

Minutes of the regular meeting of the Eva Town Council held on December 9, 2014, 6:30 p.m. at the Eva Town Hall. Present: Mayor Gary Livingston, Council members Jim Henderson, Johnny Persall, Martin Nelson, Kent Chambers and Clerk Judy Fortenberry. Brandlee Shadden absence due to school function.

Guests: Joe Hill, John Holmes, Donald Allison, Judy and Jeff Stiles, Kelly Trasher, and Edsel Childers.

Mayor Livingston called the meeting to order; all council members present except Brandlee Shadden. 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. Henderson to open with prayer.

Mayor asked if everyone had read the minutes of the October 14, 2014 regular Council Meeting. Mr. Persall motioned to approve the minutes, Mr. Nelson seconded, carried.

A: FINANCE, EDUCATION & LIBRARY– MR. CHAMBERS

Mr. Chambers presented the Audit for the year ending September 31, 2014. Mr. Chambers motion to approve and Mr. Henderson seconded, carried.

Mr. Chambers presented the quote for the flooring for Town Hall, Walker Brothers were 6,084.74 plus prep, C. J.'s Carpet \$6,500.00.

Mr. Chambers motion for C.J.'s Carpet since it was local, Mr. Persall seconded, carried.

B: UTILITIES & STREETS– MR. SHADDEN

Mr. Shadden not present – no report

C: PARKS, RECREATION & CEMETERIES – MR. PERSALL

Mr. Persall reported he had built 4 new tables for the Park, if more is needed will do more next spring.

D: POLICE, FIRE & GRANTS – MR HENDERSON

Mr. Henderson reported on the meeting with Central North Alabama Health Services, Inc., Mr. Hager and the Mayor, concerning the problems at the Clinic. The CEO was not aware of the problems at the Clinic, but will take care of them in the near future.

Mr. Henderson also reported on his meeting with Lee Helms and Hue Calweb, concerning the storm shelters, there is no reason why the shelter behind the Medical Building cannot be moved, but we will leave it at the present location. Also, Mr. Helms will write the Morgan County Commission and suggest that they do the ground prep for the shelters, instead of the County. Mr. Helms stated there is money from the State to take care of this work.

F: SANITATION & BUILDINGS –MR. NELSON

Mayor reported there is a new supplier for the pumps we use at the sewer plant, and they want

us to sign a contract. Will check into this before signing the contract.

5. HEARINGS ON PETITIONS, COMPLAINTS, APPEALS, COMMUNIC. ETC

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

Mr. Chambers motion to pay the bills, Mr. Nelson seconded, motion carried.

RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

New Business: Mayor reported the League Meeting this year will be in Tuscaloosa, Clerk had called about rooms, the only reservations were in Cottondale, and only 2 rooms, and this is 9 miles from the meeting location. After discussion was decided no one will attend the meeting this year.

Mayor also, reported that Jeff Johnson with Rural East Morgan County Industrial Board will be moving from our location to the new Community Center at Ryan, they will do a trial period, to make sure it will work out for them.

Mayor also, asks if anyone wanted to attend the North Alabama Mayors Meeting this month at Joe Wheeler Park, no one wanted to attend.

Old Business:

Mr. Nelson motioned to adjourn Mr. Henderson seconded, carried.

Approved:

Mayor

Attest:

Town Clerk