

Minutes of the regular meeting of the Eva Town Council held on August 12, 2014, 6:30 p.m. at the Eva Town Hall. Present: Mayor Livingston, council members Jim Henderson, Johnny Persall, Martin Nelson, Kent Chambers and Brandlee Shadden and Clerk Judy Fortenberry.

Guests: Joe Hill, Betty Golden, Bert Collins, Tommy and Connie Bailey, Donald Allison, Roger Burrows, Ripley Fowler, Don Stisher.

Mayor called the meeting to order; Mayor Livingston, council members Jim Henderson, Johnny Persall, Martin Nelson, Brandlee Shadden and Kent Chambers 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. Nelson to open with prayer.

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

Mayor turned the meeting over to Mr. Bailey, Mr. Bailey ask if the Eva Fire Department would burn his father's old house on Chambers Road. Mayor informed him of Chief Holmes conversation with the Chief from Hartselle, consisting of all the requirements that are now required by EPA. The Town of Eva will not be burning any houses in the future. Mr. Stisher stated that all these requirements have been in effect for about three years.

Mayor asked if everyone had read the minutes of the July 8, 2014 regular Council Meeting. Some corrections had to be made. Mr. Persall motioned to approve the minutes, Mr. Henderson seconded, carried.

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

Ms Golden reported to the Council the Grant from APLS which she applied for had been approved for the amount of \$5,600 with the Towns match of \$1,400. She also reported the Summer Reading Program was a success and the Hartselle paper had an article on the program presented by NASA.

Mrs. Golden also reported that the AARP is offering a Defensive Driving class for seniors. It will be on September 10 & 11, 2014 from 9:00 am – 12:00 pm. You must attend both days. Some insurance companies will discount your insurance premium if you attend this class. You do not have to be a member of AARP to participate. She is looking into funding to make the classes free.

Budget work session scheduled for August 27, 2014 at 6:00 P.M, Town Hall.

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

No report

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

No Report

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

Mr. Henderson reported bugs at the park on Saturday, need to spray.

Mr. Henderson requested we get a sign showing where the Veterans Memorial is located on Highway 35, Mr. Stisher stated the county would do the sign for the town, but would be like the road signs.

Mr. Henderson reported that Senator Orr will be out here for the Bike Ride for Calvin on Saturday August the 16, at 6:00 P.M. at the Gazebo.

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

Mr. Nelson reported building at the Sewer Plant is completed. Mr. Hill reported we need to purchase pumps for the plant will need several if we go with the system like the one at Fairview High School.

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

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

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

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

New Business: Purchase of Woodard Property, Mayor asks if the council would like to purchase the Woodard Property at the four-way, the Town can purchase for around \$20,000, but we would need to check the ground to see if it is contaminated. After discussion was determine we need to research and see who will be responsible for removal of the tanks in the ground. Mr. Stisher stated we need to be aware of the right of way issue.

Mayor reported we have an estimate to run the sewer to the subdivision and Gravel Ridge Road. See attached estimate. He has talked with Senator Orr and he is willing to help us with our share of the cost.

Old Business:

Mr. Stisher stated the County would deliver the sand for the playground next week, and suggested that the county bring out their equipment to remove the mulch from the area.

Mr. Stisher stated we need an inspector for the Storm Shelters once they are underway, was discussed and decided that Mr. Henderson would be the one for the job. In Mr. Henderson's absence Mr. Hill will inspect.

Mr. Shadden motion to appoint Mr. Henderson for the inspector on the storm shelters, Mr. Chambers seconded carried.

Mr. Stisher said to hold up on removing the sign from Highway 35 at this time; he will get back with us on when to remove.

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

Approved:

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Mayor

Attest:

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Town Clerk