

Minutes of regular meeting of Eva Town Council held on 7 August 2023 at 6:30 PM at Eva Town Hall. Present: Mayor Gary Livingston, Council Members: Edsel Childers, Johnny Persall, Martin Nelson, Ripley Fowler, Kent Chambers Town Clerk, Kathy Nelson, and Assistant Town Clerk Kimberly Cryer.

Guests: Roger Burrow, Jeff Frost, and CJ Mooney

Mayor called meeting to order; After roll call Mayor Livingston informed all present that we open our meetings with prayer, if anyone objects, we will abstain from this practice at tonight's meeting. No one objected, Mayor Livingston asked Mr. Nelson to lead in prayer.

Mayor Livingston requested a motion to approve minutes of 7 August 2023, Regular Council Meeting without changes. Mr. Fowler so motioned; Mr. Persall seconded; All ayes-motion carried.

A. FINANCE, EDUCATION & LIBRARY– MR. CHAMBERS

- Scheduled a work session for August 31, 2023 @ 4pm to start budget for our new fiscal year.
- Asked that the council consider adding senior center as a line item, Mr. Nelson suggested council ask Ray Long and Stadthagen to donate as well.

B. UTILITIES & STREETS – MR. CHILDERS

- Followed up with Don Stisher, still waiting on decision about Hwy 55 it's not a dead issue and it's still being discussed and waiting to hear from state.
- Let us know that 2 flags were stolen off the walking trail since they have been put up.
- Will get a count on all flags and flag poles needed for the town for the following year so that we can start ordering them.

C. PARKS, RECREATION & CEMETERIES – MR. PERSALL

- Worked alongside Julie, Kim, Mikey, and Joe probably need to haul some sand in during the winter.
- Asked Seth about red dirt for baseball fields and he is taking care of putting it out.
- Asked if the cemetery needs tombstones leveled and who takes care of that.
- Asked Kathy to follow up on the RC&D grant.

D. POLICE, FIRE & GRANTS – MR. FOWLER

- Gave a Helipad update from Chief Dennis Holmes looking into estimates which Johnny has applied for an ARC grant to help \$15,000.

E. SANITATION & BUILDINGS – MR. NELSON

- Asked that council investigate a retirement system for its employees and asked Kim to set up appt. with Krystal from Retirement Systems of Alabama with no Fridays.
- Wanted to address cleaning of Town Hall while in work session.
- Had CJ Mooney redo the carpet and add trim making the ladies at the library happy with the new carpet install.

F. HEARINGS ON PETITIONS, COMPLAINTS, APPEALS, COMMUNICATIONS, ETC.

No Report

G. AUDITING ACCOUNTS – MOTION TO TRANSFER FUNDS & PAY BILLS

Mayor requested a motion to pay bills. Mr. Chambers so motioned. Mr. Persall seconded; All Ayes-motion carried.

H. RESOLUTIONS, ORDINANCES, ORDERS & OR BUSINESS - Mayor Livingston

23-02-RESOLUTION- ACCEPTING ARPA SLRF WATER AND SEWER INFRASTRUCTURE FUNDING FROM THE MORGAN COUNTY COMMISSION

Council Member Nelson moved that all rules governing the council which might unless suspended, prevent the passage and adoption of the Resolution at this meeting, be and the same are hereby suspended for the purpose of permitting the said Resolution 23-02 to be finally passed and adopted at this meeting.

That Council member Childers seconded this motion.

That the 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 Childers.	Yea
Council Member Persall	Yea	Council Member Chambers	Yea
Council Member Nelson	Yea	Council Member Fowler	Yea

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

Council Member Nelson moved that the said Resolution 23-02 be finally passed and adopted as introduced.

That Council Member Childers seconded this motion.

That the 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 Childers.	Yea
Council Member Persall	Yea	Council Member Chambers	Yea
Council Member Nelson	Yea	Council Member Fowler	Yea

The presiding officer announced the result of the vote and declared the Resolution 23-02 finally passed and adopted.

I. NEW BUSINESS - Mayor Livingston

- Asked if Shaddix Jeep Club, nonprofit 501C, could be approved for the park March 23rd of 2024.
- Suggested that we need cameras put in the park due to there being no coverage where the flags keep getting stolen.
- Updated that poles have been ordered for the Tinsel Trail
- Suggested that the town look into replacing the cameras at the Dr. Office which would cost of \$2300.
- Updated that Jeff Frost has 10 houses to be built in the subdivision and we must bore under

road in order to give them access to sewer.

Mayor Livingston requested a motion to adjourn, Mr. Nelson so motioned, Mr. Persall seconded; All Ayes- motion carried. Meeting adjourned.

APPROVED:

Mayor

ATTEST:

Town Clerk