

Minutes of the regular meeting of the Eva Town Council held on August 14, 2018, 6:30 P.M. at the Eva Town Hall. Present: Mayor Gary Livingston, Council members Kent Chambers, Ripley Fowler, Johnny Persall, Edsel Childers, Martin Nelson and Town Clerk Judy Fortenberry

Guest: John Holmes, Joe Hill, Roger Burrows, (Doctor's father) and Judy Burrows,

Mayor called the meeting to order; all council members present. After roll call Mayor Livingston 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 Livingston asked Mr. Nelson to lead us in prayer.

Mayor asks if everyone had read the minutes of the July 10, 2018 regular Council Meeting. Mr. Persall motioned to approve the minutes, Mr. Childers seconded, carried.

A: FINANCE, EDUCATION & LIBRARY– MR. CHAMBERS

Mr. Chambers ask if Mrs. Burrows had anything to report, she reminded everyone of the tea on August 22 for board members that are stepping down, Marion Slatsky, Eloise Oden, and Lease Maze at 2:00 at the Library.

Also, reported we did get the grant but do not know the amount at this time.

B: UTILITIES & STREETS– MR. CHILDERS

Mr. Childers reported the parking lot in the back of the medical building has been taken care of.

The drainage in front of the library hopefully will be taken care of before Frontier Days.

C: PARKS, RECREATION & CEMETERIES – MR. PERSALL

Mayor reported Mr. Estes Principal at Eva school would like to work with the town to use the football field at the school for soccer since the field will not be used for football in the future. We will get with Paul Holmes Morgan County School Board Member for our area and see what we can do with this request.

D: POLICE, FIRE & GRANTS – MR FOWLER

No Report

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 presented Resolution No. 18-02 – A Resolution for the Town of Eva, Alabama to participate in the Alabama Bicentennial and to establish the Town of Eva Bicentennial Committee.

Council member Childers moved that all rules governing the council which might, unless suspended, prevent the passage and adoption of Resolution No. 18-02 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 Fowler	Yea
Council Member Persall	Yea	Council Member Chambers	Yea
Council Member Childers	Yea	Council Member Nelson	Yea

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

Council member Chambers moved that the said Resolution No. 18-02 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:

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

Presiding officer Mayor Livingston announced the result of the vote, and declared Resolution 18-02 finally passed and adopted.

Quote on flower beds at welcome signs and design, Mayor ask everyone to review the design and quote for the flower beds as presented by Darrell Ford, after review everyone agreed beds are too large for the sign and the price way over budget. Mayor will get with Mr. Ford and ask him to revise the drawing and price.

Mayor ask if everyone had decided what we should do with the property at the 4-way, after decision was decided to declare surplus and sell as business property. Clerk will do an Ordinance for next council meeting to declare surplus.

Clerk reminded the Mayor we need a meeting with the Art Guild and others for Frontier Days. She will get with everyone and set up date.

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

APPROVED:

Attest:

Town Clerk