

Minutes of Meeting of Eva Town Council held in Call Session August 15, 1985, at 7 P.M.  
The following bidders on the library were invited, but did not attend:

- 1-Charles Hedgecock
- 2-Earl Norris
- 3-Buettner Bros.
- 4-Hart & Son
- 5-Charles Frost
- 6-Mike Hopper

Attending the meeting from Eva Town Council were Mayor Ryan and Councilmen Nichols, Livingston and Hipps.

Mayor stated the purpose of the meeting was to open the bids on the Library. The four bids received were opened in the order listed below, and amount of the bid is given:

- 1-Charles Hedgecock - \$46,800.00
- 2-Mike Hopper - 36,246.95
- 3-Charles Frost - 32,860.00
- 4-Earl Norris Const.- 45,060.00

Motion was offered by Mr. Nichols, seconded by Mr. Livingston, to have Mayor talk to Charles Frost about his bid, to make sure he has included in the bid the kind of trusses required, drop ceiling, painting, bathrooms, airconditioning, etc. Motion carried.

It was decided not to discuss the bids and amounts with anyone until after the Mayor has talked to the contractor. The meeting was then adjourned.

Bonnie Holmes, Eva Town Clerk

Approved: 9-12-85

Minutes of Meeting of Eva Town Council held in Call Session on August 19, 1985 at 7 P.M., attended by Mayor Ryan, Councilmen Nichols, Page and Hipps.

The Mayor told the Council of his discussion with Charles Frost, ~~whom he told him~~ and that he was told by Charles that he had figured in his bid estimate the drop ceiling, painting, two bathrooms with lavatories that can accommodate handicapped, airconditioning, and trusses which will be built by Buettner's or someone comparable. He stated that he does not intend to get Walker's to build the trusses. Charles said that he did not figure a septic tank or floor covering in his bid. A copy of Mayor's notes are attached for the record

Council discussed monitoring each phase of the work as it is completed to make sure everything is being done according to specifications.

Mr. Nichols offered the motion, seconded by Mr. Page to award the contract for the Library Building to Charles Frost. Motion carried.

There being no further business, Mr. Nichols offered the motion, seconded by Mr. Hipps to adjourn the meeting.

Bonnie Holmes, Clerk

Approved: 9-12-85

Minutes of Meeting of Eva Town Council held in Call Session on August 24, 1985, at 8:30 A.M., attended by Mayor Ryan and all five members of the Council.

Mayor announced that the meeting was called to discuss our insurance for this year, and that the premium was past due--not through any fault of ours, but that Mr. Fowler has had such a hard time getting prices from the underwriters. He read the letter from Mr. Fowler stating that the premium for last year was \$3,559 for all coverages, and that the total renewal premium would be \$9,513 for same coverage. Essential Coverage Policies which would cover Property (Fire & Windstorm), Building & Contents, and Vehicle (Bodily Injury, Property Damage General Liability, ~~and~~ Auto Liability, and physical damage on fire trucks) could be written by AUTO-OWNERS Insurance Company for a total annual premium of \$4985. Public Officials Errors and Omissions Insurance for the year would run \$4528.

After discussion, Mr. Nichols offered the motion, seconded by Mr. Page, to take out the Essential Coverage Policies and to leave off the Public Officials Errors & Omissions Insurance. Motion carried.

Mr. Livingston offered the motion, seconded by Mr. Hipps to authorize clerk to transfer funds as required to write the premium check ~~for~~ as required.

There being no further business, Mr. Nichols offered the motion seconded by Mr. Page that the meeting be adjourned.

Bonnie Holmes, Clerk

Approved: 9-12-85