

Minutes of the regular meeting of the Eva Town Council held on August 14, 2001, at 6:30 p.m. in the Eva Town Hall. Present: Mayor Gary Livingston, council members Burt Collins, Clarence Alexander, Brian Brown, C. C. Mosteller, council member Larry Smith arrived at 6:40 p.m., and Clerk Judy Fortenberry and Assistant Clerk Angela Holmes.

Guests: Irvin Strickland, Auditor, Bonnie Holmes – Library, Howard Battles, Morgan County Drug Task Force Team, Jim Henderson, Deputy J. D. McKee, and Steve Henderson.

After roll call Mayor Livingston asked Mr. Alexander to open the meeting with prayer.

Mayor dispense with minutes until after hearing from guests.

Mayor turned the meeting over to Irvin Strickland, Town's CPA. Mr. Strickland went over 1999-2000 audit as requested by the Council. Mr. Strickland made some suggested as outlined in his letters to the Council dated June 4, 2001. (See attached letters) Mr. Strickland was asked the amount his firm charged for working with the Clerk on setting up QuickBooks, his response was \$60.00 per hour. He will write a letter setting forth cost and services provided.

Mr. Strickland left the meeting at 7:25 p.m.

Mayor informed the Council that Howard Battles with the Morgan County Sheriff's Office, was here to present the contract to the Town for the year 2001 for the Drug Task Force Team.

After discussion Mr. Collins motion to sign the agreement, Mr. Smith second, carried.

Mr. Battles left the meeting at 7:30.

Mayor turned the meeting over to Ms. Holmes with the Library. Ms Holmes reported to the Council on the activities of the Library for the last ten months. Also, reported on the summer reading program. (Report attached)

Mr. Smith reported on the drainage problem at the Library suggested that we proceed with removing the water from the building with French drain and gutters. He reported that he has a price of \$400.00 to waterproof the brick but felt that the above would take care of our problems. After a length discuss the Mayor and all council members agreed to install the pipe and gutters.

Ms. Holmes left the meeting at 7:45 p.m.

Mayor asked if anyone else had any problems to report? Jim Henderson reported that light number three on the walking trail is out. Also wanted to know who takes care of the weeds on the side of the roads Town or County? Mayor responded County.

Mayor Livingston asked if everyone had read minutes of July 10, 2001 regular council meeting. Mr. Collins motion to approve, Mr. Smith second, carried.

A. FINANCE & EDUCATION - MR. MOSTELLER

Mr. Mosteller motion to renew Two CD's at the rate of 4.5%, Mr. Smith second, carried.

One CD for the Fire Department is due for renewal on 8/16/01, to get new interest rate on that date.

Mayor reported that he had talked with Ms Bert at school and requested that she get the school's budget request into Mr. Mosteller before September.

B. UTILITIES – MR. ALEXANDER

Mr. Alexander reported that lights at Hopper's Building Supply, Bank and Foodland were still going on and off, and first street light from 4-way stop going north is out. Clerk will call Joe Wheeler and report.

Mayor reported that we have a dark spot in the parking lot at the walking trail/basketball court. Mr. Smith will get an estimate from L&N Electrical on cost of installing two poles with lights, one on each end of the parking lot.

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

Mr. Brown reported on his meeting with Ms. Bert and Ralph Manous with the Morgan County School System and discussed the road behind the school. Johnson Road to turn behind recycle bin and go behind the school. Will do all of Town's roads while in this area.

Mr. Mosteller reported the walking trail needs work and additional gravel. Mr. Brown will get with Don Shaver and Joe Hill to do this work.

D. POLICE & FIRE - MR. SMITH

Mr. Smith reported that the Sheriff's Office would go into the New Town Hall once completed. Also, he reported that they are interested in a firing range at the Industrial Park. Mayor suggested that we get with them and find out what they need before going any further on this matter.

E. RECREATION & SANITATION - MR. COLLINS

Mr. Collins reported that Ladd Environmental had 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, reported that Ladd had put bids out for the Cultural Assessment Survey required on the treatment plant site. Two bids were received: Panamerican Consultants, Inc., \$1,500. and One from the University of Alabama Office of Archaeological Services \$2,850.00, per Mayor and council members, Clerk called and told Ladd to accept Panamerican Consultants, Inc. offer of \$1,500 to keep from holding up award.

F. REPORTS OF SPECIAL COMMITTEES & OFFICERS

No Report

HEARINGS ON PETITIONS, APPLCS., COMPLAINTS, APPEALS, COMMUC. ETC.

No Report

AUDITING ACCOUNTS - MOTION TO TRANSFER FUNDS & PAY BILLS

Mr. Smith motion to pay bills, Mr. Brown second, carried.

RESOLUTIONS, ORDINANCE, ORDERS & OTHER BUSINESS

Mr. Brown motion to revise 2000-2001 as presented, Mr. Collins second, carried.

Bids for gutter for the Library were presented: Two bids received one for 6" gutter from Wayne Barnette Seamless Gutter for \$848.00, second from Golden Seamless Gutter for \$600.00. Mr. Collins motion to accept bid from Golden Seamless Gutter, Mr. Brown second, carried.

Mayor set work session for August 27, 2001, at 3:30 P.M. Town Hall for the Frontier Days Meeting.

Mayor informed Council that we would have a budget work session in September for the coming year budget.

Mr. Collins motion to adjourn, Mr. Alexander second, carried.

APPROVED

ATTEST:

Eva Town Clerk