

Minutes of the regular meeting of the Eva Town Council held on December 10, 2002, at 6:30 p.m. in the Eva Town Hall. Present: Mayor Gary Livingston, council members Burt Collins, Brian Brown, Clarence Alexander, C. C. Mosteller, and Clerk Judy Fortenberry. Council member Kent Chambers absence due to work commitment.

Mayor Livingston called the meeting to order. After roll call Mayor Livingston asked Mr. Collins to open the meeting with prayer.

Mayor Livingston asked if everyone had read the minutes of the November 11, 2002 regular council meeting. Mr. Collins made a motion to approve, Mr. Alexander seconded, carried.

A. FINANCE & EDUCATION – Mr. Mosteller

Mr. Mosteller reported all is well with the finances and Library.

Mr. Mosteller motion to appoint the following to the Eva Public Library Board as requested by the Friends of the Library:

	Term Expires
Eloise Livingston	Sept. 2006
Bonnie Holmes	Sept. 2006
Elouise Oden	Sept. 2005
Leasle Maze	Sept. 2004
Athelia Gibbs	Sept. 2003

Mr. Collins second, carried.

B. UTILITIES – MR. ALEXANDER

Mr. Alexander reported that all Christmas lights are up and looking good. Also reported that this was a good way to get the streetlights working. Joe Wheeler installed the lights and repaired streetlights not working at the same time.

C. STREETS, PARKS, & CEMETERIES – MR. BROWN

Mr. Brown reported on the Recreation Board Meeting and presented the following for approval by the Council to serve on the Board:

	Term Expires
Jason Holmes	Sept. 2007
Paul Holmes	Sept. 2004 (Replaces Derek Barrentine)
Afton Fowler	Sept. 2007

Mr. Collins motion to approve the above to the Recreation Board, Mr. Brown second, carried.

D. POLICE & FIRE – MR CHAMBERS

Mayor reported fire department had 5 EMT calls and 0 fires call during the past month.

Mayor also reported that the Fire Department had received a grant in the amount of \$27,900. Stated that Tim Newman had written the grant application for the fire department.

E. RECREATION & SANITATION – MR. COLLINS

No report

REPORT OF SPECIAL COMMITTEES & OFFICERS

No Report

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

No Report

AUDITING ACCOUNTS – MOTION TO TRANSFER FUNDS & PAY BILLS

Motion to pay bills – Mr. Mosteller motioned to pay bills, Mr. Alexander seconded, motion carried.

RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

Mayor reported on the community meeting on November 19, 2002 at the Eva School. Decision was made to build a new school building doing away with the Junior High Building, Elementary Building and old Agriculture building. Construction to start day after school is out for the summer 2003.

Mayor presented two quotes for painting the Town Hall:

Martin Nelson – Labor \$1,800 with Town to furnish paint.

Gerald Byrd – Labor \$300 with Town to furnish paint.

Mr. Collins motion to have Mr. Byrd paint the building, Mr. Brown second, carried.

Mayor asks the council members their opinion on purchasing the land presented to the council at the November meeting by Leah McRae. After discussion Mr. Collins motion to purchase the 12 acres for a total of \$66,000 with money out of the general fund, Mr. Brown second, carried. Mayor to get in touch with Ms. McRae.

Mayor reported to the Council that the East Morgan County Industrial Development Board is committed to purchasing the remaining land in the Eva Industrial Park for a total of \$100,000 if we get the sewer system and need this money to apply on the system.

Mayor remained everyone present of the safety/thank you dinner on December 12, 2002, at Bobby's Fisherman's Catch.

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

APPROVED

ATTEST:

Eva Town Clerk