

Minutes of the regular meeting of the Eva Town Council held on August 11, 2020 at 6:30 P.M. at the Eva Town Hall. Present: Mayor Gary Livingston, Council Members Kent Chambers, Johnny Persall, Martin Nelson, & Town Clerk Judy Fortenberry. Ripley Fowler absence due to work and Edsel Childers had family obligations.

Guests: John Holmes, Joe Hill, Steve Henderson, Noland West, Juanita Hill, and Judy Burrows

Mayor called the meeting to order; all present except Ripley Fowler and Edsel Childers. 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.

Mr. Chambers motion to approve the minutes of the July 15, 2020, Regular Council Meeting, Mr. Persall seconded, motion carried.

Mr. Persall motion to approve the minutes of the Call Meeting of July 28, 2020, Mr. Chambers seconded, motion carried.

A: FINANCE, EDUCATION & LIBRARY– MR. CHAMBERS

Mr. Chambers scheduled a work session August 25, at 4:00 P.M. to work on the 2020-2021 Budget.

Clerk will call Brewer and Eva School for their request for upcoming needs.

Clerk reported we had the request for the WI-FI at the Library from Smart Fox for the 3-year Maintenance Agreement and Fire Wall came to a total of \$9,705.59

B: UTILITIES & STREETS– MR. CHILDERS

Mayor reported he and Edsel had meet with Mike Kelly on the subdivision project and they were in agreement with his proposal.

C: PARKS, RECREATION & CEMETERIES – MR. PERSALL

No Report

D: POLICE, FIRE & GRANTS – MR FOWLER

No Report

F: SANITATION & BUILDINGS –MR. NELSON

Mayor reported that bids were opened for the drain field at the sewer plant, Jet-Pep, Inc was the low bidder, CDG will make their recommendation before next meeting.

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.

7. RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

Mayor read a letter to the Council of the Town of Eva, Alabama, certifying that only one person filed a statement of candidacy for the following offices of Mayor and Council Place 1, 2, 3, 4, and 5 by 5:00 P.M. on the third Tuesday in July. Preceding the 25 day of August 2020, the date set for an election of municipal officers in the Town of Eva, Alabama, and the names of such persons are:

Mayor – Gary L. Livingston
Council Place 1 – Kent Chambers
Council Place 2 – Edsel Childers
Council Place 3 – Johnny Persall
Council Place 4 – Ripley Fowler
Council Place 5 – Martin Nelson

A Certificate of Election was issued to each of the above.

Clerk read Resolution No. 20-04: Officer Elected Without Opposition for Mayor – Gary L. Livingston
Resolution No. 20-05: Officer Elected Without Opposition for Council Place 1 – Kent Chambers
Resolution No. 20-06: Officer Elected Without Opposition for Council Place 2 – Edsel Childers
Resolution No. 20-07: Officer Elected Without Opposition for Council Place 3 – Johnny Persall
Resolution No. 20-08: Officer Elected Without Opposition for Council Place 4 – Ripley Fowler
Resolution No. 20-09: Officer Elected Without Opposition for Council Place 5 – Martin Nelson

Council Member Chambers moved that all rules governing the council which might unless suspended, prevent the passage and adoption of the above Resolutions at this meeting, be and the same are hereby suspended for the purpose of permitting the said resolutions to be finally passed and adopted at this meeting.

That Councilmember Persall seconded this motion.

That the presiding officer put the question of final passage and the adoption of said Resolutions to vote of the council, and on call of the roll the results were as follows:

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

That the presiding officer declares the motion adopted by unanimous vote of the members present.

Council Member Nelson moved that the said Resolution 20-04, 20-05, 20-06, 20-07, 20-08 and 20-09 be finally passed and adopted as introduced.

That Councilmember Chambers seconded this motion.

That the 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 Persall	Yea	Council Member Chambers
Council Member Nelson	Yea	Yea

The presiding officer announced the result of the vote and declared the resolution 20-04, 20-05, 20-06, 20-07, 20-08 and 20-09 finally passed and adopted.

The Mayor introduced Ordinance #20-02 Title: AN ORDINANCE ADOPTING PERSONEL POLICY STATEMENTS FOR THE TOWN OF EVA ALABAMA AND MAKING PROVISIONS FOR RELATED POLICIES.

Council Member Chambers moved that all rules governing the council which might unless suspended, prevent the passage and adoption of the Ordinance at this meeting, be and the same are hereby suspended for the purpose of permitting the said ordinance #20-02 to be finally passed and adopted at this meeting.

That Councilmember Persall seconded this motion.

That the presiding officer put the question of final passage and the adoption of said Resolutions to vote of the council, and on call of the roll the results were as follows:

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

That the presiding officer declares the motion adopted by unanimous vote of the members present.

Council Member Nelson moved that the said Ordinance #20-02 be finally passed and adopted as introduced.

That Councilmember Chambers seconded this motion.

That the 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 Persall	Yea	Council Member Chambers Yea
Council Member Nelson	Yea	

The presiding officer announced the result of the vote and declared the Ordinance #20-02 finally passed and adopted.

New Business: Rebuild Alabama Transportation Plan for 2020-2021, same as last year, Clerk will post.

Old Business:

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

APPROVED:

Mayor

Attest:

Town Clerk

