

**AGENDA  
EVA TOWN COUNCIL**

December 8, 2009

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

Guest:

2. MOTION TO APPROVE MINUTES – Approval of October 13, 2009 Regular Council Meeting Minutes.

3. REPORTS OF STANDING COMMITTEES:

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

CD- \$156,000.00 renew December 9, 2009

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

Report on Road and Streets

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

Report on gazebo and concession stand repairs. Also repair to fence and tennis court after wreck.

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

Report Sidewalk

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

Report on Sewer Project – Bid Opening December 17, 2009.

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: North Alabama Mayors Meeting for December 17 - (Joe Wheeler)

Lights at Library estimate to replace old lights

Old Business: Boards – need to update, can we reduce the number of members down -

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