

Minutes of the regular meeting of the Eva Town Council held on December 11, 2001, at 7:00 p.m. in the Eva Town Hall. Present: Mayor Gary Livingston, C. C. Mosteller, Brian Brown, Clarence Alexander, Bert Collins, Larry Smith and Judy Fortenberry. Larry Smith had a meeting to attend with the East Morgan County Industrial Development Board.

Guest: Jim Henderson, Deputy Joc McDonald

After roll call Mr. Collins opened with prayer. Mr. Mosteller motion to approve minutes from November 13 Regular Meeting, Mr. Collins second, carried.

FINANCE & EDUCATION - MR. MOSTELLER

No Report

UTILITIES - MR. ALEXANDER

Mr. Alexander reported streetlight out at Brenda Whites.

Caution light at 4-way is sideways, cannot be repaired until Charter Communication raises their cable above the light.

STREETS, PARKS, & CEMETERIES - MR. BROWN

Mr. Brown reported the basketball goals need new chains at the park. Also, recommended that we install bars across one of the culverts at the Park to keep children from getting into it. Mayor recommended that we get the Activities to take care of this. Mr. Brown recommended putting sod on two of the ball fields.

Mr. Brown reported that the plans for the road in front of the school had been submitted, still no money. Work will not be done until school is out for the summer.

POLICE & FIRE - MR. SMITH

Mayor reported the fire department has a new member - Jody Borden.

Mayor reported a 6 to 12 week delay on the delivery of the warning siren, and that we would not get a second siren this go around. Mayor also reported that if the Town has the siren install as planned we will not have a warranty, but if the company install we will have. This was discussed in detail ending with Mr. Collins motion to have the Company install the pole and siren, Mr. Brown second, carried.

RECREATION & SANITATION - MR. COLLINS

Mr. Collins reported that Rural Development needs additional information for the load application for the sewer. Ladd Environmental and Rural Development in Huntsville will reply to request.

REPORTS OF SPECIAL COMMITTEES & OFFICERS

No Report

HEARINGS ON PETITIONS, APPLCS., COMPLAINTS, APPEALS, COMMUC. ETC.

No Report

AUDITING ACCOUNTS - MOTION TO TRANSFER FUNDS & PAY BILLS

Mr. Brown motion to pay bills, Mr. Mosteller second, carried.

RESOLUTIONS, ORDINANCE, ORDERS & OTHER BUSINESS

Mr. Collins reported that we have two new business in Town one is J. W. Pet and Poultry Supply and a telephone company not sure of the name.

Mayor reported the sign in the Industrial Park had rusted out and that a new sign is needed. Bid to replace the sign and paint poles and frame from Larry's Sign in Vinemont is \$480. Mr. Collins motion to repair Mr. Alexander second, carried.

Larry Smith arrived at 8:30 P.M.

Mayor reported that Mr. Smith had approach the East Morgan County Industrial Development Board about putting up a spec building in the Industrial Park. Mr. Smith reported that they have no money at this time.

Mr. Smith reported on the Drug Task Force Meeting he attended this month.

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

Mayor reported that the yearly safety meeting with all volunteers is scheduled December 20, 6:30 p.m. at Bobby's Fishermans Catch.

Approved

Attest:

Eva Town Clerk