

Minutes of meeting of Eva Town Council held in regular session on August 8, 1991, at 7:00 p.m., with Mayor Ryan, Councilmen Morgan, Page, Nichols, Livingston and Collins present. Also present from Watkins Engineering was Kerry Dixon.

Meeting opened with prayer by Councilman Page. Motion by Mr. Collins, second by Mr. Livingston (carried) to dispense with the reading of the previous minutes until we hear from our visitor.

Mayor Ryan stated plans are still proceeding to bring the industry into the Town of Eva. SBA has still not responded due to the tremendous work load they currently have. Mayor and Council had previously agreed to have Mr. Dixon draw up preliminary plans for Sewer System, and Mr. Dixon has information to present to the Council.

Mr. Dixon presented several proposals for the Council's consideration (a copy of which is on file in the Town Clerk's office). Mr. Dixon stated the industry will allow us to pursue an Economic Development Grant along with an ARC Grant. Mr. Dixon has already discussed the possibilities with Truman Green, Director of Waste Direction, ADEM. Several possible treatment methods were discussed, but a permit form must be submitted to ADEM, along with \$1450.00 and application. This is the first step in pursuing approvals for a Sewer System. Motion by Mr. Collins, second by Mr. Livingston (carried) for Mr. Dixon to make application to ADEM and funds to be paid out of General Fund.

A meeting will be set up with Mr. Gene Brock next week to further begin application for the Grants. Mr. Dixon also stated a topo maps will be needed at a later date. He will contact Atlantic Aerial/Huntsville, to see what they have on file. Mr. Dixon also stated the Fire Department might want to have a new ISO inspection due to the new water tank in the area.

OLD BUSINESS:

1. Recreation Park:
 - a) Horseshoe Pits - work continuing. Project not completed.
 - b) Grant for '91-'92 - information completed for NARCOG.
 - c) Lights - awaiting report from Eva Activities. Mr. Livingston stated he spoke with Decatur P & R and will try to get additional information concerning ballfield lighting.
2. Senior Center:
 - a) Shelves to be installed in September.
 - b) Leak Repair - Frank Taylor to meet with Mayor.
 - c) Saddle Club request to use Senior Center - still have not received non-profit certificate.
3. Industrial Park:
 - a) East Morgan IDA - no communication from them in several weeks.

- b) Sewer System Plans & Grant Request - still proceeding.
4. Alabama Municipal Insurance Corporation - received bill for yearly payment of \$7,382.00.
 5. Road Signs - ordered through Bob Woodruff.
 6. Police Coverage - Deputy now in place.
 7. Library - Heating and Cooling System - Mayor to advise.
 8. Dr.'s Clinic Repair - Mayor reported carpet has arrived and Ezra will complete as soon as time permits.
 9. Street Committee - Repair completed on Gravel Ridge Road and Childers Road.
 10. Cemetery - work completed.
 11. Frontier Days - Art Guild received \$500 check from Morgan County Commission. Thank you letter sent.
 12. Nomination for County Board of Equalization - Motion by Mr. Nichols, second by Mr. Morgan (carried) to ~~table request until~~ table request until next meeting.
 13. Shrub Maintenance Agreement - No additional bids received. Motion by Mr. Nichols, second by Mr. Page (carried) to reject bid from Annie Woodall as submitted. Council agreed to have work done on an "as needed" basis next summer without paying for a maintenance agreement year round.
 14. Dental Clinic - money not appropriated in 1990-91 general fund for repairs. Council will consider repairs in next year's budget.
 15. Senior Aide - weed eater purchased for use at park.
 16. Postmaster's request - letter of reply has been sent. Received letter of appreciation from the Postmaster for our prompt response.
 17. First reading of Ordinance 91-5 concerning Lease of Unneeded property (parking lot area).
 18. First reading of Amendment to Ordinance 88-1 concerning salary of Mayor and Council Members.

NEW BUSINESS:

1. Request from Mental Health Board for 1991-92 appropriation - Motion by Mr. Collins, second by Mr. Page (carried) to grant request and for this to be paid when 1991-92's budget begins.
2. Request from Morgan County IDA for appropriation of \$1038.00 for fiscal year 1991-92 - Motion by Mr. Nichols, second by Mr. Livingston (carried) to grant this request and for this to be paid when 1991-92's budget begins.
3. Request from Library for repair work in front bathroom - Council asked Clerk to have Mr. Driver see if he can do the work before someone is hired.
4. Motion by Mr. Nichols, second by Mr. Page (carried) to approve July 11, 1991, minutes as written.
Motion by Mr. Morgan, second by Mr. Collins (carried) to approve July 16, 1991, minutes as written.
Motion by Mr. Livingston, second by Mr. Morgan (carried) to approve July 25, 1991, minutes as written.
Motion by Mr. Nichols, second by Mr. Page (carried) to approve July 30, 1991, minutes as written.

Motion by Mr. Livingston, second by Mr. Page (carried) to approve financial report, pay bills and transfer funds as requested with an additional \$2,400.00 for Frank Taylor & Mike Henderson (bills for horseshoe pits not included in financial statement) to be transferred to General Fund.

IN OTHER ACTIONS:

1. Clerk advised Council that she has received a request for a copy of all minutes for the past year from Joe Hill. Since a request of this nature has not been brought to Council's attention before, a standard needs to set for this request and any future requests. Motion by Mr. Nichols, second by Mr. Page (carried) to comply with this request as these records are public record. A fee of \$25.00 per hour, plus \$.10 per copy is to be charged. Compliance to all requests should be made within 14 days after a written request is received.
2. Update on appraisal for Dentist Clinic & Old Town Hall property - Mayor stated at a past Council meeting, Council voted to have this property appraised. Mayor spoke with several people and they advised an appraisal needs to be done only when a buyer is found due to the time and cost factors. Mr. Nichols withdrew his motion, Mr. Morgan withdrew his second, due to the cost factor and time limitation at this time.

Motion to adjourn by Mr. Livingston, second by Mr. Page (carried).

Approved: Sep. 12, 1991

ATTEST:

Eva Town Clerk