

Minutes of Meeting of Eva Town Council held in Call Session August 3, 1989, attended by Mayor Ryan, Councilmen Nichols, Morgan, Page and Collins.

Meeting was opened with prayer by Mr. Page.

Mayor stated that we now have the third edition of the proposed Real Estate Sales Agreement on the Livingston property; that he had gone over this with the town's attorney, and felt that it would be all right now to sign it if there wasn't anything in it that members of the Council had disagreements with. He went over the agreement with the Council. Motion was made by Mr. Page, seconded by Mr. Collins, to adopt a resolution authorizing the Mayor to sign this agreement. Motion received unanimous vote of the Council.

Motion was made by Mr. Collins, seconded by Mr. Morgan, to adopt a resolution to rescind Resolution 89-5, and to authorize the Mayor to expend from the Town of Eva T-Bill account funds in amount of \$15,000.00 as earnest money according to the sales agreement; and to expend from the T-Bill account the balance as required at closing, based on the survey. Motion received unanimous vote of the Council.

In Other Actions, the Council voted to:

1-Get Eva Nurseries to sod the area in front of the Medical Clinic around the sign, so that it can be mowed; and to get someone, maybe the county, to rock the area between new town hall and medical clinic so that it could be used for parking if necessary. (M:Collins; S:Morgan; carried).

Bonnie Holmes, Eva Town Clerk

Approved: 8-15-89

Minutes of call meeting of Eva Town Council held August 31, 1989 at 4:30 P.M. attended by Mayor Ryan and all five council men. Mayor was late arriving, and meeting was chaired by Mr. Nichols who called on Alton Page to have the opening prayer.

Visitors present were Jay and Jo Ridgeway from Brindlee Mountain VFD, Lucretia Ryan and Cynthia Weaver from Eva Art Guild.

Mr. Ridgeway showed a Video to the Council Members of a Wild West Shootout performed by members of the Brindlee Mountain VFD which they do at special events as a money-making project for their fire department, and for Brindlee Mountain Saddle Club. After showing the video, he proposed doing this on Eva's "Frontier Day" as an attention-getter. Mr. Collins offered the motion, seconded by Mr. Nichols to have this group do this "shoot-out" in Eva on Sept. 30 for which the Town of Eva will pay them \$200.00. Motion carried.

Mr. Nichols offered motion to adjourn, seconded by Mr. Collins.

Bonnie G. Holmes, Eva Town Clerk

Approved: 9-14-89

Minutes of Meeting of Eva Town Council held in Call Session August 22, 1989. 4:30 P.M., attended by Mayor Ryan and all five councilmen. Meeting was opened with prayer by Mr. Nichols.

Mayor stated primary purpose for calling the meeting was to discuss the water lines and hydrant situation. He met with Mr. Calvert and reported this: Mr. Calvert will give two hydrants and tapping sleeves, but we would have to buy the pipe. We need to run a line up toward Dennis Johnson's and put a hydrant within 1000' of his house, and it would be close enough to be used at the school gym; that would be 3 hydrants at the school. Then we'd need to run about 2200' of line over to Barry and Chris and put a hydrant at the back end. While we're doing it, we need to put a hydrant about 1000' from the pumping station up Hwy 35N near the industrial park property we're buying, and it would help out the three volunteer firemen nearby. The job will cost the Town about \$15,000. We will need to send out bid invitations on this, and have them bid two ways. Mr. Nichols offered the motion, seconded by Mr. Livingston to have the Mayor send out bid invitations for this job as described, and set the bid opening. Motion carried. Mayor said he'd come up with a diagram for the project.

While in session, the Council took care of the following pending items:

- 1-Voted to allow Art Guild to have a "Hoedown" Sat., Sept. 23, to kick off Frontier Days, the big day being Sept. 30. (M:Livingston; S:Morgan; carried)
- 2-Fire Chief had called Mr. Calvert about putting a 6x4 tapping sleeve with a 4" valve at the corner, south end of fire hall, and was told by Mr. Calvert that they didn't have any on hand and recommended he call Walker's. He got in touch with Mr. Walker who gave him an estimate of \$577 to do the job. Motion made by Mr. Page; seconded by Mr. Collins to have him go ahead with this, and pay for it out of Vol. Fire Dept. account. Motion carried.
- 3-Approved the date of September 10, from 2 to 4 p.m. for Open House of the new facilities. This date was okayed by the ladies and by Dr. Kuruvilla.
- 4-Since Council had complaints about the 18-wheeler trucks parking in the city parking lot, Council voted to adopt an ordinance that 18-wheelers are not allowed in the corner parking lot nor in the library parking lot. (M:Livingston; S:Nichols; carried)
- 5-Mr. Collins reported that the dentist is having a hard time because of the lack of service by the airconditioning unit. He felt we should press L&N to see what might be done. Motion made by Mr. Livingston, seconded by Mr. Collins to see if L&N can check the duct work right away, and if they can't to get someone else; and to provide some kind of relief for the dentist during this hot weather. Motion carried.

Motion to adjourn made by Mr. Livingston, seconded by Mr. Collins.

Bonnie G. Holmes, Town Clerk

Approved: 9-14-89