

Minutes of the regular meeting of the Eva Town Council held on August 13, 2013, 6:30 p.m. at the Eva Town Hall. Present: Mayor Livingston, council members Jim Henderson, Johnny Persall, Martin Nelson, Brandlee Shadden, Kent Chambers and Clerk Judy Fortenberry.

Guests: Betty Golden, Joe Hill, John Holmes, Donald Allison, and Jason Holmes

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 if everyone had read the minutes of the July 9, 2013 regular Council Meeting. Mr. Nelson motion to approve the minutes, Mr. Persall seconded, carried.

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

Mr. Chambers asked Ms Golden if you had a report from the Library, she reported the Summer Reading Program went well, had a total of 72 regular attendances, with 86 in attendance, 36 turned in their reading logs, and there was 1879 books read.

Mr. Chambers stated we need to plan a work session for the 2013-2014 Budgets, August 28, at 6:30 p.m. was decided on.

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

No Report

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

Mr. Persall reported he had talked with Mike Caudle about the gazebo, and Mike Hopper about the lumber needed. Mike Caudle will finish the gazebo and Mike Hopper will order the lumber we need.

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

Mr. Henderson reported the Fire Department is in the middle of an ISO Inspection, will have the results sometime in November.

If the Town will buy an edger he will edge the sidewalks, John will get pricing on the edger.

#### **F: SANITATION & BUILDINGS –MR. NELSON**

Mr. Nelson recommended that we get Joe Hill to haul the dirt from the Industrial Park to the gazebo area, and pay for the use of his dump truck. After discussion it was decided to meet at the gazebo 9:30 A.M. on Thursday morning.

Mayor recommended we get a price for a security system for all our buildings, since the Meth problem is not going to go away. Mr. Henderson, Mr. Nelson and Mr. Persall will get together and check out pricing for this system.

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

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

Mr. Henderson motion to pay the bills, Mr. Chambers seconded, motion carried.

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

Frontier Days meeting with Tractor Club, Art Guild, and the Deputies was set for August 21, at 4:30 P.M.

Mayor reported that Gary Gibbs had called to see if the Town would like to purchase the property on Highway 55 that adjoins our property. There is 5 acres for \$40,000. Mayor will check and see if Jeremy Oden is still interested in our 3 acres, if so we could sell that property and buy the 5 acres. Mayor will call Mr. Oden.

Mayor reported that Ms. Blankenship with NARCOG had come out and drove around the Town to see how far it would be to run the sewer line to the processing plant, it is 2½ miles from the end of our line to the plant. She is checking to see if there is any grant money for the project.

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

Approved:

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Mayor

Attest:

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Town Clerk