

Minutes of the regular meeting of the Eva Town Council held on Monday, August 7, 1995, at 7:30 p.m. in the Eva Town Hall. Present: Mayor Livingston, Charles Nichols, James Fowler, Clarence Alexander, Larry Smith & Bert Collins. Guests present: Eloise Livingston, Eva Library Board, Jerry Bredeson, Jerry Miner, & Jeff Stinson, members of Eva Lions Club. After roll call, Mr. Fowler opened with prayer. Mr. Collins made motion to dispense reading minutes until hear from guests, Mr. Alexander second, carried.

Mrs. Livingston gave a library report concerning the summer reading program and expressed the need for area calling added to phone system. Area calling would enhance the computer system purchased by a grant received for library use. Mayor advised that he would meet with her to decide what to do. He also added that whatever the cost might be could only be a part of the budget request as in the past.

Mrs. Livingston, also member of Medical Clinic Board, advised that they had met concerning new plans for a Medical/Dental Clinic. She also added that the board would be able to oversee the construction to relieve added expense that would be in the bid process. Mayor advised that Mr. Ken Guest has several plans for a dental clinic but due to family medical problems was unable to meet this week. Mayor has advised Dr. Turner that the Town had agreed to build such building.

Jerry Bredeson, Eva Lions Club, advised that the club has agreed to buy playground equipment for the park but needed to know where it can be put. Mr. Bredeson mentioned that the club wishes to be held harmless of liability since they were a nonprofit organization and would be donating the equipment. Mayor advised that the Clerk had discussed this matter with legal council and they stated that the Town of Eva probably would be the target should any case arise in the future. Mr. Bredeson mentioned that Jeff Stinson, member present, sells and sets up such playground equipment and would sell to Lions Club at cost. Mayor also mentioned that guards or nets are available to protect children on the equipment from flying balls during games. At a future date, maybe several of Lions Club and council visit a playground with this material. A meeting was set for Thursday, August 10, 1995, at 5:30 p.m. with Lions Club and Council at Eva Park to decide placement for equipment. Mayor advised Lions Club members how much he and council appreciated all that the Lions contribute to the town and community.

After reading of minutes, Mr. Smith made motion to approve, Mr. Fowler, second for July 11th minutes. Mr. Alexander made motion to approve minutes of July 24th, Mr. Collins second, carried.

FINANCE & EDUCATION - MR. NICHOLS

Mr. Nichols stated that the Library report was very good and the area calling will have to be looked at and discuss concerning the budget.

Mayor read requests for budget increase from North Alabama Mental Health and Wheeler Basin Library. N. A. Mental Health request of \$220.00, \$20.00 above last year. Mr. Collins made motion to accept request of \$220.00, Mr. Nichols, second, carried. Wheeler Basin increase of \$100.00 or \$1900.00 Mr. Nichols made motion to accept request, Mr. Collins second, carried. Mayor also advised that he discussed with Jerry Thompson, Principal of Eva School concerning the \$15,000 budget over a two year period. Eva School did not get the full matching amount approved yet but felt sure by October 1, 1995, they will get amount requested from Morgan County Board.

Mayor advised that Clerk's anniversary date if August 20, 1995, suggested to raise pay per hour by \$.68. Mr. Nichols made motion to accept, Mr. Alexander, second, carried. Mayor also stated that Clerk would like to attend classes at Athens State College and the courses needed are taught on Tuesday and Thursday. If possible she would like to attend those morning classes and work in the afternoon of each day and then work on Friday instead of being off or the office closed. Mr. Alexander made motion to accept, Mr. Nichols second, carried.

UTILITIES - MR. ALEXANDER

Mr. Alexander stated that the dirt was spread and looked good at the Eva Cemetary. The icemaker never operated and Larry Smith will take it back to the vendor.

STREETS, PARKS, & CEMETARIES - MR. FOWLER

Mr. Fowler reported that the tiles were down at Murphree Road. He added that the mower that Tommie Moore uses is completely worn and needed lots of work and repair. It probably could be traded. Mr. Smith suggested that he get prices. After discussion, Mr. Fowler made motion to trade the mower on a new one at the best price offered, Mr. Collins second, carried. Mayor advised Mr. Fowler to have Tommie Moore work as many hours possible to get the park in a better shape because it was looking very ragged. Mayor will ask Sheriff Crabbe for assistance from inmates in park clean-up.

POLICE & FIRE - MR. SMITH

Mr. Smith reported that he had discussed the Fire Dept. with Fire Chief and they did not have any problems at the present time. The new fire truck payment is due in August. Mayor advised that he had a check for the payment and would take it to First Alabama on Tuesday, August 8th as he went through Hartselle to work. Mr. Smith advised that the Police Protection contract had not been renewed yet but the dollar amount would remain the same. He has discussed with Sheriff Crabbe that additional coverage is needed in the areas that the deputy does not cover.

RECREATION & SANITATION - MR. COLLINS

Mr. Collins reported that he did not have any new information concerning the statis of the Eva Activites books. Mayor advised that he talked with Tony Holcomb, President of Eva Activities, and advised him that all bills must be paid and the Eva Activities will meet with Eva Town Council week of August 15th or before August 30th.

Mr. Collins advised that the Health Dept. had visited the Eva Tire Shop and the new managers are now in the process of cleaning up the old tires that are piled up..

Mr. Collins advised that it had been suggested that the town have a flier printed for Frontier Days as to information that the town had done in the last ten years. Mr. Collins made motion to have the flier available and several thousands printed for distribution at Frontier Days, Mr. Smith, second, carried.

Mayor has discussed with Jeanette Holmes at Eva Bank about repainting the signs that the bank donated to the town. She will check on this and advise.

Mayor also advised that Clerk obtained interest for C. D. deposits as follows: Eva Bank 5.4%, Peoples 5.75 %, First Commercial 5.5%. He also stated that new interest would be coming out this week and would also get them concerning renewing the \$45,000 C. D.

Mayor stated that Tim Kinney, Pastor of Victorious Life Church did lease the Old Town Hall. They are remodeling (at their expense) by adding a restroom, carpet in the rear of the building and also air conditioning. He felt that these renovations would be an asset to the building.

After discussion concerning a request from Joe Wheeler, EMC for voting on trustees. Mr. Fowler made motion to vote on the existing person J. R. Knouff, Mr. Smith second, carried. Clerk will forward the ballot to Joe Wheeler, EMC.

After reading request from Board of Equalization for nominating a member to the State Board, Mr. Fowler made motion to nominate C. C. Mosteller (Billy) for this position., Mr. Nichols second, carried.

Mr. Collins made motion to approve and pay bills, Mr. Smith second, carried.

Mr. Fowler made motion to transfer funds from General Operating Account to Gas Tax Fund 7¢ to pay bills, Mr. Alexander second, carried.

Mr. Alexander made motion to adjourn, Mr. Smith second, carried.

9/12/95
approved

Attest:

Eva Town Clerk