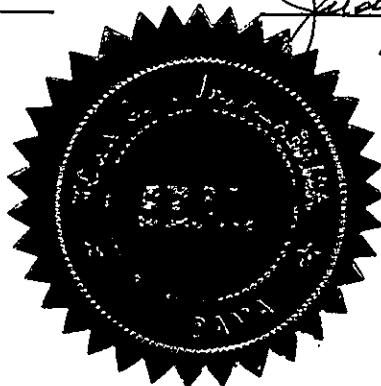
THE EFFECTIVE DATE of this Resolution is 4-5-99.

SIGNATURE:



ATTEST:





over, the council president's yea vote must be shown if he was present at the meeting. In keeping with the above decisions, the minutes should show:

- That the ordinance or resolution (of permanent nature) was introduced by Councilmember Maxwell and read at length. **Note:** The ordinance may be referred to by number and title without setting it out at length in the minutes.

- That Councilmember Mr. Calius moved that all rules governing the council which might, unless suspended, prevent the passage and adoption of the ordinance (or resolution) at this meeting, be and the same are hereby suspended for the purpose of permitting the said ordinance to be finally passed and adopted at this meeting.

- That Councilmember Mr. Blunden seconded this motion.

- That the question was put before the council and on roll call the vote was as follows:

Yea all (list)

Nay _____ (list)

- [If vote is unanimous] That the presiding officer declare the motion adopted by unanimous vote of the members present.

- That Councilmember Mr. Faulkner moved that the said ordinance, giving number and title as introduced, (or resolution) be finally passed and adopted as introduced.

- That Councilmember Mr. Smith seconded this motion.

- That the presiding officer put the question of final passage and the adoption of said ordinance (or resolution) to vote of the council, and on call of the roll the results were as follows:

Yea all (list)

Nay _____ (list)

- That the presiding officer announced the result of the vote, and declared the ordinance finally passed and adopted, or that it failed to pass. **Note:** Refer to Section 11-45-2, Code of Alabama, 1975, for the required vote on final passage.

Award of Contracts on Bids: Alabama cities and towns are required to use competitive bid procedures, set out in Sections 41-16-50 through