

Minutes of Call Meeting of Eva Town Council held August 30, 1983 at 6:30 p.m., attended by the Mayor and Councilmen Nichols, Hipps and Morgan. John T. Woodruff, President of the Eva Nutrition Site Council was a visitor.

Mayor stated that this meeting was called in order to take care of some unfinished business that needs to be taken care of prior to the next regular meeting. A motion was offered by Mr. Hipps, seconded by Mr. Nichols to dispense with the reading of the August 11 meeting

Mayor Ryan reminded the Council that there were two or three things we had been discussing about doing up at the Nutrition Site, and that Mr. Woodruff was asked to come to the meeting. He asked Mr. Woodruff about the money that is available to be spent at the Site. Mr. Woodruff said that Mrs. Naylor, Director of Morgan County Comm. on Aging, called the Site Manager to say that the Eva Site could spend \$1159.33, but that it would have to be done prior to Sept. 30. The Site Council met earlier today and prepared a list of things most needed at the Site; namely, a larger switch box, a new refrigerator, a new kiln, and they estimated that these items would take up the \$1159. Mr. Nichols offered the motion, seconded by Mr. Morgan that the Town of Eva take care of getting a new switch box, so that the Site could have that \$200 or so to spend on something else. Mr. Woodruff said that he would tell the Site Manager this, so that she could correct the list sent to MCCoA, and tell them that they need some card tables, cards, and a few things like that. Mr. Woodruff was then excused from the meeting.

Mayor said that we have a carry-over bill from Charles Frost for \$900 Labor, plus the bill for carpet of \$942.35, and the bill from Ray's Refrigeration for \$256.40. All this pertains to the Health Clinic Addition. Mr. Nichols offered the motion, seconded by Mr. Morgan that we go ahead and pay these bills.

Mayor has talked with Wes Thompson, Superintendent, two or three times about the kindergarten teacher situation. He said that Falkville is paying for a Teacher's Aide, but he is going back to them to see if they will also pay for one of the kindergarten teachers there. He said that Priceville hasn't committed to pay for one for the whole year, but that they gave him \$1200 and said that at their next meeting they were going to see what they could do. Motion was offered by Mr. Morgan, seconded by Mr. Nichols that the Town of Eva pay for one kindergarten teacher at Eva for the school year 1983-84. Clerk was asked to prepare a letter for Mayor to sign to Mr. Thompson informing him of this.

Motion was offered by Mr. Nichols, seconded by Mr. Hipps to put a concrete walk around the Health Clinic.

Motion was offered by Mr. Nichols, seconded by Mr. Morgan to buy the Franks' property at his price of \$9,000. Motion carried. Clerk was asked to contact Mr. Franks, or Town Attorney Sherman Powell, Jr., about whether earnest money was required; also to prepare a letter to Mr. Franks of the Town's decision.

Names brought forth as individuals willing to serve on the Council in the place vacated by Jerry Mobley were Alton Page, Bert Collins and John Norris. Council felt that it would be fair to appoint Alton Page since he had served on the Council previously and had to resign because of his workload. Motion was offered by Mr. Hipps, seconded by Mr. Morgan to appoint Alton Page. Motion carried. Clerk was asked to prepare a letter for the Mayor to sign informing Mr. Page of this, and inviting him to the Council Meeting Sept. 8.

Clerk was asked to prepare a letter to Jerry Mobley advising him of the Town's interest in purchasing some acreage from him, and to tell him that the life estate of Mrs. Audie Childers would be carried in the event that the purchase by the Town of Eva was made.

Mr. Nichols offered the motion, seconded by Mr. Morgan that the meeting be adjourned.

Approved: 9-8-83