

Minutes of the regular meeting of the Eva Town Council held on December 15, 2003, at 6:30 p.m. in the Eva Town Hall. Present: Mayor Gary Livingston, Council Members Bert Collins, Kent Chambers, Clarence Alexander, Brian Brown, James Henderson and Clerk Judy Fortenberry.

Guest: Dennis Holmes- Fire Chief, Mike Miller, Shelia Burt- Eva School, and Steve Henderson

Mayor Livingston called the meeting to order. After roll call, informed all present that we open our meetings with prayer, if anyone objected, that we would abstain from this practice at tonight's meeting. No one objected. Mayor asked Mr. Collins to open with prayer.

Mayor Livingston introduced James Henderson to our guest and informed them that Mr. Henderson was elected to serve the remaining term for Mr. C. C. Mosteller, who had passed away. Mayor administered the Oath of Office to Mr. Henderson, and welcomed him on board. Mayor informed the group that Mr. Henderson would be serving in Place No. 4 – Fire and Police.

Mr. Brown motion to dispense with reading of the minutes until after hearing from our guest, Mr. Collins second, carried.

Mayor turned the meeting over to Shelia Burt, Principal of Eva Jr. High School. Ms Burt reported to the group that she had requested \$8,500.00 to be used for a reading to learn teacher from the Town Council, but she had received a grant to pay for a portion of the cost for this program. Her request was to use the money not needed since she had received the grant to purchase additional computers for the computer room. She stated that she had been able to purchase all but three computers to bring the computer laboratory up to date. She stated that the \$2,975.00 would purchase the remaining computers if the Council did not mind her using the money for this purchase.

Mr. Chambers motion to approve her request to purchase three additional computers, since the money had been put into the budget for the school, Mr. Collins second, carried.

Ms. Burt left the meeting at 6:35 p.m.

Mayor Livingston asked if everyone had read the minutes of the regular council meeting of November 13, 2003. Mr. Collins motion to accept, Mr. Alexander seconded, carried.

Mayor asked if everyone had read the minutes of the call meeting of November 26, 2003, Mr. Chambers pointed out that one person nominated for Place #4 had been left out of the minutes. Clerk to make notation on minutes to add Johnny Persall to list. After correction Mr. Chambers motion to accept Mr. Brown second, carried.

A. FINANCE & EDUCATION - MR. CHAMBERS

Mr. Chambers's motion for Clerk to get the best interest rate for the Fire Department C. D. #8139 with a maturity date of 12/19/03, Mr. Collins second, carried.

B: UTILITIES – MR. ALEXANDER

Mr. Alexander reported several streetlights not working, Clerk will call Joe Wheeler EMC and report.

Mr. Collins recommended that additional street lights be installed west of the four-way on Hwy 55, and east on Hwy 55

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

Mr. Brown reported the lights are working at the park.

Mayor reported that he, Mr. Brown, and Mr. Chambers should look at area for the pavilions at the park, the area chosen would not perk for the septic tank, will look at area on Thursday December 18, at 3:30 p.m.

Mayor presented recommendation from the Park and Recreation Board to replace the door at the storage building to a 9' door and the Activities would buy the 8' door from the Town for their new building.

Mr. Brown motion to put in new door, Mr. Chambers second, carried.

Mayor presented bid for the tractor tires, from Eva Tire and Lube, see quote attached.

Mr. Collins motion to purchase tires, Mr. Chambers second, carried. Mr. Brown abstained from voting.

D. POLICE & FIRE – MR HENDERSON

Mr. Henderson reported all is well with the fire department.

E. RECREATION & SANITATION – MR. COLLINS

Mr. Collins reported that the trip to look at a sewer system should be set up sometime in January. Mayor not sure if the system is in Manchester or Tullahoma, TN.

REPORT OF SPECIAL COMMITTEES & OFFICERS

No Report

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

No Report

AUDITING ACCOUNTS – MOTION TO TRANSFER FUNDS & PAY BILLS

Motion to pay bills – Mr Chambers motioned to pay bills, Mr. Collins seconded, carried.

RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

Mayor reminded everyone of the safety meeting at Bobby's Fisherman Catch on December 16, at

6:30, and the North Alabama Mayors Meeting on Thursday December 18, if going to the meeting need to leave Town Hall at 5:00 p.m.

Mr. Chambers motion to adjourn, Mr. Henderson seconded, carried.

APPROVED

ATTEST:

Eva Town Clerk