

Minutes of the regular meeting of the Eva Town Council held on December 12, 2006 at 6:30 p.m. at the Eva Town Hall. Present: Mayor Gary Livingston; Councilmember's: Bert Collins, Johnny Persall, Mr. Alexander, James Henderson and Clerk Judy Fortenberry.

Guests: Rev. Joey Coots - Journey Church
Athelia Gibbs – Eva Public Library
Jason Page and Don Harman

Mayor Livingston called the meeting to order all council members present except Kent Chamber, absent due to work commitment. 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 Livingston asked Mr. Collins to open with prayer.

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

Mayor informed the Council the parents of Lance Corporal Jonathan Smith, United States Marine Corps was scheduled to attend the meeting, but work commitments kept Mr. & Mrs. Smith from attending, Ms. Smith called and apologized for not coming to the meeting.

Mayor turned the meeting over the Athelia Gibbs with the Eva Public Library, Ms. Gibbs gave out a report on the circulation statistics for 2005-2006 (see attached). Thanked the council and mayor for the support they receive from the Town. Ms. Gibbs left the meeting at 6:40 p.m. to go to the funeral home.

Author Orr, Alabama State Senator for our District arrived at 6:40.m.

Mayor thanked Mr. Orr for coming out and asked if he would like to speak to the Council. Mr. Orr stated that he was here to see hear the Town's wish list for the up coming year. He stated that he was going to Montgomery and would like to know ahead of time what his cities/towns needed, before going to Montgomery. Mayor Livingston stated that our first priority is the Sewer system for which we need additional money to run more lines. Mayor Livingston pointed out that we have our money invested in the plant, and that we need the additional revenue for additional lines. Our second priority is the sidewalks project, the first phase has been approved and we are waiting on the money, our second application is pending in Montgomery at this time. Our third priority is the drainage at the recreation park, Mayor Livingston stated that we have the plans but we have not been able to finance the project at this time. Senator Orr stated that he could not promise us all the items above but that he would work with us to obtain all the above projects.

Senator Orr and Joey Coots left the meeting at 7:00 p.m.

Mayor Livingston asked if everyone had read the minutes of the Regular Council Meeting of November 14, 2006, Mr. Collins motion to approve the minutes, Mr. Persall seconded, motion carried.

A. FINANCE, EDUCATION & LIBRARY– MR. CHAMBERS

Mayor reported that we are low on funds, due to the payment made on the Sewer Facility to Hokes Bluff, and stated that we have invoiced EPA for their share of the funds. Hopefully this

money will be in within the next week.

B: UTILITIES & STREETS– MR. ALEXANDER

Mr. Alexander no report

C. PARKS, RECREATION & CEMETERIES – MR. PERSALL

Mr. Henderson reported that the light in the parking lot at the tennis courts is still out; clerk will call L & N Electric. Mr. Henderson also requested that we check the men's restroom and see what could be done to the commode – Mr. Persall will check this out on Friday and fixed if possible.

D. POLICE, FIRE & GRANTS – MR HENDERSON

Mr. Henderson reported that we have a new washer at the fire house.

E. SANITATION & BUILDINGS– MR. COLLINS

Mr. Collins reported that the sewer project is coming right along, and they are doing a good job.

Mr. Collins reported that we are going to need a cover over the electrical panels at the Sewer Plant; Mayor suggested that he get with Jerry Miner and see if he has the type we need.

Bert Collins motion to contract with Johnson Mechanical to maintain the sewer plant, lines and pumps once we are up and running for a period of one year, (See attached price quote) Mr. Alexander seconded, motion carried.

Mayor also reported that Robert Johnson was interested in purchasing the truck. All were in agreement to sell the vehicle; Mr. Collins will get with him on this project.

HEARINGS ON PETITIONS, COMPLAINTS, APPEALS, COMMUNIC. ETC

No Report

AUDITING ACCOUNTS – MOTION TO TRANSFER FUNDS & PAY BILLS

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

RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

Council member Collins introduced Ordinance 06-04 Titled: Annexation of Property to the Town of Eva

Council member Persall moved that all rules governing the council which might, unless suspended, prevent the passage and adoption of Ordinance 06-04 at this meeting, be and the same are hereby suspended for the purpose of permitting the resolution to be finally passed and adopted at this meeting.

Council member Henderson seconded this motion.

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

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

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

Council member Collins moved that the said Ordinance 06-04 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 Ordinance to vote of the council, and on call of the roll the results were as follows:

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

Presiding officer Mayor Livingston announced the result of the vote, and declared Ordinance 06-04 passed and adopted.

New Business: Mayor asked if anyone would like to attend the North Alabama Mayor's Meeting December 21, 2006 at the Joe Wheeler Lodge. All confirmed they would like to attend the meeting; Clerk will can and confirm attendance.

Training for the Town Clerk February 19-21, Tuscaloosa, AL, Mr. Persall motion to approve, Mr. Alexander seconded, carried.

Mr. Persall motion to adjourn, Mr. Alexander seconded, carried.

Approved:

mayor

Attest:

Town Clerk