

Minutes of the regular meeting of the Eva Town Council held on August 9, 2016, 6:30 p.m. at the Eva Town Hall. Present: Mayor Gary Livingston, Council members Kent Chambers, James Henderson, Johnny Persall, Martin Nelson, Edsel Childers and Clerk Judy Fortenberry.

Guests: Joe Hill, Betty Golden, Gregg Holmes, Noland West, Eloise Oden.

Mayor Livingston 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. Nelson to open with prayer.

Mayor asked if everyone had read the minutes of the July 12, 2016 regular Council Meeting. Mr. Henderson motioned to approve the minutes, Mr. Nelson seconded, carried.

A: FINANCE, EDUCATION & LIBRARY– MR. CHAMBERS

A. Mr. Chambers scheduled a work session for August 16, at 4:00 p.m. to work on the 2016-2017 Budget.

Ms. Golden reported on the work at the Library, all the painting inside is done, hopefully can open next week. Thank everyone for their help.

Ms. Golden reminded everyone of the luncheon for Nance Thompson, on Wednesday 10, at 11:30 Town Hall.

Mr. Chambers read letter of recommendation for Joyce Woodall for the position vacated by Nancy Thompson from the Library Board, after discussion, Mr. Chambers motion to accept recommendation, Mr. Childers, seconded, carried. She will come on board the week of August 22, 2016.

B: UTILITIES & STREETS– MR. CHILDERS

Mr. Childers reported that he had talked with Mr. Stisher, paving Gravel Ridge and Childers Road will not happen this year. Also reported that Farm Ridge Road and Gladys Road turn back to land owner and make a private drive. Mowing roadsides will be done before Frontier Days. When he gets his two dump trucks repaired he will take the building down.

Also reported that we will not be getting the bush hog from the county, and that we cannot put up any signs that are not already up, he will take them down. And if we need replacement signs town will need to purchase them.

Mayor reported that the fence at the Wagon Wheel needs to come down. He and John will take care of it.

C: PARKS, RECREATION & CEMETERIES – MR. PERSALL

Mr. Persall reported the Outdoor Classroom is just about complete, sod needs laying but its on order should get next week.

D: POLICE, FIRE & GRANTS – MR HENDERSON

Mr. Henderson introduced the new Doctor for the Medical Clinic, he has moved from Florida and building a house on Lathem Road. He stated he is working in Huntsville at the main office at this time, hopefully since he is only 5 minutes from this clinic he will get to move here in the near future.

The Doctor left the meeting at 7:20

Mr. Henderson mention the insurance on the storm shelter, do we need it, Mayor will get with Trinity's Mayor and find out what they have done.

Ditch at recycle road, big hole, Mayor will take care of it.

Reported he has another quote for the walking trail, will take care of this item at the work session.

Central North Alabama Health Services will charge \$22.00-\$35.00 for drug test, depends on what we need.

F: SANITATION & BUILDINGS –MR. NELSON

No Report

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. Childers seconded, motion carried.

7. RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

Mayor Livingston introduced Resolution #16-03 - A resolution stating that only one person filed a statement of candidacy for office of Mayor prior to the deadline and that the name of that person who filed such statement was Gary L. Livingston.

Council Member Chambers moved that all rules governing the council which might, unless suspended, prevent the passage and adoption of Resolution #16-03 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 Childers seconded this motion.

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

Council Member Henderson	Yea	Council Member Childers	Yea
Council Member Persall	Yea	Council Member Nelson	Yea
Mayor Livingston	Yea	Council Member Chambers	Yea

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

members present.

Council member Nelson moved that the said Resolution 16-03 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 Resolution to vote of the council, and on call of the roll the results were as follows:

Council Member Henderson	Yea	Council Member Childers	Yea
Council Member Persall	Yea	Council Member Nelson	Yea
Mayor Livingston	Yea	Council Member Chambers	Yea

Presiding officer Mayor Livingston announced the result of the vote, and declared Resolution #16-03 passed.

Mayor Livingston introduced Resolution #16-04- A resolution stating that only one person filed a statement of candidacy for office of Council Member Place # 1 prior to the deadline and that the name of that person who filed such statement was Kent Chambers.

Council Member Henderson moved that all rules governing the council which might, unless suspended, prevent the passage and adoption of Resolution #16-04 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 Childers seconded this motion.

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

Council Member Henderson	Yea	Council Member Childers	Yea
Council Member Persall	Yea	Council Member Nelson	Yea
Mayor Livingston	Yea	Council Member Chambers	Yea

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

Council member Nelson moved that the said Resolution 16-034be finally passed and adopted as introduced.

Council member Nelson 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:

Council Member Henderson	Yea	Council Member Childers	Yea
Council Member Persall	Yea	Council Member Nelson	Yea
Mayor Livingston	Yea	Council Member Chambers	Yea

Presiding officer Mayor Livingston announced the result of the vote, and declared Resolution #16-04 passed.

Mayor Livingston introduced Resolution #16-05 - A resolution stating that only one person filed a statement of candidacy for office of Council Member Place # 2 prior to the deadline and that the name of that person who filed such statement was Edsel Childers.

Council Member Chambers moved that all rules governing the council which might, unless suspended, prevent the passage and adoption of Resolution #16-05 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.

Council Member Henderson	Yea	Council Member Childers	Yea
Council Member Persall	Yea	Council Member Nelson	Yea
Mayor Livingston	Yea	Council Member Chambers	Yea

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

Council member Nelson moved that the said Resolution 16-06 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 Resolution to vote of the council, and on call of the roll the results were as follows:

Council Member Henderson	Yea	Council Member Childers	Yea
Council Member Persall	Yea	Council Member Nelson	Yea
Mayor Livingston	Yea	Council Member Chambers	Yea

Presiding officer Mayor Livingston announced the result of the vote, and declared Resolution #16-05 passed.

Mayor Livingston introduced Resolution #16-06- A resolution stating that only one person filed a statement of candidacy for office of Council Member Place #3 prior to the deadline and that the name of that person who filed such statement was Johnny Persall.

Council Member Chambers moved that all rules governing the council which might, unless suspended, prevent the passage and adoption of Resolution #16-06 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 Childers seconded this motion.

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

Council Member Henderson	Yea	Council Member Childers	Yea
Council Member Persall	Yea	Council Member Nelson	Yea
Mayor Livingston	Yea	Council Member Chambers	Yea

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

Council member Nelson moved that the said Resolution 16-06 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 Resolution to vote of the council, and on call of the roll the results were as follows:

Council Member Henderson	Yea	Council Member Childers	Yea
Council Member Persall	Yea	Council Member Nelson	Yea
Mayor Livingston	Yea	Council Member Chambers	Yea

Presiding officer Mayor Livingston announced the result of the vote, and declared Resolution #16-06 passed.

Mayor Livingston introduced Resolution #16-07 - A resolution stating that only one person filed a statement of candidacy for office of Council Member Place #4 prior to the deadline and that the name of that person who filed such statement was James L. Henderson.

Council Member Chambers moved that all rules governing the council which might, unless suspended, prevent the passage and adoption of Resolution #16-07 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 Childers seconded this motion.

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

Council Member Henderson	Yea	Council Member Childers	Yea
Council Member Persall	Yea	Council Member Nelson	Yea
Mayor Livingston	Yea	Council Member Chambers	Yea

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

Council member Nelson moved that the said Resolution 16-07 be finally passed and adopted as introduced.

Council member Persall 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:

Council Member Henderson	Yea	Council Member Childers	Yea
Council Member Persall	Yea	Council Member Nelson	Yea
Mayor Livingston	Yea	Council Member Chambers	Yea

Presiding officer Mayor Livingston announced the result of the vote, and declared Resolution #16-07 passed.

Mayor Livingston introduced Resolution #16-08 - A resolution stating that only one person filed a statement of candidacy for office of Council Member Place #5 prior to the deadline and that the name of that person who filed such statement was Martin M. Nelson.

Council Member Chambers moved that all rules governing the council which might, unless suspended, prevent the passage and adoption of Resolution #16-08 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 Childers seconded this motion.

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

Council Member Henderson	Yea	Council Member Childers	Yea
Council Member Persall	Yea	Council Member Nelson	Yea
Mayor Livingston	Yea	Council Member Chambers	Yea

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

Council member Henderson moved that the said Resolution 16-08 be finally passed and adopted as introduced.

Council member Childers 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:

Council Member Henderson	Yea	Council Member Childers	Yea
Council Member Persall	Yea	Council Member Nelson	Yea
Mayor Livingston	Yea	Council Member Chambers	Yea

Presiding officer Mayor Livingston announced the result of the vote, and declared Resolution #16-08 passed.

New Business:
Old Business:

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

APPROVED:

Attest:

Town Clerk