

Minutes of the regular meeting of the Eva Town Council held on August 14, 2012, 6:30 p.m. at the Eva Town Hall. Present: Mayor Livingston, council members Jim Henderson, Johnny Persall, Bert Collins, Brandlee Shadden, and Clerk Judy Fortenberry. Kent Chambers's absence due to work commitment.

Guests: Joe Hill, Betty Golden, Edsel Childers, John Holmes, Donald Allison, Roger Burrows, Jason Holmes, Nelda Cocker, Robbie Childers, Jeremy George and Vonda Norris.

Mayor called the meeting to order; all council members present except for Mr. Chambers. 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. Collins to open with prayer.

Mr. Shadden motion to dispense with reading of the minutes until after hearing from our guest, Mr. Collins seconded, carried.

Mayor turned the meeting over to Jeremy George wit Hill Manufacturing co., Inc. Mr. George presented a chemical (Sure Solv II to be used in the sewer holding tanks at the restaurants in town to break down the grease, and control the odor. According to Mr. George the chemical will also clean the lines to the sewer plant as it moves from the holding tanks to the plant. After discussion was decided to order. Order was placed, should be delivered within the next week.

Mayor asked if everyone had read the minutes of the July 10, 2012 regular Council Meeting. Mr. Collins motion to approve the minutes, Mr. Persall seconded, carried.

#### **A: FINANCE, EDUCATION & LIBRARY– MR. CHAMBERS**

Mayor stated that Mr. Chambers was absence due to work commitment. Asked Ms. Golden if you had any business to bring before the council. Ms. Golden presented Nancy Thompson to be employed by the library for the Library Board. Ms. Golden stated that Ms. Thompson has been volunteering and knew how to run a computer.

Mr. Collins motion to hire Ms. Thompson as recommended by the Library Board, Mr. Henderson seconded, carried.

Also, Ms. Golden stated we have a price for a new computer to replace the one that quite running a few months ago. The price presented is \$699.00 by Smart Fox. Mr. Persall motion to replace the computer for \$699.00 and Mr. Shadden seconded, carried.

Clerk suggested we set a date for the budget workshop. Was decided clerk will call Mr. Chambers and set a date anytime after August 29.

#### **B: UTILITIES & STREETS– MR. SHADDEN**

Mayor reported he had talked with Mr. Stisher about the ditch in front of Ms. Childers house, Mayor stated he told Mr. Stisher he wanted it fixed before Frontier Days.

#### **C: PARKS, RECREATION & CEMETERIES – MR. PERSALL**

Mr. Persall reported we have had a couple of small security problems at the park. Mayor reported he had looked at a camera for the park at \$154.00 each, after discussion was decided we

need at least 5, and will need to put up signs stated that we have cameras present.

Mr. Persall motion to get cameras for parks, Mr. Collins seconded, carried.

Mr. Persall suggest we purchase a sand spreader for the park, Mr. Holmes reported Mr. Patterson at the Eva School stated they could go in with us to purchase the sand spreader.

**D: POLICE, FIRE & GRANTS – MR HENDERSON**

Mr. Henderson reported the Fire Station has been repainted a new color, looks great.

**F: SANITATION & BUILDINGS –MR. COLLINS**

Mayor reported we need to pour a pad for the generator, once we get it poured they will deliver.

**5. HEARINGS ON PETITIONS, COMPLAINTS, APPEALS, COMMUNIC. ETC**

**6. AUDITING ACCOUNTS – MOTION TO TRANSFER FUNDS & PAY BILLS**

Mr. Collins motion to pay the bills. Mr. Persall seconded, motion carried.

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

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

Mayor Livingston read a letter to the Town Council certifying that only one person filed a statement of candidacy for the office of Mayor, Council Place 1, Council Place 2, Council Place 3, and Council Place 4 by 5:00 p.m. on July 17, 2012.

Mayor Livingston presented Resolution No. 12-05: Officer Elected without Opposition for Mayor, name of that person Gary L. Livingston.

Council member Collins moved that all rules governing the council which might, unless suspended, prevent the passage and adoption of Resolution No. 12-05 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 Persall 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 Collins	Yea
Council Member Shadden	Yea		

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

Council member Persall moved that the said Resolution No. 12-05 be finally passed and adopted as introduced.

Council member Henderson seconded this motion.

Mayor Livingston presiding officer put the question of final passage and the adoption of said Ordinance 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 Collins	Yea
Council member Collins	Yea		

Presiding officer Mayor Livingston announced the result of the vote, and declared Resolution No. 12-05 finally passed and adopted.

Mayor Livingston presented Resolution #12-06 TITLED: Officer Elected without Opposition, name of that person is Kent Chambers.

Council member Shadden moved that all rules governing the council which might, unless suspended, prevent the passage and adoption of Resolution 12-06 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 Persall 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 Collins	Yea
Council Member Shadden	Yea		

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

Council member Persall moved that the said Resolution 12-06 be finally passed and adopted as introduced.

Council member Henderson seconded this motion.

Mayor Livingston presiding officer put the question of final passage and the adoption of said Ordinance 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 Collins	Yea
Council member Collins	Yea		

Presiding officer Mayor Livingston announced the result of the vote, and declared Resolution 12-06 finally passed and adopted.

Mayor Livingston presented Resolution #12-07 TITLED: Officer Elected without Opposition, name of that person is Brandlee Shadden.

Council member Shadden moved that all rules governing the council which might, unless suspended, prevent the passage and adoption of Resolution 12-0 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 Persall 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 Collins	Yea
Council Member Shadden	Yea		

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

Council member Persall moved that the said Resolution 12-07 be finally passed and adopted as introduced.

Council member Henderson seconded this motion.

Mayor Livingston presiding officer put the question of final passage and the adoption of said Ordinance 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 Collins	Yea
Council member Collins	Yea		

Presiding officer Mayor Livingston announced the result of the vote, and declared Resolution 12-07 finally passed and adopted.

Mayor Livingston presented Resolution #12-08 TITLED: Officer Elected without Opposition, name of that person is Johnny Persall.

Council member Shadden moved that all rules governing the council which might, unless suspended, prevent the passage and adoption of Resolution 12-06 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 Persall 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 Collins	Yea
Council Member Shadden	Yea		

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

Council member Persall moved that the said Resolution 12-08 be finally passed and adopted as introduced.

Council member Henderson seconded this motion.

Mayor Livingston presiding officer put the question of final passage and the adoption of said Ordinance 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 Collins	Yea
Council member Collins	Yea		

Presiding officer Mayor Livingston announced the result of the vote, and declared Resolution 12-08 finally passed and adopted.

Mayor Livingston presented Resolution #12-09 TITLED: Officer Elected Without Opposition, name of that person is James Henderson.

Council member Shadden moved that all rules governing the council which might, unless suspended, prevent the passage and adoption of Resolution 12-09 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 Persall 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 Collins	Yea
Council Member Shadden	Yea		

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

Council member Persall moved that the said Resolution 12-09 be finally passed and adopted as introduced.

Council member Henderson seconded this motion.

Mayor Livingston presiding officer put the question of final passage and the adoption of said Ordinance 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 Collins	Yea
Council member Collins	Yea		

Presiding officer Mayor Livingston announced the result of the vote, and declared Resolution 12-09 finally passed and adopted.

A Certificate of Election was given to the above.

Mayor Livingston presented Resolution #12-10 Authorization for the Mayor to serve on the Morgan County Economic Development Board.

Council member Shadden moved that all rules governing the council which might, unless suspended, prevent the passage and adoption of Resolution 12-10 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 Persall 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 Collins	Yea
Council Member Shadden	Yea		

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

Council member Persall moved that the said Resolution 12-010 be finally passed and adopted as introduced.

Council member Henderson seconded this motion.

Mayor Livingston presiding officer put the question of final passage and the adoption of said Ordinance 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 Collins	Yea
Council member Collins	Yea		

Presiding officer Mayor Livingston announced the result of the vote, and declared Resolution 12-10 finally passed and adopted.

Mr. Collins motion to pay bills, Mr. Persall seconded, carried.

Mr. Shadden motion to adjourn Mr. Persall seconded, carried.

Approved:

---

Mayor

Attest:

---

Town Clerk