

**AGENDA
EVA TOWN COUNCIL**

December 8, 2008

1. CALL TO ORDER, ROLL CALL & RECOGNITION OF GUESTS

Guest: Brian Brown, Jeff Frost

2. MOTION TO APPROVE MINUTES – Approval of November 3, 2008 Organization Meeting, and November 3, 2008 Regular Council Meeting Minutes.

3. REPORTS OF STANDING COMMITTEES:

A. FINANCE /EDUCATION & LIBRARY - MR. CHAMBERS
REPORT UPDATE –

Approval of Specification and requirement for wireless internet connectivity (Hot Spot) for Eva Library.

Plaque for Council

One-time pay adjustment for employees.

B. UTILITIES & STREETS - MR. SHADDEN
REPORT UPDATE --

C. PARKS/RECREATION & CEMETERIES - MR. PERSALL
REPORT UPDATE –

Brian Brown – Park Grant Drainage AND Jeff Frost Eva Activities

D. POLICE/FIRE & GRANTS- MR. HENDERSON
REPORT UPDATE –

E. SANITATION & BUILDINGS- MR. COLLINS
REPORT UPDATE –

4. REPORTS OF SPECIAL COMMITTEES & OFFICERS

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

6. AUDITING ACCOUNTS - MOTION TO TRANSFER FUNDS & PAY BILLS

Motion to pay bills.

7. RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

New Business:

Ordinance No. 09-01 – Sale of Unneeded Property

Ordinance No. 09-02 – An Ordinance adopting an identity theft prevention program for the Town of Eva, Alabama in compliance with the “Red Flag Rule” of the Federal Reserve System and other federal agencies.

Ordinance No. 08-01 – Amendment 1 – Business License Code Schedule of Licenses and Fees

Resolution No. 09-01 – Title: The Town of Eva hereby declares the Year 2010 for the Year of Small Towns and Downtowns.

New Business: North Alabama Mayor’s Association Christmas Dinner, December 18, 2008, 6:30 pm, Joe Wheeler Lodge in Rogersville, Alabama.

Christmas/Safety Dinner – December 16, 2008, 6:30 pm, Bobby’s Fisherman’s Catch.

Old Business: