

Minutes of the regular meeting of the Eva Town Council held on August 10, 2010, 6:30 p.m. at the Eva Town Hall. Present: Mayor Gary Livingston, Councilmember's: Jim Henderson, Johnny Persall, Kent Chambers, Bert Collins, Brandlee Shadden and Clerk Judy Fortenberry.

Guests: Joe Hill, John Holmes, Betty Golden, Edsel Childers, Lynn Lindsey, Barbara Frost and Cynthia Weaver.

Mayor called the meeting to order; all council members present. 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 asked Mr. Henderson to open with prayer.

Mayor asked Ms Weaver if there were anything that we could do now for Frontier Days, if we need to mow or do any additional maintenance around town then we would like to start now. Ms Weaver had no request at this time, Clerk wanted to know if they knew of any entertainment we could get for Friday night during the Ice Cream Supper. They will call around and see what they can come up with.

Meeting set for September 8, at 4:00 p.m. to meet with the Deputies, Art Guild, Tractor Show and Town Council to discuss needed security and other needs for Frontier Days.

Barbara Frost and Cynthia Weaver left the meeting at 6:45 P.M...

Mayor asked Ms. Golden if she wanted to bring any thing before the council, Ms. Golden stated that Mr. Chambers had requested that she give a report on the Summer Reading Program, see attached list.

Mayor asked if everyone had read the minutes of the July 7, 2010 regular Council Meeting. Council member Collins motion to approve the minutes, Council member Shadden seconded, carried.

A: FINANCE, EDUCATION & LIBRARY- MR. CHAMBERS

Council member Chambers thanked Ms. Golden for the great job on the Summer Reading Program.

He also, reported the date for the work session for the 2010-1011 Budget is August 25, at 4:30 p.m. here at Town Hall. Date change was due to the Clerk being out of Town on Training.

B: UTILITIES & STREETS- MR. SHADDEN

Council Member Shadden report on the road in front of Mr. Alexander's house -- work should start this coming week.

C: PARKS, RECREATION & CEMETERIES - MR. PERSALL

Councilmember Persall reported the brush piles on the Livingston Property have been restacked. Will burn within the next few weeks when it gets cooler. Clerk will send Mr. McCaghren a thank you letter.

D: POLICE, FIRE & GRANTS – MR HENDERSON

Council member Henderson reported Cody Sloas had painted all of the fire hydrants for the fire department.

Also, reported that we are working on a grant for tree in the park, and the entrance to town.

Work Session scheduled for August 18, at 4:30 p.m. to work on the grants.

F: SANITATION & BUILDINGS –MR. COLLINS

Council member Collins reported that the contractor on the sewer project will complete all work by the 13 of this month, final inspection is scheduled for Monday August 16, at 10:00 A.M...

Mr. Hill reported that the Town of Altoona will be in Town on Friday to look at our system.

Clerk informed all present that we have a grant for the amount of \$4,000 to refurbish the kitchen and hopefully the rest rooms at the Community Center.

HEARINGS ON PETITIONS, COMPLAINTS, APPEALS, COMMUNIC. ETC

AUDITING ACCOUNTS – MOTION TO TRANSFER FUNDS & PAY BILLS

Council member Chambers motion to pay bills Mr. Persall seconded carried.

RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

Council member Henderson motion to pay bills Mr. Persall seconded carried.

RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

Mayor Livingston presented Resolution #86-4 – Amendment #1 Title: Authorizing Permission to Apply for Certificate of Incorporation of the Industrial Development Board of Eva. (See attached Resolution Amendment and Board Members.

Council member Chambers moved that all rules governing the council which might, unless suspended, prevent the passage and adoption of Resolution #86-4 Amendment #1 at this meeting is and the same are hereby suspended for the purpose of permitting the resolution to be finally passed and adopted at this meeting.

Council member Henderson seconded this motion.

The question was put before the council and on roll call the vote was as follows.

Mayor Livingston	Yea	Council Member Henderson	Yea
Council Member Persall	Yea	Council Member Shadden	Yea

Council Member Chambers Yea

Council Member Collins Yea

Mayor Livingston presiding officer declared the Resolution Amendment adopted by unanimous vote of the members present.

Council member Henderson moved that the said Resolution 86-4 Amendment #1 be finally passed and adopted as introduced.

Council member Chambers seconded this motion.

Mayor Livingston presiding officer put the question of final passage and the adoption of said Resolution to vote of the council, and on call of the roll the results were as follows:

Mayor Livingston	Yea	Council member Henderson	Yea
Council member Persall	Yea	Council member Shadden	Yea
Council member Chambers	Yea	Council member Collins	Yea

Presiding officer Mayor Livingston announced the result of the vote, and declared Resolution 86-4 Amendment #1 passed and adopted.

Mayor Livingston presented Resolution #01-03 – Amendment #1, Titled: A Resolution Creating a Recreation Board by the Town of Eva, Alabama. (See attached Resolution Amendment and Board Members.

Council member Chambers moved that all rules governing the council which might, unless suspended, prevent the passage and adoption of Resolution #01-03-Amendment #1 at this meeting is and the same are hereby suspended for the purpose of permitting the resolution to be finally passed and adopted at this meeting.

Council member Henderson seconded this motion.

The question was put before the council and on roll call the vote was as follows.

Mayor Livingston	Yea	Council Member Henderson	Yea
Council Member Persall	Yea	Council Member Shadden	Yea
Council Member Chambers	Yea	Council Member Collins	Yea

Mayor Livingston presiding officer declared the motion adopted by unanimous vote of the members present.

Council member Henderson moved that the said Resolution 01-03 Amendment #1 be finally passed and adopted as introduced.

Council member Chambers seconded this motion.

Mayor Livingston presiding officer put the question of final passage and the adoption of said Resolution to vote of the council, and on call of the roll the results were as follows:

Mayor Livingston	Yea	Council member Henderson	Yea
------------------	-----	--------------------------	-----

Council member Persall Yea
Council member Chambers Yea

Council member Shadden Yea
Council member Collins Yea

Presiding officer Mayor Livingston announced the result of the vote, and declared Resolution 01-03 Amendment #1 passed and adopted.

Mayor Livingston presented a list of Board Members for the Medical Clinic, Mr. Chambers motion to approve, Mr. Henderson seconded, carried.

Clerk will write letters to all board members.

New Business:

Old Business:

Council member Persall motion to adjourn, Council member Chambers seconded, carried.

Approved:

*M*Mayor

Attest:

Town Clerk