

Minutes of regular meeting of the Eva Town Council held on Aug. 10, 1999, 6:30 pm in the Eva Town Hall. Present: Mayor Gary Livingston, Larry Smith, Bert Collins, C. L. Masteller, Clarence Alexander, Mr. Fowler was out of town on vacation.

Mr. Collins opened w/ prayer - mins of July 13, 1999 reg. council mtg were approved motion by Mr. Alexander, second by Masteller, carried

Mr. Whitfield arrived at 6:35 pm. Mayor introduced Mr. Whitfield, and ask him to tell the council a little about himself - Reg. P.E./Land surveyor, work part time with three or four co-workers on the side.

Mayor informed Mr. Whitfield that we needed help on a subdivision in which we wanted road to meet Morgan Co. Spec. Mr. Whitfield had no problem working with Mr. Deese on the road - ask about hourly rate - reply was \$45.⁰⁰ an hr. Mr. Masteller ask about his minimum rate - his reply was that he was willing to work with us since we are a small town, that he would not charge for any phone call, or a fee for coming out to the job

site, like at least 3 hrs per visit.

Mr. Whitfield left the meeting with the understanding that we would call him and let him know our decision.

Reports of Standing Comm.

A - Mr. Westfall -

Reported on New Med. Bldg. Loan, should be ready by end of week.

CD for FD cashed for truck payment on 5/17.

Library Septic System cleaned out - ready for cons. to start.

Lease old Town Hall renewed.

B Utilities - Mr. Alexander

NO work on cemetery -

Water line on Patton Rd. Mr. Stisher, Mayan Co. Comm. will cut 6" sewer, record for water line. Town will install 2 water hydrants maybe 3. FD may install 3rd to save money.

C. W. Fowler

Mayor reported on Rees' Suburban road for Mr. Fowler - a Mr. Kitcher in door, the road for Mr. Rees had cut down a day - and doing a good job.

Mr. Rees came into the meeting at 6:45.

Mr. Rees made suggestion that we put in 6" water base because San Diego will not approve water line matter.

Mr. Rees informed the group that he had had a Tommy Miller who came from California to work in the road down his Suburban - He made the statement that the houses above the water when they are working had an 15" about and that they had put in a 30" for drain to avoid delays - even then a 24" we would have required. He has got Mr. Miller to go by the subcommittee and report back to the City.

Expanded sub-de-act to 60' of foundation in one day - sub-de-act in rows at 100' Mr. Rees is waiting for Tommy Miller to come out and he needs no one about it then this for you etc.

2. Other subject down the road (old Ford Rd) - would like to expand city limits to include this land. Mr. Reese stated he owns all this land.

Mr. Palmer's son owns house on road.
Mr. Reese would like to be inside city limits - that way he would only deal with us.

Mr. Reese stated he had decided not to build the rd out to Chidder Rd because of the traffic. Mr. Mastella question this decision because of statements made in previous Council meetings (check min ad rec)

Mr. Reese left city at 7:10.

Mr. Smith made motion to hire Mr. Whitfield at \$45 an hr, based on recommendation from Mr. Strick, for a 1 yr, Mr. Collins second, carried.

Check to call Mr. Whitfield following day.

Mr. Mastella made motion to table annexation at this time, Mr. Smith second, carried.

Item 55 in St budget

Ryan Road

M. Mosteller ask to be excused, due to an other commitment.

D. Mr. Smith

Low on volunteers at sub station, if we know of anyone let them know.

VD no problems -

E. Mr. Collins

pick up sign for IP by 23rd.

Rec part sign - 8/12 make sure of quality.

Park needs basketball goal posts, and tennis nets -
Mr. Collins will get with activity on this.

AK rentals for scaffolding, when needed for some work.

Back door for MPC / Larry check -

4 - NO

5 - NO

6 - Mr. Alexandre made motion to pay bills,
Mr. Collins, second, carried.

over

7. Aug 23. ^{meeting}

Mr. Collins made motion to pay for expenditures,
Smith second, carried.

Then out at Owl Tom Hall.

Next session for budget Monday Aug 30
6:00 pm

Mr. Smith suggested that we pay County
employees overtime to snow shovels, etc.
on Friday, but Mayor will check on
this.

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