

Minutes of the regular meeting of the Eva Town Council held on August 8, 2006 at 6:30 p.m. at the Eva Town Hall. Present: Mayor Gary Livingston; Councilmember's: Bert Collins, James Henderson, Johnny Persall, Kent Chambers and Clerk Judy Fortenberry. Mr. Alexander was absence due to other commitments.

Guests: Bruce Kimbrell, Morgan County School, Journey Church Joey Coots, Cois Jennings, Kenneth Widner

Mayor Livingston called the meeting to order. After roll call, informed all present that we open our meetings with prayer, if anyone objected we would abstain from this practice at tonight's meeting. No one objected. Mayor Livingston asked Mr. Collins to open with prayer.

Mayor asked Mr. Kimbrell if he was visiting or had business, Mr. Kimbrell stated he was visiting

Mayor Livingston asked if everyone had read the minutes of the Regular Council Meeting on July 10, 2006. Mr. Collins motion to approve the minutes, Mr. Persall seconded, motion carried. Mayor asked if everyone had read the minutes to the call meeting of July 27, 2006, Mr. Chambers motion to approve the minutes, Mr. Henderson seconded, carried.

#### **A. FINANCE, EDUCATION & LIBRARY- MR. CHAMBERS**

Mr. Chambers reported that we have two CD's up for renewal CD# 40523 General Fund and CD# 40524 for the Sewer Fund, Mr. Chambers made the motion to renew General Fund CD and to cash in the Sewer Fund CD and deposit in the Sewer Account, Mr. Collins seconded, carried.

#### **B: UTILITIES & STREETS- MR. ALEXANDER**

Mayor reported that Darrell Holmes had requested that the Town check with the County on the ditch below his house and see if there was anything that could be done to improve the drainage. After discussion Clerk stated that the County will do the work if we get a release from Mr. Holmes and if the Town will pay for half the rock. After discussion it was decided that the Town would pay for half the rock.

#### **C. PARKS, RECREATION & CEMETERIES - MR. PERSALL**

Mr. Persall reported that Mr. West had reported another ball in his yard, we have now locked the gate but the sign is not up, hopefully the problem is taken care of.

#### **D. POLICE, FIRE & GRANTS - MR HENDERSON**

Mr. Henderson presented information on the 2006 Community Forestry Project *Plant a Tree in Alabama* this grant is sponsored by The Alabama Urban Forestry Association and Alabama Power Foundation, Inc. During the discussion it was suggested that we might plant the trees at the Recreation Park near the walking trails and the playground. Mr. Henderson motion to apply for the grant, Mr. Persall seconded, carried.

Mr. Henderson suggested that we write a letter to Deese Realty concerning activities in White Fawn Subdivision. After discussion it was decided that we need an ordinance to adopt the Morgan County Subdivision Standard. Mr. Henderson will work on the ordinance.

Mr. Henderson reported that the bid for the purchase of a fire truck was \$308,000 and only one bid received. The truck will be here in 180 days plus we will get a discount if we pay for the chassis at this time, cost of chassis is \$93,393.00.

No cost estimate on cal-de-sac, we will need a cost estimate from the County before we contact Robert Deese.

Member of Journey Church arrived at 7:00 P.M.

**E. SANITATION & BUILDINGS- MR. COLLINS**

Mayor reported on the pre-construction conference held on August 4, 2006 for the wastewater treatment facility. The notice to proceed was issued for September 11, 2006, and completion of the work will be within 120 days. The Town will spend our monies first then apply for EPA Funds then USDA-Rural Development funds.

Ground breaking is set for August 15, 2006 at 3:30 p.m.

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

No Report

**AUDITING ACCOUNTS - MOTION TO TRANSFER FUNDS & PAY BILLS**

Motion to pay bills - Mr. Chambers motioned to pay bills, Mr. Henderson seconded, carried.

**RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS**

New Business: Mike Hopper approached Mayor Livingston concerning purchasing the Carnell Land. Mr. Chambers's motion to not sell the land at this time, Mr. Collins seconded, carried.

Journey Church would like to attend each Council meeting and have prayer for the Town and Community.

Old Business: Move to Old Town Hall on schedule.

Survey is in on the Livingston Property and Ms. Bentley and Ms. Smith have agreed on \$30,000. Clerk will forward the survey to the Attorney for the deeds.

Mr. Chambers's motion to adjourn, Mr. Henderson second, carried.

Approved:

Mayor

Attest:

Town Clerk