

Minutes of the called meeting of the Eva Town Council held on Monday, August 5, 1996, at 3:00 P.M. in the Eva Town Hall. Present: Mayor Livingston, Charles Nichols, James Fowler, Clarence Alexander, Larry Smith, and Bert Collins. Roll call by Mayor Livingston.

Mayor advised that election officials must be appointed to work the municipal election to be held on August 27, 1996. An inspector and three clerks will be needed and two alternates. Each worker would have to attend election school at Hartselle City Hall on August 21 at 9:00 A.M. Each attendant would be paid \$3.00 plus \$.30 per mile for travel expense. Mayor also advised that the county election officials are now being paid for inspector: \$75.00 per day and clerks: \$60.00 per day for working the election. After discussion, council made the following appointments:

Jerry Miner - Inspector            Mariguerette Alexander - Registration Clerk  
Annette Frost - Poll Clerk       Gloria Ashley - Ballot Clerk  
Alternates - Harold Driver & Patricia Smith

Resolution #96-7, Title: Election Officials, was introduced by Councilmember Fowler, Councilmember Collins moved that all rules governing the council which might, unless suspended, prevent the passage and adoption of the resolution at this meeting, be and the same are hereby suspended for the purpose of permitting the said resolution to be finally passed and adopted at this meeting. Councilmember Nichols seconded this motion. Mayor Livingston put the question before the council and on roll call vote as follows:

Mayor Livingston - yea                      Councilmember Nichols - yea  
Councilmember Alexander - yea          Councilmember Smith - yea  
Councilmember Fowler - yea              Councilmember Collins - yea

Mayor Livingston declared the motion adopted by unanimous vote of the members present.

Councilmember Collins moved that the said Resolution #96-7, Title: Election Officials, be finally passed and adopted as introduced, Councilmember Alexander seconded this motion. Mayor Livingston put the question of final passage and the adoption of said resolution to vote of the council, and on call of the roll the results as follows:

Mayor Livingston - yea                      Councilmember Nichols - yea  
Councilmember Alexander - yea          Councilmember Smith - yea  
Councilmember Fowler - yea              Councilmember Collins - yea

Mayor Livingston announced the result of the vote, and declared the resolution finally passed and adopted, reference Section 11-45-2, Code of Alabama, 1975.

Councilmember Collins introduced Resolution #96-8, Title: Payment for Election Officials. Councilmember Alexander moved that all rules governing the council which might, unless suspended, prevent the passage and adoption of the resolution at this meeting, be and the same are hereby suspended for the purpose of permitting the said resolution to be finally passed and adopted at this meeting. Councilmember Fowler seconded this motion. Mayor Livingston put question before council and on roll call vote as follows:

Mayor Livingston - yea                      Councilmember Nichols - yea  
Councilmember Alexander - yea          Councilmember Smith - yea  
Councilmember Fowler - yea              Councilmember Collins - yea

Councilmember Smith moved that the said Resolution # 96-8, Title: Payment for Election Officials, be finally passed and adopted as introduced. Councilmember Fowler seconded the motion. Mayor Livingston put the question of final passage the adoption of said resolution to vote of the council, and roll call vote as follows:

Mayor Livingston - yea  
Councilmember Alexander - yea  
Councilmember Fowler - yea  
Councilmember Nichols - yea  
Councilmember Smith - yea  
Councilmember Collins - yea

Mayor Livingston announced the results of the vote, and declared the resolution finally passed and adopted reference to Section 11-45-2, Code of Alabama, 1975.

Mayor Livingston advised that certificate of deposit for \$45,000 matures August 8, 1996, at First Bank of Eva. Mr. Fowler made motion for Mayor to seek the best rate with a financial institution and reinvest, Mr. Alexander second, carried.

After discussion concerning the bad compressor at the dentist office which Mayor advised cost of replacement and repairs would be \$700.00, Mr. Collins made motion to have the compressor replaced, Mr. Fowler second, carried.

Mayor read a letter from Hartselle Medical Center concerning settlement of ownership of the Eva Medical Clinic naming the items they would leave in the clinic (copy on file). Mayor advised that the letter did not mentioned what they were removing. Mr. Nichols made motion to obtain from Mr. Loving, Hartselle Medical Center, to list in writing what they were removing from the clinic and make a settlement on ownership, Mr. Smith second, carried.

Mr. Nichols made motion to adjourn, Mr. Collins, second, carried.

Approved

8/13/96

Attest:

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Eva Town Clerk

"We, the undersigned members of the Town Council of the Town of Eva, Alabama, hereby waive notice of Called Council meeting for the purpose of appointing election officials for municipal election to be held on August 27, 1996, to discuss possible agreement of ownership of the Eva Medical Clinic, and approve financial matters and do consent that said meeting for said purpose be held at the Town Hall in the Town of Eva, Alabama, Monday, at 3:00 p.m., on the 5th day of August 1996.

Gary V. Livingston, Mayor

Clarence C. Alexander, Councilman

Bert L. Collins, Councilman

James A. Fowler, Councilman

Charles Nichols, Councilman

Lafry J. Smith, Councilman