

MINUTES

EVA TOWN COUNCIL MEETING
AUGUST 9, 1990
7:00 p.m.
EVA TOWN HALL

CALL TO ORDER: Mayor Roland Ryan

ATTENDED BY: Mayor Ryan, Bert Collins, Charles Nichols, Alton Page, Donald Ray Morgan, Debra Pruitt, Tony Holcomb and Terry Childers, Activity Association, Cynthia Weaver, and Vonda Holmes, Art Guild, and Sherman Brock.

PRAYER : Charles Nichols

READING OF MINUTES: Regular meeting held on Thursday, July 14, 1990. Read and Approved.

OLD BUSINESS:

1. Acceptance of bids for shrub bed maintenance for the Town. Only one bid was submitted by opening date. Annie Woodall was awarded the one year contract starting August 1990. Kermit Morris and Mr. Page decided not to bid at this time. (M:Bert,S:Donald Ray,Carried)
2. Recreation Park- Eva Activities Association President, Tony Holcomb reported that three members of the Association met the Morgan County Commission on July 9, 1990. Commissioner Joe Summerford committed to shape the parking lot and haul the rocks if the Town of Eva would pay for the rocks. A letter of intent from the Association and Town will need to be sent to the County Commission Office. Tony said the Association Secretary would draft the letter.

Mayor Ryan reported that he and Debra met with Buddy Jones, Former Director of Cullman Parks and Recreation, to discuss ideas for the new park. The Activity Assoc. requested Debra set up another meeting with Mr. Jones for them.

Light Poles were also discussed. Debra was ask to call Kenneth Sherott to request a meeting date.

Walking Trail, letter of extension needed for grant.

3. Tractor Trailors- Council needs one more month to review material concerning this matter.

4. Tenn. Valley Interstate, \$25.00- Tabled until Sept. meeting.

NEW BUSINESS:

1. Motion to adopt a Resolution to appoint a Library Board for the Eva Library. (M:Alton;S:Bert;Carried)
The following board members were appointed:

<u>NAME</u>	<u>TERM EXPIRES</u>
Ann Childers	September 1991
Laura Hipps	September 1992
<i>Eloise</i> Oden	September 1993
Bonnie Holmes	September 1994
<i>Eloise</i> Livingston	September 1994

After the first term, all appointments shall be for four years. Members of the library board shall serve without compensation.

2. Resignation of City Clerk- Mayor Ryan read a letter from Debra Pruitt announcing her resignation effective August 17, 1990. The Council will post the clerk position opening in Town and will interview applicants.

OTHER BUSINESS:

1. Members of the Eva Art Guild requested the Town contribute certain funds for Eva's Frontier's Days Sept. 22-Sept. 29. Cynthia Weaver presented the following expenses:

Tent rental fees.....40'X60' \$500.00
 20'X40' \$350.00

5 portable toilets
Printing flyers for event

Council voted to pay for the above expenses.
(M:Bert;S:Donald Ray;Carried)

Also Council voted to pay Johnny Brown \$30.00 for bailing hay for Frontier Day.

2. Discussed water leak at the Dental Clinic. Will study options to fix leak.
3. Call Bill Nelson to fix water leak in Woman's Restroom at Town Hall.