

Minutes of the regular meeting of the Eva Town Council held on December 8, 2009, 6:30 p.m. at the Eva Town Hall. Present: Mayor Gary Livingston, Councilmember's: Johnny Persall, James Henderson, Bert Collins, Kent Chambers, Brandlee Shadden and Clerk Judy Fortenberry.

Guests: John Holmes, Joe Hill

Mayor Livingston called the meeting to order; all council members present. 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.

Mayor Livingston asked if everyone had read the minutes of the November 10, 2009 regular Council Meeting. Council member Henderson motion to approve the minutes, Council member Persall seconded, carried.

A: FINANCE, EDUCATION & LIBRARY- MR. CHAMBERS

Mr. Chambers reported one CD with Eva Bank on the amount of \$156,000 up for renewal on December 9, 2009, we can renew with Eva Bank at the rate of 2% for two years. After decision was decided to renew with Eva Bank at 2% for two years, Clerk will take care of this.

Mr. Chamber reported the new Christmas Tree at Town Hall looks good, as well as the Banners at the four-way.

B: UTILITIES & STREETS- MR. SHADDEN

Mr. Shadden reported the County is coming along with the drainage project, but with the rain it may slow down some.

C: PARKS, RECREATION & CEMETERIES - MR. PERSALL

Mr. Persall reported on the meeting to look at the gazebo at Fairview after discussion was decided by all that the gazebo should be tabled until after the two contracts we have going at present are completed. Mr. Persall also reported on the concession stand windows and roof, Was decided to build a roof all the way across the back of the concession stand and to install gutters, price to build the roof was \$2,400.00 from Mike Caudle, and Mr. Persall will get a price on the roof from Leon Brown.

After discussion Mr. Persall motion to do the work, Mr. Shadden seconded, carried.

Fence at tennis court, was decided to hold off on repairs at this time, make safe to use at this time, next springs once it's dry enough to get a repair vehicle in do the work at that time.

D: POLICE, FIRE & GRANTS - MR HENDERSON

Mr. Henderson reported the goal of the construction workers on the sidewalk is to get to the four-way by end of year, then will start at fire house and work their way back to the four-way.

Mr. Henderson reported that he had gotten a letter on the plaque for the Year of the Small Town

with instruction on how to install, should have the plaque by the end of August.

Mr. Henderson reported the fire department had one structure fire, 1 vehicle, and six EMT calls for the month of November.

F: SANITATION & BUILDINGS –MR. COLLINS

Mr. Collins reported bid opening for Phase Two of the Wastewater Treatment Contract will be December 17, 2009 at 3:00 p.m. here at Town Hall.

HEARINGS ON PETITIONS, COMPLAINTS, APPEALS, COMMUNIC. ETC

AUDITING ACCOUNTS – MOTION TO TRANSFER FUNDS & PAY BILLS

Mr. Chambers motion to pay bills, Mr. Persall seconded, carried.

RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

New Business: No new business

Old Business: Mayor reminded everyone of the North Alabama Mayor's Meeting on December 17, 2009 at Joe Wheeler Park, Mr. Henderson and his wife will attend along with Mayor and his wife.

Mr. Shadden motion to adjourn, Mr. Collins seconded, carried.

Approved:

Mayor

Attest:

Town Clerk