

Minutes of the regular meeting of the Eva Town Council held on December 8, 2015, 6:30 p.m. at the Eva Town Hall. Present: Mayor Gary Livingston, Council members James Henderson, Johnny Persall, Martin Nelson, Kent Chambers, Edsel Childers and Clerk Judy Fortenberry

Guests: Joe Hill, Tony Swain, Noland West, and John Holmes

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 asked Mr. Henderson to open with prayer.

Mayor asked if everyone had read the minutes of the November 10, 2015 regular Council Meeting. Mr. Henderson motioned to approve the minutes, Mr. Persall seconded, carried.

#### **A: FINANCE, EDUCATION & LIBRARY– MR. CHAMBERS**

No report

Mr. Chambers requested that we order additional snowflakes or lights for the town.

#### **B: UTILITIES & STREETS– MR. CHILDERS**

Mr. Childers reported that all lights have been installed, Mrs. Childer's culvert had been repaired, and that the hold in front of the School was being looked at, drains in front of drug store had been cleaned out.

#### **C: PARKS, RECREATION & CEMETERIES – MR. PERSALL**

Discussed the estimate from Ryan Contracting LLC to install 3600 ft. of 2" closed cell spray form

In the batting cage for the cost of \$3,800.00

Mr. Persall motion to install, with the town paying half of the cost and activities paying the other half Mr. Nelson seconded, carried. Also Mr. Swain requested that we have the locks rekeyed.

Also discussed a way to pay the official for the Activates.

Mr. Persall also reported the Storm Shelters at the park are under way.

#### **D: POLICE, FIRE & GRANTS – MR HENDERSON**

Discussed the leaks at the community center, was suggested to get Michael Caudle to look at this problem. Mr. Persall will take care of contacting Mr. Caudle.

Mr. Henderson also suggested that we have the parking lots stripped at the VFD, Library and Medical Building, and Community Center.

#### **F: SANITATION & BUILDINGS –MR. NELSON**

Pre-construction Conference scheduled for Tuesday December 15, at 2:00 P.M. Here at Town Hall for the Sewer Repair.

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

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

Mr. Persall motion to pay the bills, Mr. Childers seconded, motion carried.

**7. RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS**

New Business: Mr. Henderson motion to go into executive session, Mr. Nelson seconded, carried.

Mr. Chambers’s motion to come out of executive session, Mr. Nelson seconded, carried.

Mr. Nelson motion to give Joe Hill same hours as John Holmes and to start looking for a helper for Mr. Hill, Mr. Childers seconded, carried. Mayor will talk with Mr. Hill.

Clerk reported the Safety/Christmas Meeting will be December 14, 2015 at 6:30 P.M. Community Center.

North Alabama Mayors Christmas Dinner in December 17, at 6:30 Joe Wheeler State Park.

Old Business:

Mr. Chambers’s motion to adjourn, Mr. Childers seconded, carried.

APPROVED:

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Attest: \_\_\_\_\_  
Town Clerk