

Minutes of the regular meeting of Eva Town Council held on August 10, 1993, at 7:00 p.m. Roll call by Mayor Ryan with Councilmen Fowler, Nichols, Alexander and Livingston present (Collins - Absent). Present from Library Board - Eloise Livingston. Meeting opened with prayer by Mayor Ryan.

Motion to approve minutes of July 8, 1993, and July 30, 1993, as written, by Mr. Livingston, second by Mr. Alexander (carried).

Reports of Standing Committees:

1) Finance & Education:

Library - Mrs. Livingston reviewed the Library report (a copy of which is on file with the Town Clerk). A total of 65 children participated in the Summer Reading Program. Mrs. Livingston presented the Budget request for the Library to the Council. \$4700 was requested in addition to the utilities and maintenance normally paid by the Town. Budget - Mr. Nichols stated a Worksession date needs to be set. Council agreed on August 20, 7 p.m.

2) Utilities:

Mr. Alexander stated new ac/heat unit has still not arrived for Old Town Hall. We currently have an a/c loaner.

3) Streets, Parks & Cemeteries:

Paving - Shelby will begin repair work as soon as possible with milling the possible solution to Highway 55 problem. Mayor and Councilman Fowler will discuss best solutions when Shelby arrives.

Park Maintenance - Councilman Fowler assisted Tommy Moore with maintenance on Tractor. After discussion, Council requests further clarification on the request by the Senior Citizens on beautification project.

Tile repair completed at Ruth Livingston driveway. Gary Driver requested the Town look into the water problem from the Street next to his property. Letter of agreement has been signed by the Carnell's for the right-of-way cleaning on Highway 55 East. (On file in the Town Clerk's Office). Adopt-A-Mile signs have been vandalized on OZ Davis Road.

4) Police & Fire:

Bed has been removed from old truck and truck will be ready for service soon. Attendance and member participation is up in the Fire Department. Possible open house suggested in the Fall after Frontier Days.

New Fire Truck is in operation.

5) Recreation & Sanitation:

Woodmen of the World will not sponsor Car Show during Frontier Days. Other work continues for a successful Frontier Days.

5) Reports of Special Committees:

Mayor Ryan states the Fine Pine Company is still interested in our Industrial Park.

- 6) Reports of Officers - Mayor Ryan
Mayor stated he is currently interviewing candidates for the Town Clerk position. We will probably have a called meeting later in the month to review candidates.
- 7) Hearing on petitions, applications, complaints, appeals, communications, etc.
Mayor Ryan stated he voiced the complaints to Mark Berry at Premiere Cable.
Gerald Norris stated a tree from the Town's property has damaged his fence. Council instructed Clerk to contact our Insurance Company to review this incident. A hayrack was also damaged. Mayor will also ask Mr. Norris to check with his homeowners insurance to see if he is covered since the damage was caused by a storm.
Mr. Livingston stated that several residents on Patton Road have lost their fire rating of 6 due to water pressure problems. Mayor suggested the residents get together and get costs estimates on larger fire hydrants and bring it before the Council to try to help bring their rating back down. This is something that can be considered at the Budget Work session.
- 8) Motion by Mr. Livingston, second by Mr. Fowler (carried) to pay bills and transfer funds with the addition of \$79.50 to be paid to Jay Vest from the VFD Funds for Courses taken.
- 9) Resolutions, ordinances, orders and other business:
Clerk has received a bid of \$500.00 to paint Town Hall from Alvin Byrd. Motion by Mr. Nichols, second by Mr. Fowler (carried) for Mr. Byrd to paint Town Hall with the Town supplying the paint.

Motion by Mr. Nichols, second by Mr. Fowler (carried) to adjourn.

Approved: _____

Attest:

Eva Town Clerk

E V A P U B L I C L I B R A R Y

	January	February	March	April	May	June	July
No. of Library Patrons	655	668	674	684	692	706	728
Circulation	607	543	645	538	419	691	896
Library attendance	359	320	428	424	304	383	510
Income (sales, fines, copy machine)	49.20	30.10	89.25	80.25	39.05	36.05	42.15
Expenses from Library funds (supplies, toner, painting, etc.)	225.55	390.43	91.50	66.66	29.36	90.13	46.25
Special donations	27.25	15.00	0	0	18.00	1,364.76	0

Note: The \$1,364.76 donation was from the Lions Club toward our matching grant. The \$10,000 grant for children's section was approved. It will be 1994 (March-June) before funds are received. We must have our \$5,000 in hand by that time.

Summer Reading Program Report:

We had a total of 65 children registered and participating in the Summer Reading Program. We had 7 storytime sessions, with a total of 281 children attending, which averages 40 per session. Of the 65 participating, 42 received certificates for having read 10 or more books during the summer.

EVA PUBLIC LIBRARY

PROPOSED BUDGET FY 1993-1994

Contribution toward \$10,000 matching grant	\$2,500*
TV & VCR for special programs	500
Annual contribution for books, in general	1,700

Note: This proposed budget does not include utilities nor general maintenance which are automatically paid by Town Clerk on approval of Town Council.

*This \$2,500 amount is a MAXIMUM figure. With the Lions Club donation and the (at least) \$1,000 donation from Friends, we have commitments for half the \$5,000 needed. The Friends have other plans for fundraisers which should cause this \$2,500 figure to be lowered. However, we put the maximum amount down in case it may be needed.

TOWN OF EVA

P.O. Box 68 • Eva, Alabama 35621 • 205/796-7360
"The Little Town With A Big Heart"

July 8, 1993

TO: Naomi Carnell
Garold Carnell

FROM: Afton Fowler
Eva Town Council

SUBJECT: Cleaning Right-of-Way and Moving
Fences from Carnell Road north
to Livingston Property - *Hold Harmless Agreement*

As part of the agreement between Naomi and Garold Carnell and Afton Fowler, the Town of Eva will be glad to perform the clean-up work. It is our understanding the fence replacement will be taken care of by the property owners.

Naomi Carnell

Afton Fowler

Garold Carnell

Work to be accomplished during summer of 1993.