

Mayor and two members of the Council met at 2 p.m., August 1, 1984 to open the bids on insurance for Town of Eva. Bids were tabled until regular meeting scheduled for August 9, 1985 at 7 PM., since there was not a quorum present.

Minutes of Meeting of Eva Town Council held in regular session August 9, 1984, 7 p.m., attended by Mayor Ryan and Councilmen Hipps, Morgan, Nichols and Page. Minutes of the July 12 meeting were read and approved. Financial report was presented giving the following balances:

General Fund Money Market	\$27,144.46
General Fund Checking	\$ 70.24
Gasoline Tax Fund	\$ 58.51
Volunteer Fire Dept. Fund	\$ 477.75
Revenue Sharing Fund	\$ 3,910.72
Hazard Checking Account	\$ 4.24
Hazard Savings Account	\$ 3,637.98

Old Business:

- 1-Cemetery Committee met July 13 and looked at the new plot of ground; decided to get a dozer and clean up the place and sow it down. Mr. McDonald said that the plans for draining as discussed should work all right. Committee believes the old graveyard needs leveling. Kermit said we could get that topsoil next to the cemetery to use. Group discussed trying to get down to the cemetery to work some Saturday. People from Cullman Marble & Granite came out to try to straighten the tombstones that were leaning.
- 2-The Committee met and looked over the property that Jerry Lee Livingston wants to trade for the property where the former Auto Parts building is located. The Committee made him an offer and the next move is up to him.
- 3-Clerk prepared a letter, signed by Mayor, to Wes Thompson with cpy to Mr. Jones and to Tom Drake, authorizing County to proceed with purchase of the computers. Mr. Jones has visited some places to look over their setups. No decision has been made on purchase yet.
- 4-Ezra fixed the drain over the back door at the Clinic; Bill Nelson fixed the commode that was leaking in the tank. He wound up having to put in a new tank.
- 5-Clerk has not yet had time to do the survey concerning the bank.
- 6-The Deputy Car should be available soon; bids have been let. Mayor reminded Council of the agreement between Town of Eva and Morgan County at the meeting held in Decatur some time ago. Eva agreed to pay for the car and give the County \$10,000 the first year to pay on the deputy. Mr. Waddell said that we could reimburse the County for the car and pay the \$10,000 on a monthly basis.
- 7-Mayor said the fellow hasn't come by yet to set the flag pole.
- 8-The old fire truck was returned to the Forestry Commission and we were issued a receipt which has been filed. Insurance on the truck was cancelled and we will receive a refund from State Farm.
- 9-Re expanding the town limits, the only person we hadn't talked to was Vann Moses and two councilmen went to talk to him. He was agreeable. Now someone needs to go to Decatur and get those 40's specified to go into the Eva Town Limits. Mr. Waddell said he would let an engineer go with us down there on that.
- 10-We took bids on the insurance package; bids were opened August 1 at 2 p.m. from the two companies who bid. Mayor went over with council members the information in the two bids. Mr. Nichols offered the motion, seconded by Mr. Hipps to take the insurance from the Fowler Agency in Cullman. Clerk was authorized to cancel the insurances on vehicles, building and property. She will call Bill Floyd at State Farm to take care of this.

New Business:

- 1-Emern Holmes joined the meeting to discuss Eva VFD business. He wanted Council approval to purchase some chemical reaction flare lights; dome lights for new and old truck, extinguisher and brackets for the new truck; a polyurethane tarp for the new truck (aprx 12x16'); a pry bar; mop, brooms and squeegee; all of this should be less than \$300. He said that he also needs a blackboard for training meetings; maybe one of the new kind of boards where you can use different colors on it. He also needs 2 more pagers. The County is trying to get the State to come up with matching funds. We can hold off on this until we see what they're going to do. If they will match funds, then we can get the 2 pagers for the price of 1. He also discussed a Drop-In Console for the white truck.

to boost the wattage up. This should cost in the neighborhood of \$175. He also asked the Council if they would grant him permission to purchase small items which may be needed in a hurry, say up to a maximum of \$250, without having to wait for Council's authorization. Mr. Nichols offered the motion, seconded by Mr. Page to authorize him to buy the equipment specified, and also to grant him permission to purchase small items that may be required if time doesn't prevail to get Council approval. Motion carried.

2-Mr. Bert Collins, President of VFD, then spoke to the Council to ask if they would agree to having a BBQ for the regular members of the fire department and their families, which would be 50 or so people. He said that if the Council would pay for the BBQ, etc., he could get the ladies to bring potato salad, baked beans, and dessert. Council voted to do this. The Clerk was asked to check to see what kind of funds could be used for this; how to specify this in their records. Mayor said that he knew of similar type things being done and paid for with municipal funds. Mr. Collins will work with the VFD members about setting a date and finding out an approximate number. Clerk asked if the invitation could be extended to the volunteer ladies in the Mobile Library with their families. Council agreed, as well as Mr. Collins agreed.

3-Gail Pressnell at NARCOG hasn't arranged anything definite about funding to help with renovating the building for the library, but she is still working on it.

4-Mayor said that Joe Summerford has asked us if the Town could help out on the paving costs which he said was \$20,000 a mile to re-pave the road to Falkville. Mayor said that since that since the County RRR 4¢ gas tax came into being about 3 years ago, we have received a total of \$2,443 from that. He said that maybe later on we might help Joe some on the paving. He said we need to have some rock put on the road going to Dennis Johnson's.

5-The following bills were presented for payment. Mr. Nichols offered the motion, seconded by Mr. Morgan to pay the bills, which were: From General Fund-KG teacher salary \$1,141.59; interest on loan, aprx. \$335; Millwood for 1 mowing \$12.50; Net phone bill \$54.12; 2 water bills Town Hall \$11.18; Sr. Ctr. \$8.06; Electric bills Town Hall \$34.53; Senior Center \$72.66; plumbing repairs at Health Clinic \$65.50; Clerk's salary for July \$182.75. From VFD Fund-Keys to VFD door \$5.38; oxygen cylinder, masks, case, etc. for use of EMT's \$616.15 (also can be used if required at a fire); Ryan's Gulf for truck gas \$9.20. From Gasoline Tax Fund-street lights \$131.98.

There being no further business, Mr. Hipps offered the motion, seconded by Mr. Morgan, that the meeting be adjourned.

Bonnie Holmes, Clerk

Approved: 9-20-84