

AGENDA
EVA TOWN COUNCIL
August 14, 2001

1. CALL TO ORDER, ROLL CALL & RECOGNITION OF GUESTS

Bonnie Holmes - Library
Irvin Strickland – Wear, Howell, Strickland and Quinn (Audit Report)

2. MOTION TO APPROVE MINUTES – July 10, 2001 Regular Council Meeting

3. REPORTS OF STANDING COMMITTEES:

A. FINANCE & EDUCATION - MR. MOSTELLER
REPORT UPDATE –

CD – 40523 Renewed at 5% - 1 yr \$34,132.32 (Gen Fund) First Commercial
CD – 40524 Renewed at 5% - 1 yr \$17,066.17 (Sewer Fund) First Commercial
CD – 5654 Renew on 8/16/01 – amount \$7,497.30 VFD – Eva Bank

B. UTILITIES - MR. ALEXANDER
REPORT UPDATE -

C. STREETS, PARKS, & CEMETERIES - MR. BROWN
REPORT UPDATE -

Report on roadwork.
Report on Ball Park work.

D. POLICE & FIRE - MR. SMITH
REPORT UPDATE -

Contract - Drug Task Force Team
Fire Range at Industrial Park

E. RECREATION & SANITATION - MR. COLLINS
REPORT UPDATE –

Ladd Environmental have received from the Morgan County Health Department concurrence with the proposal for the wastewater treatment facility with the Alexander location more desirable than the Industrial location. Both sites meet requirements.

Also Ladd put bids out for the Cultural Assessment Survey required on the Treatment plant site.

2 bids received:

Panamerican Consultants, Inc. \$1,500.00
University of Alabama Office of Archaeological Services \$2,850.00
Per Gary and Council, Clerk called and told Ladd to accept Panamerican
Consultants, Inc. offer of \$1,500.00 to keep from holding up award.

4. REPORTS OF SPECIAL COMMITTEES & OFFICERS
5. HEARINGS ON PETITIONS, APPLCS., COMPLAINTS, APPEALS, COMMUC. ETC.
6. AUDITING ACCOUNTS - MOTION TO TRANSFER FUNDS & PAY BILLS

Motion to pay bills.

7. RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

Bids for gutters for the Library:

Wayne Barnette Seamless Gutter - 6" gutter \$848.00
Golden Gutter - 6" gutter \$600.00

After talking with Mayor, Clerk called Golden Gutter and ordered, will be delivered within
three weeks.

Budget Work Session

Frontier Day Work Session