

Minutes of the regular meeting of the Eva Town Council held on December 13, 2004, at 6:30 p.m. in the Eva Town Hall. Present: Mayor Gary Livingston, Council Members Kent Chambers, Johnny Persall, Bert Collins, Clarence Alexander and Clerk Judy Fortenberry. Jim Henderson absence due to out of town business.

Guest: J. D. McKee, John Ross, Mike Miller and Joe Hill

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

Mr. Collins motion to dispense with reading of the minutes until after hearing from guest, Mr. Chambers seconded, carried.

Mayor turned the meeting over to John Ross, Field Representative for Congressmen Aderholt's Office. Mr. Ross reported on what is happening in Washington at this time, the bill with the \$200,000 for our sewer project will be signed sometime in mid-January. Mr. Ross also stated that he was using the Town of Eva as an example for other towns when he goes out to talk to them. He stressed that we were doing the right things with our sewer project that we had worked hard and saved our share so we do have a little ahead of some of the town's asking for funding. HE pointed out that if we have any questions we should call his office and he would be more than happy to help with anything we might have problems with.

Mayor Livingston asked if everyone had read the minutes of the Regular Council Meeting on November 9, 2004. Mr. Alexander motion to accept, Mr. Persall seconded, carried. Mayor asked if everyone had read the minutes of the Safety Meeting held on December 7, 2004, Mr. Collins motion to accept, Mr. Alexander seconded, carried.

A. FINANCE, EDUCATION & LIBRARY– Mr. Chambers

Mr. Chambers reported that we did not make a motion for the funding to the Brewer High School. Their request was for \$2,000 or \$3,000, these amounts were discussed at the last meeting but no motion made to the amount to give. After a discussion Mr. Chambers's motion to give Brewer School \$3,000, Mr. Alexander seconded, carried.

B: UTILITIES & STREETS– MR. ALEXANDER

Mr. Alexander reported on the meeting with Ladd Environmental where they marked all the water wells within a ½ mille radius of the sewer treatment plant.

Clerk reported that EGC is doing the drilling at the treatment plant, but that it was to wet to work this pasted Friday, and they will be back on Tuesday December 12. Joe Hill had requested that a load of rock be put on the culvert going into the field that is designed for the drainage area. Mr. Hill said he had smoothed the rock as much as he could but that the last rain had washed the rock out. Mayor said he would call Roger at the District 3 Shop and have a lot of rock delivered.

Mr. Alexander reported on several roads within the town's limit that need attention: the grate on

the manhole across from the Old Town Hall, 4-way stop needs repaving where the pavement is breaking up, ditch on Patton Road near Tom Bennett and Roger Frost (watering backing up when we have a heavy rain), ditch on Gravel Ridge Road, culvert on Eva Road North of Geraldine Miners drive way

C. PARKS, RECREATION & CEMETERIES – MR. PERSALL

Mr. Persall reported that the concession stand needs to be winterized this week, due to cold weather. Also reported that now is the time to plant trees around the playground at the park. Also, bleachers are still on the ball field.

D. POLICE, FIRE & GRANTS – MR HENDERSON

Mayor reported that the Fire Department had received 16 new radios. He also said that Oden Ridge had asked if we could help them with grant information. Mr. Ross suggested they get touch with Jennifer Taylor in the Cullman office for this help. Clerk will call and give them her number.

E. SANITATION & BUILDINGS– 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 Chambers motioned to pay bills, Mr. Persall seconded, carried.

RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

Mr. Chambers suggested that we get with Barbara Frost and let her know that some of the items from Frontier Days is still at the 4-way behind the Exxon Station.

Mayor asked all present to think about replacing the tractor at the park, we would put the one we have up for bid.

Brochure for the Town of Eva, Mr. Chambers's motion to approve the brochure and to spend the \$750 for the printing, Mr. Persall seconded, carried.

Mayor Livingston presented Resolution 04-12 Title: Authorization to participate in the Municipal Workers Compensation Fund, Inc.

Council member Collins moved that all rules governing the council, which might, unless suspended, prevent the passage and adoption of the resolutions at this meeting, be and the same are hereby suspended for the purpose of permitting the said resolutions to be finally passed and

adopted at this meeting.

Council member Chambers seconded this motion.

The question was put before the council and on roll call the vote was as follows.

Mayor Livingston	Yea	Council Member Chambers	Yea
Council Member Collins	Yea	Council Member Alexander	Yea
Council Member Persall	Yea		

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

Council member Chambers moved that the said resolutions, Resolutions 04-12 be finally passed and adopted as introduced.

Council member Alexander seconded this motion.

Mayor Livingston presiding officer put the question of final passage and the adoption of said resolutions to vote of the council, and on call of the roll the results were as follows:

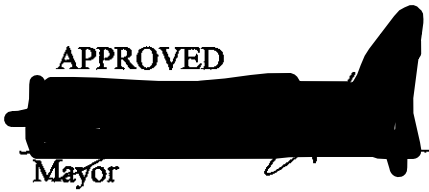
Mayor Livingston	Yea	Council Member Chambers	Yea
Council Member Collins	Yea	Council Member Alexander	Yea
Council Member Persall	Yea		

Presiding officer Mayor Livingston announced the result of the vote, and declared the resolutions passed and adopted.


Clerk informed Mayor that the Municipal Workers Compensation Fund, Inc., is offering a separate three (3%) percent discount to those members who have a post-accident drug testing program and have had such program certified by their attorney to be Fourth Amendment compliant. Mayor asked how much this would save the Town, Clerk replied no more than \$500 or \$600 hundred, Mayor said it would cost the Town more than that to set this program up and he did not see us doing that.

Mr. Chambers's motion to adjourn, Mr. Persall seconded, carried.

APPROVED


Mayor

ATTEST:


Town Clerk