

AGENDA
EVA TOWN COUNCIL
August 12, 2003

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

Guest: Bonnie Holmes – Eva Library
Tonya - Eva Discount Tobacco
Robert Hager – Eva Quality Discount Drugs

2. **MOTION TO APPROVE MINUTES – July 8 2003, Regular Council Meeting.**

3. **REPORTS OF STANDING COMMITTEES:**

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

CD #40523 - Maturity Date 8/02/03 First Commercial Bank \$35,838.94 (Gen.)
CD #40524 – Maturity Date 8/02/03 First Commercial Bank \$17,919.48 (Sewer)

B. **UTILITIES - MR. ALEXANDER**
REPORT UPDATE –

Community Center repairs (windows, cabinet tops and paint, floor)

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

Agreement: Ladd Environmental Consultants, Inc. for Engineering Services for the Playground, total amount for services \$8,000.00

Culvert in front of school.

D. **POLICE & FIRE - MR. CHAMBERS**
REPORT UPDATE -

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

Agreement with Environmental Geotechnical Consultants (EGC) proposal for subsurface exploration with hydro-geologic study for the proposed wastewater treatment and disposal system for an amount of \$1,900.00, this is required by EPA. (Note to council members original cost estimate for this service \$10,000.00)

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

Tractor – when to order

Mayor has been appointed by the League to serve on one of the committees, need motion for Town of Eva to pay his travel expenses.

Ordinance No. 03-03 – An Ordinance Levying A License Tax on the Sale and Delivery of Tobacco products in the Town of Eva, Alabama, Requiring The Keeping of Records and Making Reports, Proscribing Certain Acts and Omissions and Providing Punishments For Violations.